

Summary of the PCB Bureau meeting of 14 May 2008

Present: David Hohman (USA), Stephanie Hochstetter Skinner-Klee (Guatemala), Gebrewold Petros (UNHCR, representing Cosponsors), Sonja Weinreich (Representing PCB NGOs)

UNAIDS Secretariat: Debbie Landey (DXD, Management and External Relations), Eddy Beck (EMP), Yuki Takemoto (BUR)

Absent: Allehone Mulugeta Abebe (Ethiopia)

Meeting's agenda:

1. Second Independent Evaluation of UNAIDS
2. Other business

1. Second Independent Evaluation of UNAIDS

The Bureau reviewed the 27 nominees and their respective CVs for the 11th member of the Oversight Committee of the Second Independent Evaluation of UNAIDS.

Paying close attention to the criteria and process that was agreed at the 21st and 22nd PCB including gender balance, regional distribution and required expertise, the Bureau agreed to propose the following nominee to become the 11th member of the Oversight Committee.

–Côrtes, Jacqueline Rocha (Brazil), Senior Advisor for International Cooperation, National AIDS Programme, Ministry of Health, Brazil

The Bureau agreed that a message from the Chair would be sent to concerned parties informing them of this nomination. (Action: Chair with UNAIDS Secretariat - DONE)

2. Other business

The Bureau requested the UNAIDS Secretariat to verify the various electronic mailing lists and ensure that they are up to date and functioning. (Action: UNAIDS Secretariat)