



**Unitaid Executive Board Meeting**  
**29<sup>th</sup> Session**  
**20-21 June 2018**  
**Villa du Lac**  
**Divonne- les-Bains**  
**France**

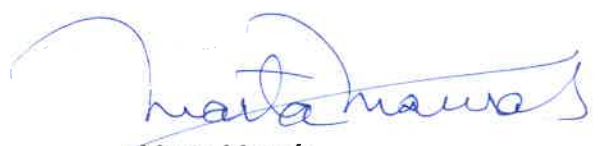
## **Resolution n°3**

### **Extension of the Vice-Chair's mandate**

Recalling Resolution EB25/2016/R10 electing the United Kingdom of Great Britain and Northern Ireland for the office of Vice-Chair for a two year term renewable once; and

Acknowledging the appointment of Ambassador Marta Maurás as the Interim Board Chair until such time as an election for the position of Board Chair can be held;

The Board notes the need for continuity at this time and approves the extension of the current first term of the existing Vice Chair until the next regular Board Meeting (EB30), with a view to holding an election during that meeting.



Marta Maurás  
Chair of the Unitaid Executive Board