



Resolution n°7-2023-e

Governance Working Group Appointment of members

Recalling Resolution R3-2023-e, through which the Executive Board extended the mandate of the Governance Working Group (GWG) and appointed Mr Haitham El Noush to serve as Chair together with Mr Issa Matta to serve as Vice-Chair, until the closure of the first regular Board meeting in the summer of 2025; and

Recalling that in that same Resolution, the Board requested the Chair and Vice-Chair to resume the work of the Group.

Following the expression of interest for membership of the GWG, the Board approves the appointment of the following Board Constituencies as members of the GWG:

- African Countries;
- Brazil;
- Communities living with the diseases;
- France;
- Non-Governmental Organizations;
- Republic of Korea; and
- Spain.

These appointments shall take effect immediately and end upon the closure of the first regular Board meeting in the summer of 2025.

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 15 June 2023