

**PCB Bureau meeting
15 July 2009
15h00-17h00, Geneva time
Conference Room 3, UNAIDS**

Draft agenda

- 1. Lessons learnt from 24th PCB meeting**
The Bureau to discuss lessons learnt to inform future PCB meetings.
- 2. TOR and process for working group ad interim on working methods of PCB**
The Bureau to review and agree on the process for the development of TOR and establishment of the working group on working methods of the PCB.
- 3. Proposal to hold the 25th PCB meeting in Addis Ababa, Ethiopia**
The Bureau to review the proposal by Ethiopia to host the next PCB meeting and agree on consultation process with Board members.
- 4. Any other business**