



**Unitaid Executive Board Meeting
28th Session
19-20 December 2017
London I & II meeting room
Starling Hotel
Geneva**

Resolution n°7 Appointment of PSC and FAC members

Having considered the candidates presented by the Executive Board Chair and Vice-Chair for membership of the Policy and Strategy Committee (PSC) and Finance and Accountability Committee (FAC); and

Taking into account the appointment of the Chair and Vice Chair of each Committee in December 2016 for a two-year mandate, renewable once, in accordance with Resolution UNITAID/EB26/2016/R6;

The Executive Board approves the appointment as Committee Members of the PSC of:

- African countries
- Communities
- Foundations (Bill & Melinda Gates Foundation)
- Asian countries (South Korea)
- United Kingdom

The Executive Board approves the appointment as Committee Members of the FAC of:

- African countries
- Brazil
- France
- United Kingdom

The Executive Board notes that each Committee Member appointed in accordance with this Resolution shall commence their term with immediate effect and may serve for up to two years (renewable).

Celso Amorim
Chair of the Unitaid Executive Board