



UNAIDS
JOINT UNITED NATIONS PROGRAMME ON HIV/AIDS

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**PCB Bureau meeting
13 February, 2009
8:30am-16:00 (end time TBC)
Geneva**

Draft agenda

- 1. Agenda items for the 24th PCB meeting**
The Bureau to agree on agenda items for the 24th meeting in June 2009.
- 2. Establishment of the Subcommittee ad interim of the PCB for preparation of 2010-2011 Unified Budget and Workplan**
The Bureau to propose a Chair of the Subcommittee ad interim and confirm how it will communicate names of subcommittee members to Member States, PCB NGOs and Cosponsors.
- 3. Follow up on Thematic segments (Decision 3.11, 23rd PCB meeting)**
- 4. Follow up on Field visits (Decision 14.1, 23rd PCB meeting)**
- 5. Road map for key PCB documents**
The Bureau to define “key documents” and “road map” and confirm deadline for submission of documents (10 April 2009), etc.
- 6. Identification of theme for the 26th and 27th PCB meetings (June and December 2010) and dates for the 28th and 29th meetings**
The Bureau to agree on the process and timeline for identification of themes.
- 7. 2009 ECOSOC Substantive Session; UNAIDS report and resolution**
The Bureau to be informed of process and timing.
- 8. PCB Bureau Workplan (January 2009-)**
The Bureau to update its workplan.
- 9. Any other business**