



Unitaid Executive Board Meeting
30th Session
5-6 December 2018
Radisson Blu Hotel
Marrakech

Resolution n°7

Governance Working Group Extension of mandate

Recalling the decision of the Executive Board to establish a Governance Working Group (“the GWG”) as set out in Resolution EB26/2016/R8 and the extension for one year to 31 December 2018 in accordance with Resolution EB28/2017/R6;

Given the need to finalize ongoing governance matters during 2019, the Board approves the extension of the mandate of the GWG to 31 December 2019, to continue its work.

The GWG shall report on its work during each of the Executive Board sessions scheduled for 2019, if needed.

Marta Maurás
Chair of the Unitaid Executive Board