

Summary of the PCB Bureau meeting of 31 March 2008

Present: Prangtip Kanchanahattakij (Thailand), David Hohman (USA), Nabou Dial (Senegal), Paul Spiegel (UNHCR, representing Cosponsors), and Sonia Weinreich (representing PCB NGOs) joined by phone

UNAIDS Secretariat: As Sy (Director, PEX), Paul De Lay (Director, EMP), Helen Frary (Chief, BUR), Eddy Beck (EMP) and Jacek Tyszko (PEX/BUR)

Meeting agenda:

1. Finalization of the 22nd PCB meeting paper on the Second Independent Evaluation of UNAIDS
2. Revision of the Annotated Provisional Agenda for the 22nd PCB meeting
3. Logistics update for the 22nd PCB meeting
4. Other Business

Second Independent Evaluation of UNAIDS

The Bureau reviewed the draft paper for the PCB. It was agreed that final comments would be provided by Tuesday, 1 April after which the paper would be sent for translation, posted on the PCB web page and disseminated to the PCB constituencies.

Revision of the Annotated Provisional Agenda

The Bureau agreed to the following changes on the provisional agenda for the 22nd PCB meeting:

- introduction of agenda item on the outcome of the Thematic Segment (a short summary will be provided by the PCB Chair);
- revision of the annotation to the item "Second Independent Evaluation of UNAIDS" (to reflect latest developments on the issue); and
- move of the "Process for the nomination of the Executive Director" item from information items to substantive discussion.

It was agreed that with these changes the agenda would be published as revision 1.

Logistics update for the 22nd PCB meeting

The Bureau reviewed the outline proposed by the Secretariat for the Thematic Segment of the meeting. The Secretariat informed that the list of sites for field visits has already been put up on the PCB website.