



**Executive Board
8th Session
2-3 July 2008 - Geneva, Switzerland**

Resolution n°11

Office of the Chair of the Executive Board

Pursuant to resolution n°13 adopted by the Executive Board on 3 April 2008 on the Statute of its Chair, the Board decides to revise the allocated budget of 100,000 USD and allocates an additional amount up to 100,000 USD to cover relevant secretariat expenses directly linked to the Chair's mandate.

This amount will not be registered as an operational expense for the purpose of the establishment of the Key Performance Indicators of UNITAID.

A handwritten signature in black ink, appearing to read "P. Douste-Blazy".

Philippe Douste-Blazy