



**Unitaid Executive Board Meeting
40th 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 Eheth 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 40th meeting of the Board.

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 16 June 2022