



**Unitaid Executive Board Meeting**  
**37<sup>th</sup> Session**  
**9-10 December 2020**  
**Organised via videoconference**

## **Resolution n°4**

### **Creation of a Temporary Board Seat**

Taking into account the recommendations of the Governance Working Group, the Executive Board decides to create a temporary non-voting shared Board Seat and will invite interested donor countries to join that Seat on a provisional basis.

Individual countries may be represented through the Temporary Board Seat for a period of up to two years from the date they join. The Temporary Board Seat shall enjoy the same rights as those applicable under the Board Operating Procedures to the existing non-voting seat held by WHO.

Before the end of the two-year period, the Board shall determine whether to offer the new donor country the opportunity to join the Board on a permanent basis with voting rights. The decision to do so shall be informed by the criteria adopted by the Board during its 32nd Board meeting in Seoul, as follows:

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

The Temporary Board Seat will remain available as long as needed to accommodate new Board members invited by the Board.

The Board requests the Governance Working Group to continue its work regarding the conditional criteria for new members, consistent with obligations for all members, as well as modalities of shared seats, taking into account the importance of promoting a balanced and inclusive representation within the Board (including country members with different development backgrounds), and report to the 38th Executive Board meeting.

The Board will complete its decision on Board composition and evolution within one year of the adoption of this decision.

Marisol Touraine  
 Chair of the Unitaid Executive Board  
 Date:

*10 December, 2020*