



## Summary of the PCB Bureau meeting of 28 January 2008

**Present:** Prangtip Kanchanahattakij (Thailand), David Hohman (USA), Paul Spiegel (UNHCR, representing Cosponsors)

**UNAIDS Secretariat:** Paul De Lay (Director, EMP), Helen Frary (Chief, BUR) and Eddy Beck (EMP)

**Absent:** Mamadou Seck (Senegal)

**Excused:** Zonnibel Woods (IWHC, representing PCB NGOs)

The Bureau met to review nominations for the membership in the Oversight Committee for the UNAIDS Second Independent Evaluation. Z. Woods was requested not to participate in the meeting as her name had been submitted as a candidate.

There were 34 nominations received. The Bureau agreed on a short list of candidates and decided to hold another meeting in order to finalize the proposal for the PCB members.