

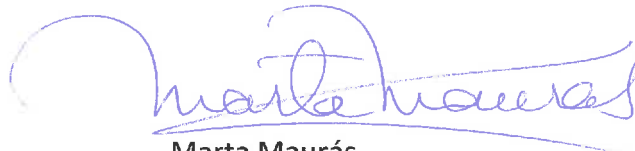


**Unitaid Executive Board Meeting  
30<sup>th</sup> Session  
5-6 December 2018  
Radisson Blu Hotel  
Marrakech**

## **Resolution n°5**

### **Launch of the Board Chair selection process**

The Executive Board requests the Secretariat to launch the Board Chair selection process in accordance with Section 3 of the Board Operating Procedures with the expectation that the Board Chair election will be held at the close of the 31<sup>st</sup> Executive Board meeting.



**Marta Maurás  
Chair of the Unitaid Executive Board**