



Unitaid Executive Board Meeting
29th Session
20-21 June 2018
Villa du Lac
Divonne- les-Bains
France

Resolution n°5

Creation of a GWG sub-group on the approach to the management of Board declarations of interests

The Executive Board supports the work of the Governance Working Group (GWG) to further refine Unitaid's approach to the management of declarations of interests by Board Constituencies. The Board therefore welcomes the GWG's proposal to establish a sub-group with responsibility for managing these declarations of interest. The sub-group shall also take forward the ongoing work to refine Unitaid's processes in this area, with a view to submitting proposals in this area to the GWG.

The Board invites the constituencies of the NGOs, Brazil, France and WHO to each nominate a named representative to the sub-group.

The sub-group's initial mandate shall come to an end during the first regular Board meeting of 2019. The Board will determine during that meeting whether to extend the mandate, on the basis of a recommendation from the GWG.

Marta Maurás
Chair of the Unitaid Executive Board