Unitaid Executive Board Meeting
40\(^{th}\) Session
15-16 June 2022
The Forum, Global Health Campus
Geneva, Switzerland

Resolution n°4
Appointment of the Chairs and Vice-Chairs of the Policy and Strategy Committee and the Finance and Accountability Committee

Recalling Resolutions EB33/2019/R5 and EB39/2021/R2, through which the Executive Board appointed the current Chairs and Vice-Chairs of the Policy and Strategy Committee (PSC) and Finance and Accountability Committee (FAC) for an initial two-year term, ending 31 December 2021 and later extended these appointments until the closure of the first regular Board meeting in 2022; and

Having considered the candidates identified as new Chairs and Vice-Chairs of the PSC and FAC;

The Executive Board approves the appointment of:

- Ambassador Stephanie Seydoux on behalf of France to serve as Chair of the PSC;
- Ambassador Salomon Ehet on behalf of African Countries to serve as Vice-Chair of the PSC;
- Sarah Dabbaj on behalf of the United Kingdom to serve as Chair of the FAC; and
- Maurine Murenga on behalf of Communities Living with the Diseases to serve as Vice-Chair of the FAC.

Each of these appointments shall be for a two-year term, which shall be renewable once in accordance with Article 8.2.2 of the Board Operating Procedures and will take effect from the closure of this 40\(^{th}\) meeting of the Board.

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 16 June 2022