



43rd Executive Board meeting
21-22 November 2023
Santiago Dantas room
Itamaraty Palace
Brasilia, Brazil

Resolution n°3 Extension of term of the Unitaid Board Vice-Chair

Noting that in accordance with Executive Board Resolution UNITAID/EB40/2022/R3, the current term of office of the Unitaid Board Vice-Chair (Ambassador Cecilia Kiku Ishitani) will come to an end at the closure of the June 2024 Board meeting;

Acknowledging that in light of the unforeseen impacts of the Covid pandemic in the global health response, the Board wishes to maintain continuity and stability in Unitaid's leadership at this time; and

Recognizing the potential benefits of aligning the next Board leadership change with the mid-term review of the Unitaid Strategy, scheduled for 2025;

The Board wishing also to ensure alignment of the terms of office of the Board Chair and Vice-Chair, decides to exceptionally extend the term of the current Vice-Chair so that it ends at the closure of the December 2025 Unitaid Board meeting.

A handwritten signature in black ink, appearing to read "Marisol Touraine".

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 22 November 2023