

RESOLUTION n°4

UNITAID Executive Board meeting

October 9-10, 2006

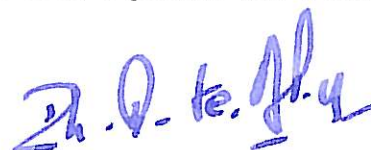
The Board of UNITAID approves the nomination of Philippe Duneton as the Acting/Interim Executive Secretary pending the finalization of the recruitment of process of the Executive Secretary.

The Board of UNITAID decides that the procedure to recruit the Executive Secretary should be launched in an expeditious manner, on the basis of the attached job description.

The Board of UNITAID agrees that Chile and UNITAID Chair will be the members of the selection panel for the recruitment of the Executive Secretary.

The Board of UNITAID authorizes the Acting Executive Secretary to engage in discussion with WHO so as to rapidly form the interim Executive Secretariat which will comprise secondments from various donor countries as well as secondments offered by WHO.

The Board of UNITAID requests that the Acting Executive Secretary finalize the profile of staff members of the Executive Secretariat and determine the required functions so as to launch the hiring process of the Executive Secretariat staff, a process that would involve in its final stage the Executive Secretary.



Philippe Douste-Blazy