



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

Resolution n°3

Proposal Review Committee leadership selection and performance assessment process

Recognizing the review and recommendations of the Governance Working Group (GWG), at the request of the Executive Board, regarding the processes for the selection of the Chair and Vice-Chair of the Proposal Review Committee (PRC), as well as with respect to performance assessment of PRC members; and

Noting that the GWG's recommendations are reflected in the revised PRC Terms of Reference, set out in document UNITAID/EB46/2025/15/Annex1;

The Executive Board endorses the revised PRC Terms of Reference and requests the Secretariat to issue calls for applications for the positions of PRC Chair and Vice-Chair in accordance with the process set out in the revised Terms of Reference, with a view to the Board approving the selection of the PRC Chair and Vice-Chair during the Board's 48th session.

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

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 12 June 2025