

**PCB Bureau meeting
2 September 2009
15h00-16h30, Geneva time
Conference Room 3, UNAIDS**

Draft agenda

1. **Draft agenda for 25th PCB meeting**
The Bureau to agree on the proposed draft agenda for the 25th PCB meeting and process of dissemination.
2. **Role of PCB Bureau in oversight mechanism for implementation of agreed SIE-related decisions**
The Bureau to review and agree on its role (or not) in the oversight mechanism for implementation of SIE-related decisions.
3. **Working group on working methods of PCB**
The Bureau to review and agree on the process and timing of establishment of the working group on working methods of the PCB based on the responses received so far.
4. **26th PCB meeting (June 2010) – proposed venues**
The Bureau to review proposed venues by the Secretariat for the 26th PCB meeting.
5. **Any other business**