

**To the Members and the Board of Directors of
Interagency Coalition on AIDS and Development/Coalition interagence sida et développement**

We have audited the balance sheet of Interagency Coalition on AIDS and Development/Coalition interagence sida et développement as at March 31, 2001 and the statement of operations and changes in net assets for the year then ended. These financial statements are the responsibility of the organization's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statement. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In our opinion, these financial statements present fairly, in all material respects, the financial position of the organization as at March 31, 2001 and the results of its operations and cash flows for the year then ended in accordance with Canadian generally accepted accounting principles. As required by the Canada Corporations Act, we report that, in our opinion, these principles have been applied on a basis consistent with that of the preceding year.

BDO Dunwoody LLP
Chartered Accountants
May 4, 2001

Balance Sheet

March 31	2001	2000
Assets		
Current		
Cash	\$ 14,948	\$ -
Accounts receivable		
Health Canada	29,849	56,268
International Development Research Centre	15,377	-
Other	14,229	8,578
Due from the National Capital Region YMCA-YWCA	24,795	62,224
Prepaid expenses	1,105	-
	<u>\$ 100,303</u>	<u>\$ 127,070</u>
Liabilities and Net Assets		
Current		
Accounts payable and accrued liabilities	\$ 50,878	\$ 7,595
Deferred contributions	1,779	85,628
Deferred membership revenue	4,431	3,506
	<u>57,088</u>	<u>96,729</u>
Net Assets		
Unrestricted net assets	43,125	30,341
	<u>\$ 100,303</u>	<u>\$ 127,070</u>



Annual Report 2000-2001

180 Argyle Avenue Ottawa ON K2P 1B7 • Telephone: (613) 788-5107 • Fax: (613) 788-5082
E-mail: info@icad-cisd.com • Web : www.icad-cisd.com

Mission

The aim of the Interagency Coalition on AIDS and Development (ICAD) is to lessen the impact of HIV/AIDS in resource-poor communities and countries. We are a coalition of Canadian international development organizations, AIDS service organizations and other interested organizations and individuals.

ICAD's Objectives are to:

- advance education and knowledge about policy and programming issues pertaining to HIV/AIDS and international development;
- educate Canadians about the impact of HIV/AIDS in resource-poor communities and countries and of the work of Canadian non-profit organizations in this area;
- enhance the capacity of Canadian non-profit organizations to respond to the challenges of HIV/AIDS internationally by facilitating the exchange of expertise, experiences, skills and information;
- motivate Canadian non-profit organizations to broaden their participation in health promotion and development activities which respond to the economic and social consequences of HIV infection and AIDS in resource poor countries and communities;
- create a network, at the national level, of individuals and non-profit organizations interested in programming and policy issues relating to HIV/AIDS and international development;
- promote communication and interaction between Canadian and international organizations in the global effort against HIV/AIDS.

Board of Directors 2000-01

Dionne A. Falconer, President (Toronto, ON)
Nancy M. Drost, Vice President (Ottawa, ON)
Paul MacPhee, Secretary (PHA - Toronto, ON)
Andrew Johnson, Treasurer (Vancouver, BC)
Ralf Jürgens, Director and former President (Montreal, QC)
Tish Murphy, Director (St John's, NF)
Sian FitzGerald, Director (Ottawa, ON)
Joan Summers, Director (Ottawa ON)
Vacancies: 1

Staff

Bruce Waring, Coordinator (until October 2000)
Michael O'Connor, Executive Director (as of October 2000)
Denise Lind, Program/Administrative Officer
Francisca Sousa, Financial Analyst (as of January 2001)
Cortleigh Toelis, Youth Intern (as of February 2001)

ICAD Programming 2000-2001

During the 2000-2001 fiscal year, ICAD concluded a strategic planning process by involving its membership and Board in a visioning exercise which resulted in the reaffirmation of its

strategic direction as outlined in the new mission statement and objectives. ICAD has now been incorporated as a not-for-profit organization; a founding Annual General Meeting took place in September 2000. Having accomplished this ICAD was able to end its long-standing relationship under the auspices of the Ottawa-Carleton YM/YWCA and stand as an independent organization.

Membership increased steadily over the year rising from 54 at the beginning of the year to 98 by year end. In addition to support from membership, ICAD received funding from Health Canada through the Canadian Strategy on HIV/AIDS and the International Affairs Directorate, from the Canadian International Development Agency (CIDA), and from the International Development Research Centre (IDRC).

Midway through the year ICAD said good bye to its Coordinator Bruce Waring who, after many years of dedicated service, tendered his resignation in order to pursue other interests. After a recruitment and selection process, Michael O'Connor was brought on as the new Executive Director. Denise Lind continued as program/administrative officer. In January, Francisca Sousa joined ICAD as a part-time financial analyst, and in February, Cortleigh Toelis joined ICAD as a youth intern on a nine-month work placement.

A membership survey was conducted in November 2000, the results of which formed the basis for a three-year funding submission to Health Canada. An institutional evaluation was carried out between January and March 2001 which focused on programming funded by Health Canada through the Canadian Strategy on HIV/AIDS. The evaluation provided guidance to ICAD on how to improve programming and measure impact.

Information Sharing

One of the cornerstones of ICAD's work has been the publication and distribution of topical fact sheets and bibliographies on issues related to HIV/AIDS internationally. Fact sheets were distributed to members and circulated widely through the ICAD web site which was increasingly accessed by national and international sources. Fact sheets produced or updated in 2000-01 were as follows:

- AIDS and Young People
- AIDS in Africa
- AIDS in Asia and the Pacific
- AIDS in Eastern Europe
- AIDS in Latin America and the Caribbean
- AIDS in the World
- AIDS Vaccines and the Developing World
- HIV/AIDS and Children's Rights
- HIV/AIDS, Human Rights, and Development
- Political Commitment, Governance and AIDS - A Discussion Paper
- Access To Treatment

- HIV/AIDS: Mother-To-Child Transmission
- Harm Reduction as it Relates to HIV/AIDS Prevention
- Annotated Bibliography on Child and Family HIV/AIDS Issues
- Annotated Bibliography of Resources on International Development

In addition, four editions of the ICAD newsletter were produced, providing information to members on new resources, upcoming events and topical articles.

ICAD participated in World AIDS Day (WAD) activities in December 2000 including presenting a national radio commentary on the CBC and participating in press conferences and interviews.

With a small grant from Health Canada's International Affairs Directorate, ICAD was able to set up a discussion forum on its web site promoting partnerships between Canadian organizations and groups with similar interests in developing and emerging countries. ICAD also produced an easy-to-distribute CD ROM version of its publication *Beyond Our Borders: A Guide to Twinning for HIV/AIDS Organizations* in three languages.

Consultations and Workshops

In order to obtain feedback on its draft action plan on HIV/AIDS, CIDA asked ICAD to host a one day consultative meeting held in Ottawa on 19 May 2000. The meeting was attended by over 30 people including ICAD members, representatives of other voluntary sector organizations, CIDA personnel, and representatives from Health Canada. Papers prepared by ICAD tabled for discussion included *Increasing the Involvement of Voluntary Sector Organizations in Canada's Response to HIV/AIDS Internationally and Human Rights, HIV/AIDS and Development*. The papers and day-long consultation were valuable in influencing the final CIDA HIV/AIDS Action Plan.

ICAD was represented at the XIII International AIDS Conference in Durban in July 2000 by Bruce Waring. In addition to promoting our publications, ICAD hosted two presentations on twinning featuring the twinning guide published in 1999. The presentations were meant to provide participants with information on how to set up practical partnerships between AIDS service organizations (ASOs) in developed countries and organizations of a similar nature in developing and emerging countries. ICAD also introduced this topic at a workshop at the Annual Meeting of the Global Health Council in Washington, DC, in June 2000, and during the Canadian Society for International Health (CSIH) Annual General Meeting in November 2000.

Networking

ICAD was an active participant in the following networks: North American Council of AIDS Service Organizations; National Network on Children and Families Affected by HIV/AIDS; and

the Health Canada International Affairs Directorate Working Group on International HIV/AIDS.

ICAD served as a national planning partner on the international perspectives working group for the third HIV/AIDS Skills Building Symposium. ICAD also collaborated with Health Canada, CIDA and the Canadian AIDS Society (CAS) to plan a satellite workshop on international issues to be held one day before the symposium.

In November 2000, ICAD participated in the directions setting consultation on the Canadian Strategy on HIV/AIDS hosted by Health Canada.

With funding from IDRC, ICAD collaborated with the University of Victoria on a project concerning children affected by HIV/AIDS and which involved presentation of workshops in Thailand and South Africa and the development of resource material on how to involve children in HIV/AIDS programming.

ICAD took part in numerous other briefings including a presentation on HIV/AIDS given to a development studies class at Queen's University.

ICAD would like to acknowledge and thank the HIV/AIDS Programs, Policy & Coordination Division, Health Canada; the International Affairs Directorate, Health Canada; the Canadian International Development Agency (CIDA); and the International Research Centre of Canada (IDRC) for their support of ICAD projects and programs.

Acknowledgements

ICAD wishes to thank the members of the Board of Directors for their work over the past year and acknowledges the continuing support of ICAD members. We would also like to thank the many consultants and volunteers who contributed to our work this year. They are: Glen Bugg, Jacqueline Coleman, Philip Cook, Michelle Cook, Jean Dussault, Nancy Foster, Rosemary Forbes, David Garmaise, Ross Hammond, Maureen Hollingworth, Elizabeth Keidann, Carolyn Knapp, Grant McNeil, David Patterson, Diane Riley, Robin Walsh, Christina Wanke.

Our appreciation is extended to the YM/YWCA of Ottawa-Carleton for their support over the past four years. A special thank you is extended to Bruce Waring for his hard work and dedication to the organization.

Yours truly,

Yours truly



Dionne A. Falconer
President



Michael O'Connor
Executive Director