



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

Resolution n°9
Extension of appointment of the Chairs and Vice-Chairs of
the Policy and Strategy Committee and the Finance
and Accountability Committee

Recalling Resolution EB40/2022/R4 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 from the closure of the 40th meeting of the Board, in June 2022;

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:

- Ambassador Anne-Claire Amprou on behalf of France to serve as Chair of the PSC;
- Hon. Minister of Health Pierre Somse on behalf of African Countries to serve as Vice-Chair of the PSC;
- Ian Dalton on behalf of the United Kingdom to serve as Chair of the FAC;
- Louis da Gama on behalf of Communities Living with the Diseases to serve as Vice-Chair of the FAC.

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