



**Unitaid Executive Board Meeting
32nd Session
19-20 June 2019
The Plaza Hotel
Seoul, Republic of Korea**

Resolution n° 9

Unitaid Board Evolution

The Unitaid Executive Board agrees to consider an expansion of its governance structure on the basis of the following:

- 1) A meaningful financial contribution;
- 2) Sustained over a period of time;
- 3) Taking into account political and other circumstantial considerations;
- 4) Any new potential new Board member shows commitment to the Unitaid Constitution.

The Board under the leadership of the Chair and Vice-Chair shall develop a framework in relation to the foregoing for discussion at the 33rd meeting of the Executive Board on 20-21 November 2019.

Marta Maurás
Chair of the Unitaid Executive Board