



Unitaid Executive Board Meeting
39th Session
15-16 December 2021
Organised via videoconference

Resolution n°3

Governance Working Group Extension of mandate and appointment of Chair and members

Recalling Resolution EB26/2016/R8 whereby the Executive Board established the Governance Working Group (GWG) for an initial one-year term commencing in December 2016;

Noting that the Board has since extended the Group's mandate through Resolution EB28/2017/R6 to December 2018, Resolution EB30/2018/R7 to December 2019, Resolution EB33/2019/R7 to 31 December 2021;

Acknowledging the need for the Board to address governance issues during the upcoming period;

The Executive Board approves a two-year extension of the mandate of the GWG, ending 31 December 2023 to continue its work, reporting to the full Board on the outcomes as necessary.

Recognizing the key role of the Chair of the GWG in its work, the Executive Board approves an extension of appointment of:

- Stéphanie Seydoux on behalf of France to serve as Chair of the GWG.

The Executive Board also approves extensions of the appointment of the following Constituencies as members of the GWG:

- Brazil
- Communities living with the diseases
- Non-Governmental Organizations
- Spain
- World Health Organization

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