



Unitaid Executive Board Meeting
27th Session
7-8 June 2017
London I & II meeting room
Starling Hotel
Geneva, Switzerland

Resolution n°3

Amended Terms of Reference for the Proposal Review Committee

Recognizing the critical value of the Proposal Review Committee (PRC) in assisting the Board to select and approve the highest quality, impact and value for money proposals;

Noting with satisfaction the evolution of the PRC business model and suitability for the needs of the current Unitaid operating model ("OM");

Recognizing the key role of the PRC Chair in ensuring the high standard of the PRC functioning within the OM;

The Unitaid Executive Board:

1. Validates the updated PRC Terms of Reference (ToRs) as presented in the document UNITAID/EB27/2017/8/Appendix1, taking into account the observations made during EB27;
2. Approves the renewal of Andy Gray's appointment as PRC Chair for a further period of 3 years;
3. Requests the Secretariat to issue a call for applications for PRC replenishment based on the revised PRC ToRs;
4. Requests the PSC to perform the functions of the PRC Nominations Sub-Committee.

Celso Amorim
Chair of the Unitaid Executive Board