



Resolution n° 6-2019-e

Extension of terms of office for Chairs and Vice-Chairs of the Standing Committees of the Board

Recalling Resolution EB26/2016/R6 whereby the Executive Board appointed the Chairs and Vice-Chairs of its permanent Standing Committees for an initial term commencing in December 2016, as follows:

- France as Chair of the Policy and Strategy Committee;
- Brazil as Vice-Chair of the Policy and Strategy Committee;
- The Constituency of Foundations represented by the Bill & Melinda Gates Foundation as Chair of the Finance and Accountability Committee; and
- The Constituency of Non-Governmental Organisations as Vice-Chair of the Finance and Accountability Committee;

The Board welcomes the willingness of each of the Chairs and Vice-Chairs listed above to continue serving in their positions and hereby approves the extension of the initial terms for each of these positions by a further twelve months, to 31 December 2019.

This extension will allow the Board to take into account the upcoming Board Chair and Vice-Chair elections before making further appointments to the positions listed above or renewing them for a second term. In this context, the Board notes Article 2.3 of Unitaid's Board Operating Procedures, which sets out the need for the selection of Board officers to reflect an appropriate geographic and gender balance.

Marta Maurás
Chair of the Unitaid Executive Board
Date: 9 April 2019