



44th Executive Board meeting
18-19 June 2024
The Forum, Global Health Campus
Geneva, Switzerland

Resolution n°10
Extension of appointment of the Members of the
Policy and Strategy Committee and the Finance
and Accountability Committee

Recalling Resolution EB40/2022/R5 whereby the Executive Board appointed the Members of the PSC and FAC for an initial two-year renewable mandate, taking effect from the closure of the 40th meeting of the Board;

The Executive Board approves an extension of the appointment of the following Constituencies as members of the PSC:

- Brazil;
- Communities Living with the Diseases;
- Foundations;
- Norway;
- Republic of Korea; and
- United Kingdom.

The Executive Board approves an extension of the appointment of the following Constituencies as members of the FAC:

- African Countries;
- Brazil;
- Foundations;
- France;
- Non-Governmental Organizations.

Each of these appointments shall end upon the closure of the first regular Board meeting in 2026.

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 19 June 2024