



**Unitaid Executive Board Meeting
40th Session
15-16 June 2022
The Forum, Global Health Campus
Geneva, Switzerland**

Resolution n°6 Replenishment of Unitaid's Proposal Review Committee

Recalling that in accordance with Executive Board Resolutions EB35/2020/R1 and EB38/2021/R4, the appointments of the current Unitaid Proposal Review Committee (PRC) Members will end on 30 June 2022;

Acknowledging the high quality of the candidates shortlisted through the PRC replenishment process; and taking into account the report and recommendations of the Policy and Strategy Committee, as set out in document EB40/2022/9; the Board approves the appointment to the PRC of the candidates listed in document EB40/2022/9/Annex 1, to constitute a replenished PRC of eight Core Members and six Disease/Issue Specific Members.

In the event that a selected candidate is unavailable or vacates their position for any reason during the term of their appointment, the PRC Chair may select another appropriate candidate drawn from the list of Board-approved Alternates, for appointment by the Secretariat for the remainder of the term.

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 1 July 2022. Each appointment will be for a period of three years, renewable, ending on 30 June 2025.

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 16 June 2022