



RESOLUTION n°1

UNITAID Executive Board meeting

November 29-30, 2006

New Board member

The Board of UNITAID acknowledges and welcomes the announcement from the Republic of Korea to provide financial support to UNITAID.

The Board endorses the Republic of Korea as a new member of the Board as representative of Asian countries.

A handwritten signature in blue ink, which appears to read "Ph. Douste-Blazy".

Philippe Douste-Blazy