



**Unitaid Executive Board Meeting**  
**33<sup>rd</sup> Session**  
**20-21 November 2019**  
**The Forum**  
**Global Health Campus**  
**Geneva, Switzerland**

## **Resolution n°5**

### **Appointment of the Chairs and Vice-Chairs of the Policy and Strategy Committee and Finance and Accountability Committee**

Recalling Resolution EB26/2016/R6 whereby the Executive Board appointed the Chairs and Vice-Chairs of the Policy and Strategy Committee (PSC) and Finance and Accountability Committee (FAC) for an initial term of two years commencing in December 2016; and noting that these mandates have since been extended by the Board to 31 December 2019, by Resolution n° 6-2019-e;

Having considered the candidates identified for appointment as Chairs and Vice-Chairs of the PSC and FAC;

The Executive Board approves the appointment of:

- Sarah Boulton on behalf of United Kingdom to serve as Chair of the PSC
- Precious Matsoso on behalf of African Countries to serve as Vice-Chair of the PSC
- Jamie Morris on behalf of the Constituency of Foundations to serve as Chair of the FAC
- Leonardo Abrantes on behalf of Brazil to serve as Vice-Chair of the FAC

Each of these appointments shall be for a two-year mandate, renewable once, and take effect as of 1 January 2020.

Marisol Touraine  
Chair of the Unitaid Executive Board

Date: 21 Nov. 2019