



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

Resolution n°6

Governance Working Group Extension of Mandate

Recalling the decision of the Executive Board to establish a Governance Working Group (“the GWG”) to review its governance rules and procedures, with a view to ensuring clarity and coherence, as set out in Resolution UNITAID/EB26/2016/R8; and

Noting the need for the Board to continue to address governance issues during 2018, the Board approves a twelve month extension of the mandate of the GWG, to continue its work on the basis set out in Resolution UNITAID/EB26/2016/R8.

The GWG shall report to the full Board on the outcomes of its work during each of the Executive Board Sessions scheduled for 2018. This decision has no budgetary implications.

Celso Amorim
Chair of the Unitaid Executive Board