



18th Executive Board

6 - 7 June 2013

**WHO Headquarters, Salle A
Geneva, Switzerland**

Resolution n° 8

Establishment of a Steering Group on Governance

The Board approves the establishment of a Steering Group on Governance, comprised of the Board Chair and Vice-Chair, and the Chairs and Vice Chairs of the Committees, supported by the Secretariat and WHO/LEG.

The Group shall be tasked with reviewing Board Governance related matters and making recommendations to the Board (EB 19).

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

Philippe Douste-Blazy
Chair of the UNITAID Executive Board