



**RESOLUTION n°5**

**UNITAID Executive Board meeting**

**November 29-30, 2006**

*New donors*

The Executive Board endorses the step by step process by which new donors can apply to become members of UNITAID.

The representation of donor countries at Board meetings will be determined under the final Constitution which will be submitted for consideration at the next board meeting. The final Constitution could, for instance, determine donor representation under constituencies. Pending the adoption of this final Constitution, new donors that join UNITAID may attend meetings of the Executive Board as observers.

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

Philippe Douste-Blazy