



**Resolution n°3-2023-e**

**Governance Working Group**

**Appointment of Chair and Vice-Chair**

Recalling Resolution EB39/2021/R3, through which the Executive Board extended the mandate of the Governance Working Group (GWG) for two years to 31 December 2023 and approved an extension of the appointment of Ambassador Stéphanie Seydoux as Chair of the GWG; and

Noting that the work of the GWG was put on hold in June 2022 following the resignation of Ambassador Seydoux as Chair, the Executive Board approves the appointments of Mr Haitham El Noush to serve as Chair of the GWG on behalf of Norway, together with Mr Issa Matta, to serve as Vice-Chair on behalf of the World Health Organization.

These appointments shall take effect immediately and end upon the closure of the first regular Board meeting in the summer of 2025. The Board requests the Chair and Vice-Chair to resume the work of the GWG and accordingly hereby also extends the mandate of the GWG to that date.

Marisol Touraine  
Chair of the Unitaid Executive Board

Date: 1 May 2023