

Unitaid Executive Board Meeting 33<sup>rd</sup> Session 20-21 November 2019 The Forum Global Health Campus Geneva, Switzerland

## Resolution n°6

## Appointment of members of the Policy and Strategy Committee and Finance and Accountability Committee

Recalling Resolution EB28/2017/R7 whereby the Executive Board appointed the members of the Policy and Strategy Committee (PSC) and Finance and Accountability Committee (FAC) for an initial term of two years commencing in December 2017;

Having considered the expressions of interest for membership of the PSC and FAC;

The Executive Board approves the appointment of the following Constituencies as members of the PSC:

- Brazil
- Foundations
- France
- Non-Governmental Organizations
- Republic of Korea

The Executive Board approves the appointment of the following Constituencies as members of the FAC:

- African countries
- Chile
- Communities
- France
- United Kingdom

Each of these appointments shall be for a two-year renewable mandate and shall take effect as of 1 January 2020.

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 21 mm. 2019

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