



Resolution n°2-2019-e

Terms of Reference for Board Chair

Recalling Resolution UNITAID/EB30/2018/R5 requesting the Secretariat to launch the Board Chair selection process in accordance with Section 3 of the Board Operating Procedures with the expectation that the Board Chair election be held at the close of the 31st Executive Board meeting;

The Board hereby approves the Terms of Reference for Board Chair.



Marta Mauràs
Chair of the Unitaid Executive Board

Date: 18 January 2019