



**UNITAID Executive Board Meeting
25th Session**

22-23 June 2016

**Hôtel de Ville de Paris and
French Ministry of Foreign Affairs and
International Development
Paris, France**

Resolution n°9

**Terms of Reference for Vice-Chair and related amendments to
the Board Operating Procedures**

Recalling Resolution EB23/2015/R7 approving the Board Chair election process and Board Chair Terms of Reference;

Recalling Resolution EB23/2015/R8 determining 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;

The Executive Board approves the Terms of Reference for Vice-Chair and accordingly approves the related amendments to the Board Operating Procedures which were introduced to align with the changes resulting from the Terms of Reference for the Vice-Chair.

A handwritten signature in blue ink, appearing to read "P. Douste-Blazy". The signature is stylized and includes a horizontal line at the end.

Philippe Douste-Blazy
Chair of the UNITAID Executive Board