



**RESOLUTION n°4**

**UNITAID Executive Board meeting**

**November 29-30, 2006**

***Consultative Forum***

The Executive Board broadly endorses the proposed process for the preparation of the Consultative Forum. The Board requests that the Executive Secretary proposes an alternative date for the first meeting of the Consultative Forum, which would provide sufficient preparation time and ideally be adjacent to another event so as to streamline the cost of its organization.

A handwritten signature in blue ink, which reads "Ph. Douste-Blazy". The signature is stylized and cursive.

Philippe Douste-Blazy