



Executive Board Meeting
4-5 November 2015
Kofi Annan Conference Room
UNAIDS Building
Geneva, Switzerland

Resolution n° 7

Terms of Reference and procedure for selection of new Board Chair

Recalling that during the 18th Session of the UNITAID Executive Board, the Board elected Dr Philippe Douste-Blazy as Chair of the Board for a term of office ending on the adjournment of the first regular Board meeting of 2016;

The Board notes and approves the Board Chair Election Process for the selection of a successor to the current Chair, together with the proposed Terms of Reference for this office, both of which are proposed by the Board's Steering Group on Governance;

The Board confirms that to the extent that the proposed Board Chair Election Process is inconsistent with the "Procedures for the Election of the UNITAID Executive Board Chair" set out in Annex 1 of the Board Operating Procedures, the Board Chair Election Process shall prevail.

A handwritten signature in blue ink, appearing to read "Marta Maurás Pérez". The signature is fluid and cursive, with a large initial "M" and a long horizontal stroke at the end.

Marta Maurás Pérez
Vice-Chair of the UNITAID Executive Board