



Executive Board Meeting
4-5 November 2015
Kofi Annan Conference Room
UNAIDS Building
Geneva, Switzerland

Resolution n° 8

Term of Office of the Vice Chair

Recalling Resolution EB10/2009/R16, in which the Board appointed Chile to serve as its Vice-Chair for an unspecified duration and noting that Chile's designated representatives have served as Vice-Chair on a continuous basis since 2009;

Noting that Article E. 23 (e) of UNITAID's Board Operating Procedures (BOPs) sets out modalities for the election of the Board Chair and Vice Chair and provides that, "the terms of office of the Board Chair and Vice Chair shall end upon the adjournment of the first regular Board meeting of the third year after their election."

Recalling that in accordance with the BOPs, during the 18th Session of the UNITAID Executive Board, the Board elected Dr Philippe Douste-Blazy as Chair of the Board for a term of office ending on the adjournment of the first regular Board meeting of 2016;

Commending the significant contribution in his capacity as Vice Chair of Chile's most recent designated representative, Dr Guy Fones;

The Board determines that the term of office of the current Vice Chair shall come to an end together with that of the Chair, on the adjournment of the first regular Board meeting of 2016. A new Vice Chair shall therefore be selected by the Board during that Board meeting.

A handwritten signature in blue ink, appearing to read "Marta Maurás Pérez".

Marta Maurás Pérez
Vice-Chair of the UNITAID Executive Board