



**Unitaid Executive Board Meeting  
28<sup>th</sup> Session  
19-20 December 2017  
London I & II meeting room  
Starling Hotel  
Geneva**

## **Resolution n°1**

### **Replenishment of Unitaid's Proposal Review Committee**

Acknowledging with satisfaction the high quality of the candidates shortlisted through the Unitaid Proposal Review Committee (PRC) replenishment process;

Noting the report and recommendations from the Policy and Strategy Committee, as set out in EB28/2017/4/Annex1;

The Executive Board delegates authority to the Secretariat to finalise the replenishment of the PRC, on its behalf, for a period of three years (renewable), commencing 15 January 2018, through the appointment of the eight Core Members and six Disease/Issue Specific Members.

Subject to (i) the Secretariat's verification that the appointment of the proposed individuals will not give rise to significant conflicts of interest; and (ii) the individual's own acceptance of Unitaid's offer, the reconstituted PRC shall comprise those individuals listed in documents EB28/2017/4/Annex3 and EB28/2017/4/Annex4, who are hereby approved by the Board for appointment. In the event, however, that a selected individual cannot be appointed for one of the two reasons cited above, the Secretariat may substitute an individual for appointment from the list of approved Alternates.

The Board requests the Secretariat to enter into appropriate administrative arrangements with the eight appointed PRC Core Members and six PRC Disease/Issue Specific Members, with a view to enabling the replenished PRC to commence its functions as of 15 January 2018.

**Celso Amorim  
Chair of the Unitaid Executive Board**