



46th Executive Board meeting
11-12 June 2025
The Forum, Global Health Campus
Geneva, Switzerland

Resolution n°2

Proposal Review Committee replenishment

Recalling that in accordance with Executive Board Resolution UNITAID/EB40/2022/R6, the appointments of the current Unitaid Proposal Review Committee (PRC) Members will end on 30 June 2025;

Acknowledging the high quality of the candidates shortlisted through the PRC replenishment process; and taking into account the report and recommendations of the Policy and Strategy Committee, as set out in document UNITAID/EB46/2025/14; the Board approves the appointment to the PRC of the candidates listed in document UNITAID/EB46/2025/14/Annex1, to constitute a replenished PRC of 16 Members.

In the event that a selected candidate is unavailable or vacates their position for any reason during the term of their appointment, the PRC Chair may select another appropriate candidate drawn from the list of Board-approved Alternates, for appointment by the Secretariat for the remainder of the term.

The Board requests the Secretariat to enter into appropriate administrative arrangements with the 16 appointed PRC Members, with a view to enabling the replenished PRC to commence its functions as of 1 July 2025. Each appointment will be for a period of three years (renewable), ending on 30 June 2028.

A handwritten signature in black ink, appearing to read 'Marisol Touraine', with a horizontal line underneath it.

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 12 June 2025