

Summary of the PCB Bureau meeting of 11 October 2006

Present: Annika Molin-Hellgren (Sweden), Prangtip Kanchanahattakij (Thailand), Geoff Adlide (Australia), Robin Jackson (WFP, representing Cosponsors), Rachel Ong (APN+, representing PCB NGOs)

Secretariat's support: Eamonn Murphy (Director, GDU), Jacek Tyszko (External Relations Officer, GUR)

Meeting's agenda:

1. Status of preparations for the 19th PCB meeting;
2. PCB Bureau workplan for 2006-2007;
3. Other business.

Agenda item 1

The Bureau reviewed the draft annotated agenda for the 19th PCB meeting and agreed on the following points:

- final comments to be sent to the Secretariat by 13 October 2006;
- the agenda to be disseminated to all PCB constituencies and posted on the web site by 16 October 2006; and
- time-wise agenda to be finalized closer to the meeting.

The Bureau heard out the Secretariat's report on the status of logistical and substantive (including background papers) preparations for the meeting and provided its inputs to the concept of round tables to be organized for agenda items "Progress in implementation and coordination of the national response" and "Multilateral support at country level".

Agenda item 2

The Bureau held first discussion on its workplan for 2006-2007. It was agreed that the Chair will present a draft for the consideration and adoption by the Bureau. When approved, the document will be posted on the web.

Agenda item 3

It was agreed that the next meeting of the PCB Bureau would be held on 10 November 2006 at 10h00. Members were requested to confirm their availability to the Secretariat.