



**UNITAID Executive Board Meeting
24th Special Session
16-17 March 2016
Starling Hotel
Geneva, Switzerland**

Resolution n° 5

Selection Process for the Executive Board Chair

The Executive Board welcomed the candidacy of Mr. Celso Amorim for the office of UNITAID Board Chair. The Board wishes to thank Mr. Amorim for presenting his vision for UNITAID and for interacting with Board Members. The Board decides to put his name forward as the next Board Chair in the elections that will take place at its next Executive Board meeting in June 2016 and looks forward to Mr. Amorim's presence at the meeting.

A handwritten signature in blue ink, appearing to read "Marta Maurás Pérez", written over a horizontal line.

Marta Maurás Pérez
Vice-Chair of the UNITAID Executive Board