



**Executive Board**  
**11<sup>th</sup> Session**  
**14-15 December 2009**  
**WHO Geneva, Switzerland**

**Resolution n° 2**

**Establishment of an Advisory Group on Priorities for Funding (AGPF)**

The Board recommends the establishment of an Advisory Group tasked with providing the Board with recommendations on priorities for funding that align with UNITAID's Strategy and overall priorities using criteria outlined in the Strategy 2010-2012.

The governance committee is requested to recommend how this group will be established, including the composition, the terms of reference, and cost implications.

A handwritten signature in blue ink, appearing to read "P. Douste-Blazy". The signature is fluid and cursive.

Philippe Douste-Blazy