Resolution n°2

Extension of appointment of the Chairs, Vice-Chairs and Members of the Policy and Strategy Committee and the Finance and Accountability Committee

Recalling Resolution EB33/2019/R5 whereby the Executive Board appointed the Chairs and Vice-Chairs of the Policy and Strategy Committee (PSC) and the Finance and Accountability Committee (FAC) for a two years mandate, renewable once, taking effect as of 1 January 2020;

Recalling Resolution EB33/2019/R6 of 21 November 2019 whereby the Executive Board appointed the Members of the PSC and FAC for an initial two-year renewable mandate, taking effect as of 1 January 2020;

Acknowledging the exceptional circumstances of finalizing the development of Unitaid Strategy 2022-2026, and recognizing the key role of the Chairs, Vice-Chairs and Members of the PSC and FAC in this process;

The Executive Board approves an extension of the appointment of the current Chairs, Vice-Chairs and Members of both the PSC and FAC as follows:

**PSC**
Chair: United Kingdom
Vice-Chair: African Countries
Members:
- Brazil
- Foundations
- France
- Non-Governmental Organizations
- Republic of Korea

**FAC**
Chair: Foundations
Vice-Chair: Brazil
Members:
- African countries
Each of these appointments shall end upon the closure of the first regular Board meeting in 2022.

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 16 December 2021