



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

**Resolution n°7  
Governance Working Group  
Extension of mandate and appointment of Chair and members**

Recalling Resolution EB26/2016/R8 whereby the Executive Board established the Governance Working Group (GWG) for an initial one-year term commencing in December 2016; and noting that the Board has since extended the Group's mandate through Resolution EB28/2017/R6 to December 2018 and Resolution EB30/2018/R7 to December 2019;

Acknowledging the need for the Board to continue to address governance issues during the upcoming period;

The Board approves a two-year extension of the mandate of the GWG ending 31 December 2021 to continue its work, reporting to the full Board on the outcomes as necessary.

Having considered the candidates identified for appointment as Chair of the GWG, the Board approves the appointment of:

- Stéphanie Seydoux on behalf of France to serve as Chair of the GWG;

Having considered the expressions of interest for membership of the GWG, the Board also approves the appointment of the following constituencies as members of the GWG:

- Brazil
- Communities living with the diseases
- Non-Governmental Organizations
- Spain
- World Health Organization

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

Marisol Touraine  
Chair of the Unitaid Executive Board

Date: 21 Nov. 2019

