



**14<sup>th</sup> Executive Board**  
**5-6 July 2011**  
**Conference Centre Varembeé**  
**Geneva, Switzerland**

## **Resolution n°10**

### **Process for Revision of UNITAID Board Committee Terms of Reference**

The Executive Board endorses the process proposed by the Governance Working Group (GWG) for revision of the UNITAID Board committee terms of reference, as proposed in document UNITAID/EB14/2011/9.

The review process shall be conducted sequentially, with a primary review of the terms of reference of the Finance and Administration Committee (FAC), Policy and Strategy Committee (PSC) and GWG, and a secondary review of all other committees, advisory panels and ad hoc task forces and the linkages and interaction between them.

The PSC, FAC and GWG will respectively prepare first drafts of their corresponding committee terms of reference. The GWG will review the drafts to promote committee harmonization and avoid duplication, and make recommendations for adoption by the Executive Board.

The Executive Board requests the GWG to report on progress at the 15th regular Session of the Executive Board in 2011.

A handwritten signature in blue ink, appearing to read "Ph. Douste-Blazy".

Philippe Douste-Blazy