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GLOBAL  
PROGRAMME  
ON AIDS

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REPORT OF THE ELEVENTH MEETING OF THE  
MANAGEMENT COMMITTEE

GENEVA  
4-5 APRIL 1995

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WORLD  
HEALTH  
ORGANIZATION

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# Report of the eleventh meeting of the Management Committee

Geneva

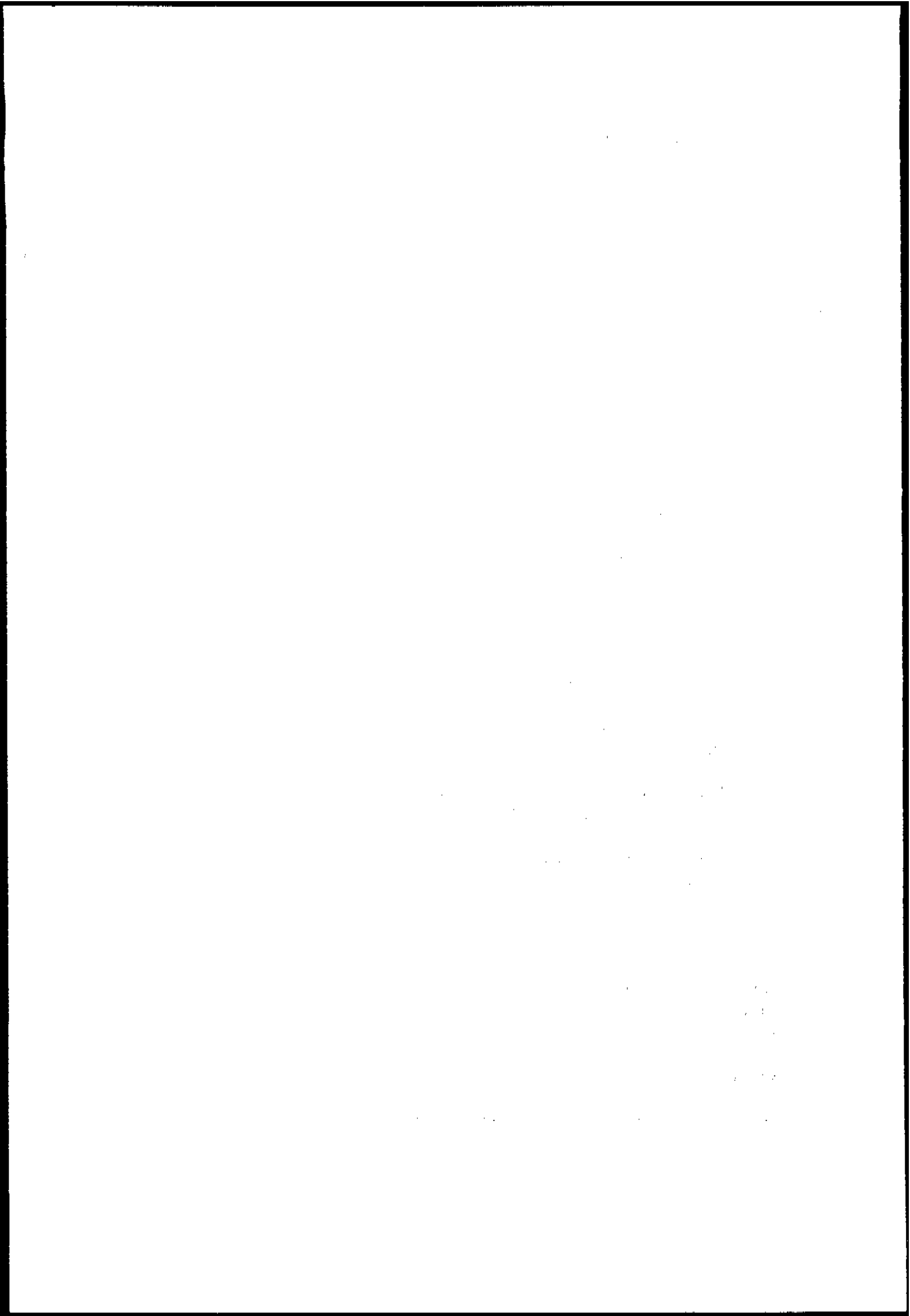
4-5 April 1995

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## **I. Introduction**

1. The eleventh meeting of the Management Committee of the Global Programme on AIDS (GPA) took place in Geneva on 4-5 April 1995. The meeting was attended by Committee members representing 29 Member States and 5 intergovernmental organizations, as well as observers from 1 Member State and 18 nongovernmental organizations. The participants are listed in Annex 1 and the documents prepared for the meeting are listed in Annex 2.
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### **Election of rapporteur**

2. Mr J. Moerkerk (Netherlands) elected at the ninth meeting to a two-year term of office as Chairperson and extended at the tenth meeting to the end of 1995, presided. Mr R. Noble (Canada) was elected Rapporteur for this meeting.
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### **Adoption of the agenda**

3. The Committee reviewed the provisional agenda (document GPA/GMC(11)/94.1 Rev.1) and decided to take item 6 on the Joint United Nations Programme on AIDS during an informal information session outside the Committee's agenda and after discussion of items 7 and 8. The agenda, with this proviso, was adopted (see Annex 3).
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## **II. Report of the tenth meeting of the GPA Management Committee, May 1994**

4. The Committee approved the report of its tenth meeting (document GPA/GMC(10)/94.14).
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## **III. Report of the Executive Director, GPA**

5. In his oral presentation, the text of which was later distributed to Committee members (GPA/GMC(11)/95.3), the Executive Director summarized the highlights of what had been achieved since the May 1994 meeting of the Committee and, as this was GPA's final year of work, what was planned for the remainder of the year. He felt this would be helpful for those making important decisions about the work of the new Joint United Nations Programme on AIDS (UNAIDS).
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6. He stated that the past year had been a difficult one for GPA. The staff had been faced on the one hand with the many challenges posed by an expanding epidemic and on the other with the personal insecurity brought about by the termination of their contracts at the end of December 1995. He expressed his sincere thanks to the staff for their support, dedication and understanding and emphasized that they were responsible for the Programme's considerable accomplishments during the past year.
7. No attempt has been made here to further summarize the above-mentioned report which is already a summary of one year's achievements. Copies of the report can be obtained from the Secretariat. It was translated into French in order to make it available as a background document to the June/July 1995 substantive session of ECOSOC, in response to the Committee's request (see paragraph 27).
8. The Executive Director concluded his presentation with a plea to the donor members of the Committee to be consistent and united in their approach to the further development of UNAIDS. The overall goal was to remove the duplication, policy confusion and competition for resources that had characterized much of the past decade. To achieve this donors will need to ensure that any HIV/AIDS or STD programme or project of the cosponsors, whether at global or regional level, is in harmony with and not independent of UNAIDS. This will require consistency and coordination among different government ministries and among different regional desks and departments in each of their ministries and agencies, especially with regard to the provision of extrabudgetary resources. Behavioural change, he remarked, was a key element in the prevention of HIV transmission and it was no less important among the many partners in the global response to HIV/AIDS.
9. The Committee expressed its unanimous appreciation to the Executive Director and the staff for their work in achieving the results described in the report and their contribution to the Programme. See paragraphs 27 and 28 for the Committee's expression of appreciation to the staff of the Programme and to the Executive Director.

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#### **IV. Financial and budgetary matters**

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##### **Revised GPA programme budget for the biennium 1994-1995**

10. The Committee had before it document GPA/GMC(11)/95.4 which contained proposals for a second reduction in the level of the GPA programme budget for 1994-1995. While approving in the first instance the GPA proposed programme budget for 1994-

1995 at the level of US\$ 174 million at its ninth meeting in May 1993, the Committee had provided recommendations to the Programme, in the event that income in 1994-1995 did not reach sufficient levels to fund the approved budget. Subsequently, in consultation with the Chairperson of the Committee, the 1994-1995 budget was reduced to the level of US\$ 140 million, which was approved at the tenth meeting in May 1994.

11. By mid-1994, there were indications that the funding for the 1994-1995 revised budget would probably not be higher than US\$ 130 million, i.e. a shortfall of US\$ 10 million in the income required to finance the revised budget approved in May 1994. Following consultation with the Chairperson in July 1994, it was agreed that it would be prudent first, to reduce the programme budget to US\$ 134 million and second, to fund the remaining anticipated shortfall in income from the carryover of funds from the biennium 1992-1993.
12. Several members expressed concern that in order to implement this further reduced programme budget for 1994-1995, GPA would still require an additional income of US\$ 57 million before the end of 1995. As written pledges had not yet been received for this amount, this requirement might not be met. The Committee recommended that its donor government members should do everything possible to maintain their 1995 contributions at a level at least equal to that of 1994. In the event that income amounting to US\$ 57 million was not forthcoming, GPA would be obliged to use a larger amount of the carryover, thus reducing the amount which would be made available to UNAIDS to fund its operations during the first quarter of 1996. The Committee therefore proposed that a minimum amount of carryover be retained from GPA's income in 1994-1995 to cover UNAIDS activities during the first quarter of 1996. The recommendations and views expressed by the Committee in connection with the revised budget are found in paragraphs 30, 31 and 32.

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**Financial implementation of the Global Programme on AIDS: income and obligations for the biennium 1994-1995 as at 15 March 1995**

13. The Committee noted the financial information on funds available and obligations incurred as at 30 November 1994 (document GPA/GMC(11)/95.5) and updated as at 15 March 1995 (document GPA/GMC(11)/95.5 Add.1). The overall implementation rate achieved by the Programme as at 15 March 1995 was 66% of the revised programme budget for 1994-1995 of US\$ 134 million (see paragraph 11). Annex 4 of this report contains a table giving details of the implementation by operational level and by headquarters programme area as at 15 March 1995. Annex 5 contains a table giving details by donor, as at 15 March 1995, of contributions received for

undesignated and designated activities, multi-bilateral contributions received for specified national AIDS programmes, as well as other income available in 1994-1995.

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#### **Financial Status of the Programme as at 15 March 1995**

14. The Committee had before it document GPA/GMC(11)/95.6 which indicated that contributions, including pledges, and other income made available between 1 January 1994 and 15 March 1995 for implementation of the revised 1994-1995 programme budget amounted to US\$ 77 019 729. As pointed out in paragraph 12 above, in order to fully implement the revised 1994-1995 programme budget, this would require additional contributions of approximately US\$ 57 million (see paragraphs 30 and 31 for the recommendations adopted in this connection). The document also informed that in agreement with the GMC Chairman, US\$ 1.13 million (inclusive of programme support costs) had been provided by WHO/GPA to UNAIDS in early 1995 as a contribution towards the start-up costs of the new Programme. Further, WHO, as a cosponsor of UNAIDS, had loaned several GPA staff to UNAIDS for the time it will take to advertise and recruit its own staff. The document also proposed that the unspent balance of funds remaining at the end of the 1994-1995 biennium, after all WHO commitments have been met, should be transferred to UNAIDS. This "carryover" would allow UNAIDS to continue operations from one year to the next as, generally speaking, donor contributions are only received later in the year. The Committee agreed with the principle of a "carryover" and recommended that a minimum amount of US\$ 20 million be carried forward to support UNAIDS activities during the first quarter of 1996 (see paragraph 32 for the recommendation adopted in this connection).

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#### **V. GMC Task Force on HIV/AIDS Coordination**

15. The Committee had before it the second and final report of the Task Force on its activities carried out during the period March 1994 to March 1995 (GPA/GMC(11)/95.7) and the report on action taken to date to develop a database (HADIX) for the preparation of a biennial report on external resources for HIV/AIDS-related activities (GPA/GMC(11)/95.8). Each member had also received a red binder containing the register of activities included in the database (comprising over 5000 records).
16. In his oral presentation, the Chairperson highlighted the following elements of the Task Force and its work during the two years of its existence. First and foremost was

the participation of nongovernmental organizations in the Task Force on an equal footing with the other three categories of members, viz. donor governments, developing countries and UN system organizations. It was hoped that this involvement would continue in the governance of the new programme. He drew attention to the success of the Framework of Guiding Principles for HIV/AIDS Coordination at Country Level produced by the Task Force, which had been reprinted in English; it existed also in French and Spanish. He expressed appreciation for the involvement of the Task Force in the development of the new programme and particularly the role of the Secretariat in the election of its Executive Director. Finally, he recommended that the maintenance and analysis of the HADIX database should be taken over by UNAIDS and that any balance of funds and the assets remaining from the Task Force's activities, subject to the agreement of the donors, be transferred to UNAIDS.

17. The Committee expressed its full appreciation of the achievements of the Task Force and particularly of the tremendous work undertaken by the Secretariat. It endorsed all the recommendations formulated by the Task Force (see paragraphs 33 through 36 for details). It encouraged both governments and nongovernmental organizations to consider the use of the constituency working model pioneered by the Task Force in the context of the joint and cosponsored UN programme on HIV/AIDS.

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## **VI. Establishment of the joint and cosponsored UN programme on HIV/AIDS**

18. As agreed at the start of the meeting, this item was taken up as an informal information session, outside the Committee's agenda. In addition to the oral presentation given by the Executive Director on the new Programme, the Joint United Nations Programme on HIV/AIDS (UNAIDS), a series of comprehensive fact sheets on different aspects of UNAIDS were provided to members.
19. In recognition of the valuable information and materials provided to members of the Committee on UNAIDS, the Committee recommended that its members who are also members of the governing bodies of the cosponsors, should ensure that their representatives are well briefed on the progress made in the development of UNAIDS. This would go a long way towards ensuring consistency in decisions and actions taken by these governing bodies on the subject of UNAIDS (see the recommendation in paragraph 44).

## **VII. Issues related to the transition from the Global Programme on AIDS to the Joint UN Programme on HIV/AIDS**

20. A proposal was presented to the Committee which contained (i) arrangements and financial implications for the closure of GPA; and (ii) funds required for the continuation of operations at country level to avoid an interruption in activities at the beginning of 1996.
21. The Committee took note that as GPA would cease to exist as from 31 December 1995, the funds required for the country level under (ii) above would be disbursed by UNAIDS, while WHO would have responsibility for the disbursement of funds referred to under (i) above which would cover, e.g., the payment of indemnities to staff and the settlement of final payments under contracts already entered into in 1994-1995. Discussions between WHO and UNAIDS were foreseen concerning agreements already entered into with other cosponsors concerning specific country or subregional projects.
22. The Committee urged that WHO and UNAIDS should ensure the best possible transition for activities at country level in order to avoid an interruption in the support provided hitherto by GPA; see paragraph 42 for the recommendation adopted in this connection. The Committee also recommended that WHO make financial resources available to UNAIDS from its regular budget on an ongoing basis (see paragraph 41). The Committee took note of the statement made by the Chairperson of the WHO Staff Committee regarding concerns relating to the closure of GPA and decided to include it as an annex to the report of this meeting (see paragraph 37 and Annex 6). Other recommendations adopted by the Committee in connection with the transition are found in paragraphs 40 and 43.

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## **VIII. Role of the GPA Management Committee during the transition period to the Joint UN Programme on HIV/AIDS**

23. The Committee had before it document GPA/GMC(11)/95.9, prepared by the GMC Chairperson, containing proposals for the smooth transfer to the governing body of UNAIDS. At its tenth meeting the Committee had agreed that its mandate and that of its current Chairperson and Vice-Chairperson would continue throughout the transition to UNAIDS (GPA/GMC(10)/94.14, paragraph 54).
24. During the course of 1995, the Chairperson may consider that decisions which relate to the closure of GPA should be undertaken in consultation with other members of the Committee. It was therefore recommended that he, and the Vice-Chairperson, would

consult with the representatives of GMC members present at this meeting and also inform them regularly about the financial situation of GPA. The recommendation adopted in this connection is found in paragraph 38.

25. As pointed out in document GPA/GMC(11)/95.9, the GPA Management Committee has been the only forum where all aspects of the shared global response could be discussed in a continuing process. The twelve meetings attended by representatives of all the main partners – governments, intergovernmental organizations, UN system organizations and nongovernmental organizations – during the six and a half years since the first meeting in November 1988, had stimulated discussions which went beyond the management of the Programme and in fact had played an important role in the guidance of GPA. The Committee felt that this experience should not be ignored and recommended that the Chairperson, Vice-Chairperson, and Acting Director GPA should be invited to the first meeting of the governing body of UNAIDS and, if necessary, to the June/July 1995 substantive session of ECOSOC. The recommendation adopted in this connection is found in paragraph 39.

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## **IX. Recommendations and conclusions**

26. The following recommendations and conclusions were discussed and adopted prior to the close of the eleventh meeting of the GPA Management Committee on 5 April 1995.
27. The Committee commends the Executive Director and the staff of GPA for the excellent and comprehensive report (GPA/GMC(11)/95.3) on the Programme's activities and achievements during the past year. It recommends that the report be submitted as a background document to the June/July 1995 substantive session of ECOSOC.
28. The Committee expresses its appreciation to Dr Merson for his dedication and commitment during the five years as Executive Director of GPA, and to GPA staff for their contribution to the Programme.
29. The Committee notes the financial information on funds available and obligations incurred as at 30 November 1994 (GPA/GMC(11)/95.5) and updated as at 15 March 1995 (GPA/GMC(11)/95.5 Add.1) and the information on the financial status of GPA as at 15 March 1995 (GPA/GMC(11)/95.6).
30. The Committee notes that the revised programme budget for 1994-1995 (GPA/GMC(11)/95.4) has been reduced from a level of US\$ 140 million to

US\$ 134 million, recognizes that to implement this programme budget, GPA's income for 1995 must be maintained at the 1994 level, and is concerned that this requires contributions of approximately US\$ 57 million before the end of 1995.

31. The Committee recalls paragraph 8 of ECOSOC resolution 1994/24 endorsing the establishment of the joint and cosponsored UN programme on HIV/AIDS which "stresses that during the transition process, the ongoing HIV/AIDS activities of each of the six cosponsors should be maintained and/or enhanced...". The Committee therefore urges its donor government members to ensure the maintenance of ongoing HIV/AIDS activities through the provision of financial support in 1995 at a level, wherever possible, at least equal to that of 1994.
32. The Committee recommends that a minimum of US\$ 20 million of the 1994-1995 income of GPA be carried forward to support UNAIDS activities during the first quarter of 1996. It also recommends that the programme assets and unobligated balance remaining after 31 December 1995 be transferred to UNAIDS, with the exception of the estimated US\$ 2.3 million required to meet expenses related to the closure of GPA, which should be retained by WHO; these expenses include two professional and two general service staff for a period of six months, short-term consultant(s), legal support, and staff indemnities. Any unspent portion of the retained funds should be transferred to UNAIDS.
33. The Committee expresses its appreciation to the members and Secretariat of the GMC Task Force on HIV/AIDS Coordination and congratulates them on the successful completion of its two-year mandate, with particular reference to (1) its active involvement in the development of UNAIDS; (2) coordination of the selection process for an Executive Director of UNAIDS; (3) development of the Framework of Guiding Principles for HIV/AIDS Coordination at Country Level; and (4) production of the Biennial Report on External Resources for HIV/AIDS-related Activities.
34. The Committee recommends that the reports of the GMC Task Force on its activities 1993-1995 be submitted to UNAIDS, with the request that UNAIDS give special attention to the recommendations contained therein, and encourage governments and nongovernmental organizations to consider the use of the constituency working model.
35. The Committee congratulates the Task Force Secretariat for the considerable effort invested in developing the HADIX database in order to produce its Biennial Report on External Resources for HIV/AIDS-related Activities. It urges (1) UNAIDS to take over the maintenance and analysis of the database during the transition period and thereafter, and (2) governments and organizations to continue to provide data to be recorded in the HADIX database.

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36. The Committee recommends that any balance of funds and the assets remaining from Task Force activities be transferred to UNAIDS.
  37. The Committee takes note of the statement made by the Chairperson of the WHO Staff Committee regarding concerns relating to the closure of GPA (see Annex 6).
  38. The Committee recommends that the Chairperson of the GMC – in carrying out his functions in approving revisions of the GPA programme budget (as described in the GMC terms of reference), especially with respect to issues related to the closure of GPA and GPA's support to the establishment of UNAIDS – together with the Vice-Chairperson, consult with the representatives of GMC members present at the eleventh meeting, on items requiring their advice, and regularly inform them about the financial situation of GPA.
  39. So that UNAIDS may benefit from the experience of the GMC in programme governance, the Committee recommends that the Chairperson, Vice-Chairperson and Acting Director, GPA, be invited to the inaugural meeting of the UNAIDS Programme Coordinating Board and, if necessary, the June/July 1995 session of ECOSOC.
  40. The Committee notes with appreciation the work accomplished so far by the Cosponsoring Organizations, the Transition Team and the Executive Director and staff of UNAIDS in the development of the Joint UN Programme on AIDS.
  41. The Committee recommends that WHO make available to UNAIDS financial resources from its regular budget on an ongoing basis.
  42. The Committee recognizes the importance of avoiding an abrupt interruption in the support provided by WHO to national AIDS programmes and urges the Director-General to work closely with UNAIDS to ensure the best possible transition from GPA to UNAIDS at country level.
  43. The Committee recommends that WHO develop a strategy for incorporating/mainstreaming HIV/AIDS into all of its relevant programmes in close consultation with UNAIDS.
  44. In order to ensure consistency in decisions and actions taken by the governing bodies of the cosponsors, the Committee recommends that its members who are also members of these governing bodies ensure that their representatives are well briefed on the progress made in the development of UNAIDS.

## **Annex I**

### **List of participants**

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#### **Members**

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**The World Bank**

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**Caritas Internationalis**

Reverend R.J. Vitillo, Director of Programmes, Vatican City

**Global Network of People Living with HIV/AIDS**

Mr S. Mellors, Board Member and Acting Executive Director, GNP+, Cape Town, South Africa

Mr P. J.W. van den Noort, Managing Director, GNP+, Amsterdam, Netherlands

**Interagency Coalition on AIDS and Development**

Mr B. Waring, Chairperson, Ottawa, Canada

**International Council of AIDS Service Organizations**

Mr R. Burzynski, Director, Ottawa, Canada

Mr P. Bomeberg, Ottawa, Canada

**International HIV/AIDS Alliance**

Ms S. Lee, Policy Officer, London, United Kingdom

Mr J. O'Malley, Executive Director, London, United Kingdom

**Missionsärztliches Institut Würzburg**

Dr K. Ochel, AIDS and International Health Department, Würzburg, Germany

**Population Services International**

Mr R.A. Frank, President, Washington, DC, USA

Mr W. Warshauer, Acting Director, Project Development, Washington, DC, USA

**SIDAlerte Internationale**

Ms G. Upham, President, Lyon, France

Dr M. Diallo, Lyon, France

**Société Maghrébine de Recherche et de Lutte contre le SIDA**

Mr A. Rami, Casablanca, Morocco

**UK NGO AIDS Consortium**

Ms S. Lucas, Co-ordinator, London, United Kingdom

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**Secretariat**

Dr H. Nakajima, Director-General

Mr D.G. Aitken, Assistant Director-General

Dr F.S. Antezana, Assistant Director-General

Dr R.H. Henderson, Assistant Director-General

Dr Hu Ching-Li, Assistant Director-General

Dr J.-P. Jardel, Assistant Director-General

Dr N.P. Napalkov, Assistant Director-General

Dr W. Kreisel, Executive Director, EHE

Dr M.H. Merson, Executive Director, Global Programme on AIDS (GPA)

Dr P. Piot, Executive Director, Joint United Nations Programme on HIV/AIDS (UNAIDS)

Dr S. Bertozzi, Director a.i., Division of Research and Intervention Development (RID), GPA

Dr R. Billington, Director a.i., Division of Technical Cooperation (TCO), GPA

Dr D. Blake, Director, External Coordination and Mobilization (ECM), GPA

Ms P. Brice, External Coordination and Mobilization, GPA

Dr C. Chan Kam, Chief, Coordination and Monitoring of National Programme Support, TCO, GPA

Mrs G. Ernberg, Chief, Administration, Management and Information (AMI), GPA

Dr J. Esparza, Chief, Vaccine Development, RID, GPA

Dr P. Fasan, Programme Manager, PMS, WHO Regional Office for Africa

Dr A. Gromyko, Global Programme on AIDS, WHO Regional Office for Europe

Mr J. Hallauer, Regional Coordinator, Global Programme on AIDS, WHO Regional Office for Europe

Dr S. Holck, Coordinator, Joint United Nations Programme on HIV/AIDS  
Dr Y. Kawaguchi, Director, Division of Interagency Affairs  
Mr S. Kraus, External Coordination and Mobilization, GPA  
Dr T. Mertens, Chief, Surveillance, Evaluation and Forecasting, TCO, GPA  
Dr J.P. Narain, PCD, WHO Regional Office for South-East Asia  
Dr K. O'Reilly, Chief, Prevention Research, RID, GPA  
Dr J. Perriens, Acting Chief, Clinical Research and Product Development, RID, GPA  
Mrs S. Ray-Tabona, Administration, Management and Information, GPA  
Dr R. Sarda, WHO Regional Office for the Western Pacific  
Dr D. Schopper, Acting Chief, Planning and Policy Coordination, GPA  
Dr R. Shrestha, DPC, WHO Regional Office for the Eastern Mediterranean  
Dr M.H. Wahdan, Director, DPC, WHO Regional Office for the Eastern Mediterranean  
Mr E.E. Uhde, Director, Division of Budget and Finance  
Dr E. Van Praag, Chief, Health Care Support, TCO, GPA  
Dr C.-H. Vignes, Legal Counsel a.i.  
Dr F. Yao, Acting Chief, Prevention, TCO, GPA  
Dr F. Zacarias, PC/HCA, HPA, WHO Regional Office for the Americas

**Annex 2**  
**List of documents**

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<b>Document number</b>	<b>Title</b>	<b>Item of Agenda</b>
GPA/GMC(11)/95.1 Rev.1	Agenda	Item 1
GPA/GMC(11)/95.2	Notes for participants	Item 1
GPA/GMC(11)/95.3	Report of the Executive Director	Item 3
GPA/GMC(11)/95.4	Revised GPA programme budget for 1994-1995	Item 4.1
GPA/GMC(11)/95.5	Interim financial information on funds available and obligations incurred as at 30 November 1994	Item 4.2
GPA/GMC(11)/95.6	Financial status of the Programme as at 15 March 1995	Item 4.3
GPA/GMC(11)/95.7	Second report of the Task Force on its activities March 1994 - March 1995	Item 5.1
GPA/GMC(11)/95.8	Task Force Biennial report on external resources for HIV/AIDS activities	Item 5.2
GPA/GMC(11)/95.9	Role of GPA Management Committee during the transition period	Item 8
GPA/GMC(11)/95.10	Issues related to the transition from the Global Programme on AIDS to the joint and cosponsored programme	Item 7
GPA/GMC(10)/94.14	Report of the tenth meeting of the GPA Management Committee, May 1994	Item 2
ECOSOC resolution 1994/24	Establishment of UNAIDS	Item 6.1
E/1995/71	CCO Report to ECOSOC on UNAIDS	Item 6.1

## Annex 3 Agenda

	Reference documents
1. Opening	
- Chairman's introduction	
- Election of Rapporteur	
- Adoption of the Agenda	GPA/GMC(11)/95.1 Rev.1
- Notes for participants	GPA/GMC(11)/95.2
2. Consideration of the report of the tenth meeting of the GPA Management Committee in May 1994	GPA/GMC(10)/94.14
3. Report of the Executive Director	GPA/GMC(11)/95.3
4. Financial and budgetary matters:	
4.1 Revised GPA programme budget for 1994-1995	GPA/GMC(11)/95.4
4.2 Interim financial information on funds available and obligations incurred as at 30 November 1994	GPA/GMC(11)/95.5
4.3 Financial status of the Programme as at 15 March 1995	GPA/GMC(11)/95.6
5. GMC Task Force on HIV/AIDS Coordination:	
5.1 Second report of the Task Force on its activities March 1994 - March 1995	GPA/GMC(11)/95.7
5.2 Biennial report on external resources for HIV/AIDS activities	GPA/GMC(11)/95.8

## Report of the eleventh meeting of the Management Committee

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|-----|---|---------------------------|
| 6.  | Establishment of the joint and cosponsored United Nations programme on HIV/AIDS:                          | ECOSOC resolution 1994/24 |
| 6.1 | Status of programme development   | CCO report to ECOSOC      |
| 6.2 | Financial status and plans of the joint and cosponsored programme   |                           |
| 7.  | Issues related to the transition from the Global Programme on AIDS to the joint and cosponsored programme | GPA/GMC(11)/95.10         |
| 8.  | Role of GPA Management Committee during the transition period   | GPA/GMC(11)/95.9          |
| 9.  | Other business  |                           |
| 10. | Adoption of recommendations and conclusions   |                           |
| 11. | Closure   |                           |

## Annex 4

**Implementation of the revised budget for 1994-1995 by WHO operational level  
(Special projects, "multi-bi" contributions, and related expenditures excluded)  
as at 15 March 1995 (expressed in US dollars)**

	(1) REV. BUDGET 1994-1995	(2) OBLIGATIONS	(3) % (=2/1)
<b>COUNTRY LEVEL</b>			
Africa	19,170,250	15,070,676	79
The Americas	9,317,320	4,508,657	48
South-East Asia	7,320,410	4,193,532	57
Europe	2,344,840	1,650,611	70
Eastern Mediterranean	5,353,270	2,284,730	43
Western Pacific	6,823,730	3,104,526	45
Interregional technical cooperation	1,031,350	390,537	38
Unassigned reserve	1,264,625	0	0
<b>TOTAL COUNTRY LEVEL</b>	<b>52,625,795</b>	<b>31,203,269</b>	<b>59</b>
<b>REGIONAL AND INTERCOUNTRY LEVEL</b>			
Africa	3,250,600	2,315,763	71
The Americas	2,812,200	1,545,294	55
South-East Asia	1,276,600	779,946	61
Europe	1,968,660	1,578,259	80
Eastern Mediterranean	1,149,000	782,704	68
Western Pacific	1,768,470	1,216,737	69
<b>TOTAL REGIONAL AND INTERCOUNTRY LEVEL</b>	<b>12,225,530</b>	<b>8,218,703</b>	<b>67</b>
<b>GLOBAL AND INTERREGIONAL LEVEL</b>			
<b>1. Programme Direction</b>			
1A Programme coordination	1,466,250	801,855	55
1B Planning and policy coordination	1,153,200	237,329	21
1C Coordination of STD activities	1,017,200	372,040	37
1D Public information	745,000	342,262	46
1E Management and coordination	140,000	67,708	48
Staff cost and travel	7,798,250	6,973,324	89
<b>Sub-total Programme Area 1</b>	<b>12,319,900</b>	<b>8,794,518</b>	<b>71</b>
<b>2. Technical Cooperation</b>			
2A Coordination and monitoring of nat. prog. support	149,550	141,264	94
2B Planning, management and training	2,639,600	835,452	32
2C Prevention	784,500	203,471	26
2D Health care and support	1,070,900	426,704	40
2E Surveillance, evaluation and forecasting	1,400,900	522,890	37
2F Management and coordination	237,300	154,527	65
Staff cost and travel	12,977,900	12,482,823	96
<b>Sub-total Programme Area 2</b>	<b>19,260,650</b>	<b>14,767,131</b>	<b>77</b>
<b>3. Research and Intervention Development</b>			
3A Identification of priority research/Advisory bodies	1,592,600	745,892	47
3B Vaccine development	2,070,900	1,294,633	63
3C Clinical research and product development	2,748,300	933,515	34
3D Social and behavioural studies and support	1,245,200	570,378	46
3E Prevention research	1,432,300	414,411	29
3F Management and coordination	175,000	63,706	36
Staff cost and travel	8,215,910	8,102,346	99
<b>Sub-total Programme Area 3</b>	<b>17,480,210</b>	<b>12,124,881</b>	<b>69</b>
<b>4. Administration, Management and Information</b>			
4A Administrative services	2,280,900	920,966	40
Staff cost and travel 4.A.	3,703,600	3,143,572	85
Total Component 4.A. (direct PSC)	5,984,500	4,064,538	68
4B Programmatic support services	549,800	533,163	97
Printing & publications	718,500	191,525	27
Staff cost and travel 4.B	2,081,840	1,777,223	85
Total Component 4.B (non PSC)	3,350,140	2,501,911	75
<b>Sub-total Programme Area 4</b>	<b>9,334,640</b>	<b>6,566,449</b>	<b>70</b>
<b>TOTAL GLOBAL AND INTERREGIONAL LEVEL</b>	<b>58,395,400</b>	<b>42,252,979</b>	<b>72</b>
<b>DIRECTOR'S INITIATIVE FUND</b>	<b>1,200,000</b>	<b>371,668</b>	<b>31</b>
<b>NET TOTAL (country, regional and intercountry, and global and interregional level)</b>	<b>124,446,725</b>	<b>82,046,619</b>	<b>66</b>
<b>Indirect programme support cost (PSC)</b>	<b>9,415,590</b>	<b>6,073,133</b>	<b>65</b>
<b>GRAND TOTAL</b>	<b>133,862,315</b>	<b>88,119,752</b>	<b>66</b>

\* Where updated information not yet available as at 15 March 1995 a pro rata approach has been applied.

Annex 5

All contributions and other income available in 1994-1995  
as at 15 March 1995 (expressed in US dollars)

SOURCE OF INCOME	WHO TRUST FUND FOR THE GLOBAL PROGRAMME ON AIDS					TOTAL ALL FUNDS January 1994 to 15 March 1995 (7) = (5+6)
	CONTRIBUTIONS RECEIVED FOR UNDESIGNATED ACTIVITIES (1)	CONTRIBUTIONS RECEIVED FOR DESIGNATED ACTIVITIES** (2)	TOTAL CONTRIBUTIONS RECEIVED (3) = (1+2)	MULTI-BI CONTRIBUTIONS RECEIVED (4)	TOTAL (5) = (3+4)	
<b>CONTRIBUTIONS</b>						
Australia	386,500		386,500	221,491	587,991	587,991
Austria	50,000	152,094	202,094		202,094	202,094
Belgium	946,875		946,875		946,875	946,875
Canada	2,962,963		2,962,963		2,962,963	2,962,963
Denmark	2,749,697		2,749,697		2,749,697	2,749,697
Finland	565,072		565,072		565,072	565,072
France	1,611,209	258,408	1,869,617	184,976	2,054,593	2,054,593
Germany	1,532,497		1,532,497		1,532,497	1,532,497
Italy	246,436		246,436		246,436	246,436
Japan	5,080,500	409,500	5,500,000	52,317	5,500,000	5,500,000
Luxembourg	259,146		259,146		259,146	259,146
Netherlands	5,160,255	256,427	5,416,682	2,040,688	7,457,370	7,457,370
Norway	2,146,227		2,146,227	1,624,608	3,770,835	4,000,796
Spain	176,086		176,086		176,086	176,086
Sweden	5,261,052	154,427	5,415,479		5,415,479	5,264,374
Switzerland	1,606,392	350,000	1,956,392		1,956,392	1,956,392
United Kingdom	5,707,401	130,000	5,837,401	1,926,729	7,764,130	7,991,130
United States of America	30,000,000*	2,500,000***	32,500,000	1,077,000	33,577,000	33,577,000
World Bank		1,529,000	1,529,000	470,000	1,999,000	1,999,000
UNDP						1,895,941
UNFPA		7,200	7,200		7,200	77,024
UNHCR		39,136	39,136		44,705	69,100
Miscellaneous	5,569		5,569			44,705
Sub-total	66,445,877	5,786,192	72,232,069	7,597,809	79,829,878	83,177,739
Interest	1,153,259	65,241	1,218,500	663,580****	1,882,080	1,882,080
<b>TOTAL GPA TRUST FUND</b>	<b>67,599,136</b>	<b>5,851,433</b>	<b>73,450,569</b>	<b>8,261,389</b>	<b>81,711,958</b>	
<b>CONTRIBUTIONS FROM OTHER WHO FUNDS</b>						
Regular budget						2,418,100
Voluntary Fund for Health Promotion						793,422
<b>TOTAL OTHER WHO FUNDS</b>						<b>3,211,522</b>
<b>TOTAL ALL SOURCES</b>	<b>67,599,136</b>	<b>5,851,433</b>	<b>73,450,569</b>	<b>8,261,389</b>	<b>81,711,958</b>	<b>88,271,341</b>

\* Includes US\$ 4 million Letter of Credit  
\*\* Includes US\$1,792,784 for special projects  
\*\*\* US\$1,431,000 called forward as at 15 March 1995  
\*\*\*\* Funds recorded in WHO Regular Budget and Voluntary Fund for Health Promotion mainly for STD activities  
\*\*\*\*\* Estimated based on total earned

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## Annex 6

### Statement by Chairperson of WHO Staff Committee

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Mr Chairman, ladies and gentlemen,

Thank you for giving the Staff Association the opportunity to express, on behalf of GPA staff, its concerns regarding the termination of the Global Programme on AIDS.

On 20 February 1995, we were informed by the Administration that GPA would cease to exist at the end of 1995. This was confirmed to all GPA staff during a meeting on 8 March. A list of questions was prepared by the staff and posed at the meeting (this list is attached to a copy of this statement which has been distributed). Regrettably many of these questions were not responded to adequately. The Staff Association is very concerned not only for GPA staff at all levels – country, region and headquarters – but also for the impact of this decision on the AIDS pandemic and for the future of WHO itself.

The Staff Association is worried that the lack of foresight that has prevailed over the finalization of this decision will have a direct and harmful effect on the hundreds of millions of people world-wide currently infected with HIV or otherwise affected or threatened by AIDS. WHO, through its expertise, plays a major role in the fight against AIDS. It would be an incomparable loss if this expertise, which has been built up since the beginning of the pandemic, was ignored by the UN programme.

Only relatively insignificant funds are available for AIDS-related activities within WHO's regular budget and none of the US\$ 40 million proposed reallocation of funds within the draft 1996/97 WHO budget has been assigned to the fight against HIV/AIDS. WHO will therefore be unilaterally ceasing to fight the major pandemic of this century and abdicating its Constitutional mandate "to act as the directing and co-ordinating authority on international health work". The Staff Association urges the members of the GPA Management Committee to consider these facts with the utmost seriousness before irremediable damage is done to the very foundation of WHO's existence.

GPA staff have expressed to the Staff Association their worries about the continuity of current activities and projects. We are aware that GPA staff have demonstrated a high level of dedication and commitment and have built up the world's largest "bank" of expertise on AIDS. And yet GPA staff have been encouraged to seek alternative employment. This has induced, as you can imagine, undeserved hardship and demotivation.

In view of these considerations, the Staff Association would like to urge the members of the GMC to:

1. Respect the mandate of WHO as set forth in Article 2 of its Constitution: "to act as the directing and coordinating authority on international health work".

2. Identify those activities under this mandate, such as prevention and care, that have to be maintained as part of the WHO programme of work.
3. Recommend prolongation of the transition period in order to avoid disruption of activities, especially at country level, that might have harmful consequences to all people affected by AIDS.
4. Use the GPA funds expected to be in hand at the end of 1995 either for WHO's activities in AIDS or to second GPA staff from WHO to the UN programme in 1996-97.
5. Recommend that the WHO Administration set up mechanisms to ensure that all GPA staff be given equal treatment and priority for vacant posts in the new UN programme or in WHO.

The Staff Association would like to remind the members of the GPA Management Committee that many of the above points were emphasized by the 95th Executive Board in January this year. It reaffirmed, in resolution EB95.R13 WHO's mandate as set forth in Article 2 of the Constitution as mentioned above, and "WHO's capacity at global, regional and country levels, for responding to the HIV/AIDS epidemic."

This implies that WHO is expected to continue its work in the field of AIDS. The Staff Association, and all staff in GPA, sincerely hope so.

Thank you.