



Unitaid Executive Board Meeting
35th Session
17-18 June 2020
Organised via videoconference

Resolution n°1

Renewal of the appointments of the Chair and members of the Proposal Review Committee

Acknowledging the critical role of the Proposal Review Committee (PRC), through its provision of high quality, independent and impartial technical advice and expertise with respect to Unitaid's investments;

Recognizing the key role of the PRC Chair in the attainment of these high standards; and

Noting the recommendations of the Board's Policy and Strategy Committee regarding the replenishment of the PRC, including the rationale for selecting new members in 2022, following the adoption by the Board of the next Strategy, with a view to taking it into account in the selection process;

The Executive Board approves the renewal of Andy Gray's appointment as PRC Chair for a further period of three years (June 2020 – June 2023) and extends its thanks to Andy Gray for both his commitment to Unitaid and outstanding leadership of the PRC; and

Approves the renewal of the appointments of all current members of the PRC for the period December 2020 – June 2022.

The Board encourages the PRC to continue its current practise of drawing on relevant ad hoc external expertise, in accordance with the PRC Terms of Reference, in cases where such expertise is not available amongst the PRC membership.

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 18.06.2020