DRAFT of 22 December 2005
Provisional Agenda

*Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP*

20 and 23 January 2006
United Nations, New York
(Conference Room to be confirmed)

<table>
<thead>
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<th>Friday, 20 January 2006*</th>
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<td>Morning session, 10.30 a.m. to 1 p.m.</td>
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**Item 1: Capacity-building and capacity development**

**Chair:** President, UNICEF Executive Board

**Speakers:**
1. Ms. Ann Venneman, Executive Director, UNICEF (speaking on behalf of all four agencies)
2. Mr. John Hendra, UN Resident Coordinator, United Republic of Tanzania
3. Government official from United Republic of Tanzania (to be confirmed)

**Discussion**

<table>
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<th>Afternoon session, 3 to 6 p.m.</th>
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**Item 2: Transition from relief to development, focusing on natural disasters**

**Chair:** President, WFP Executive Board

**Speakers:**
1. Mr. Jean-Jacques Graisse, Senior Deputy Executive Director, WFP, (speaking on behalf of all four agencies)
2. Mr. Haoliang Xu, UNDP Country Director, Pakistan

**Discussion**

* The UNDP/UNFPA Executive Board will meet from 10 to 10.30 a.m. on 20 January 2006 to elect its Bureau officers for 2006.
Monday, 23 January 2006
Morning session, 10 a.m. to 1 p.m.

**Item 3: HIV/AIDS: Follow-up to the recommendations of the Global Task Team**

**Chair:** President, UNDP/UNFPA Executive Board

**Speakers:**
1. Mr. Kemal Dervis, Administrator, UNDP (speaking on behalf of all four agencies)
2. Mr. Harold Robinson, Chair, UN Theme Group on HIV/AIDS, Jamaica, and UNFPA Representative
3. Mr. Malick Sene, Executive Secretary, National Council on the Fight Against AIDS, Mali
4. UNAIDS Representative (To be confirmed)

**Discussion**

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Afternoon session, 3 to 6 p.m.

**Item 4: Simplification and harmonization, with a special focus on the programming process**

**Chair:** President, UNDP/UNFPA Executive Board

**Speakers:**
1. Ms. Thoraya Obaid, Executive Director, UNFPA (speaking on behalf of all four agencies)
2. Permanent Representative of Cape Verde (To be confirmed)
3. Ms. Patricia de Mowbray, UN Resident Coordinator, a.i., Cape Verde

**Discussion**