



**18<sup>th</sup> Executive Board**

**6 - 7 June 2013**

**WHO Headquarters, Salle A**

**Geneva, Switzerland**

## **Resolution n° 9**

### **Proposal Review Committee (PRC) Evolution**

The Executive Board notes document UNITAID/EB/2013/8 on the evolution of the Proposal Review Committee (PRC) and endorses the following:

- Mr Andy Gray is confirmed as Chair of the PRC;
- In addition to the Chair, the PRC will be composed of between 8 and 12 core members;
- The Board and the Secretariat will through their respective networks identify potential candidates that may be chosen to serve on the PRC.
- The Chair of the PRC and Secretariat will, in collaboration with the Policy and Strategy Committee, draw up a shortlist of PRC candidates based on the skill set outlined in the document referenced.
- The Policy and Strategy Committee will present the shortlist of applicants to the Board at EB19 for decision;
- The selection of subject matter experts that may be required on an ad hoc basis to assist PRC in their review of proposals will be appointed in accordance with applicable WHO rules;
- PRC members and ad hoc experts will be subject to a conflict of interest assessment in respect of proposals under review.

The Board requests the Secretariat to ensure current PRC members remain until the new revised PRC is operational.

A handwritten signature in blue ink, appearing to read "P. Douste-Blazy".

Philippe Douste-Blazy  
Chair of the UNITAID Executive Board