



**UNITAID Executive Board Meeting
25th Session
22-23 June 2016
Hôtel de Ville de Paris and
French Ministry of Foreign Affairs and
International Development
Paris, France**

Resolution n°11

Election of UNITAID Executive Board Chair

Recalling Resolution EB23/2015/R7 approving the Board Chair election process and Terms of Reference;

Recalling Resolution EB23/2015/R8 determining that the term of office of the current Chair shall come to an end on the adjournment of the first regular Board Meeting of 2016;

The Executive Board elects by acclamation Mr. Celso Amorim for the office of Chair for a two year term, renewable once. This decision shall come into effect upon adjournment of the 25th session of the Executive Board Meeting.

A handwritten signature in blue ink, reading "Ph. Douste-Blazy". The signature is stylized and includes a horizontal line at the end.

**Philippe Douste-Blazy
Chair of the UNITAID Executive Board**