



**Unitaid Executive Board
31st Special Session
28 May 2019
Baobab meeting room
Global Health Campus
Switzerland**

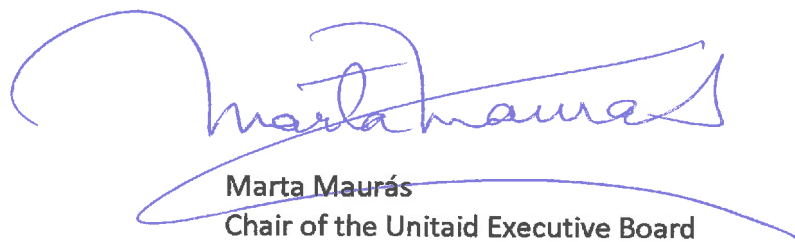
Resolution n°1

Election of the Executive Board Chair

The Executive Board welcomes the candidacy of Ms. Marisol Touraine for the office of Unitaid Board Chair and acknowledges the valuable discussions that have taken place with her at the 31st special session of the Executive Board.

The Board hereby elects by acclamation Ms. Touraine to the office of Board Chair for a three-year term. The appointment shall take effect at the end of Unitaid's 32nd Session of the Executive Board.

The Board cordially invites Ms. Touraine, as the Chair Elect, to attend the 32nd Session of the Executive Board as an Observer.



Marta Maurás
Chair of the Unitaid Executive Board