



Unitaid Executive Board Meeting
37th Session
9-10 December 2020
Organised via videoconference

Resolution n°5

Invitation to Japan to join the Temporary Board Seat

Considering the adoption by the Executive Board of Resolution EB37/2020/R4, the Executive Board decides to invite Japan to join the newly created non-voting shared Temporary Board Seat for up to two years.

The Board shall examine Japan's membership after one year to assess mutual interest in offering Japan the right to occupy a permanent shared Seat with voting privileges in the constituency, provided Japan fulfills the criteria adopted by the Executive Board at its 32nd meeting, namely:

1. A meaningful financial contribution;
2. Sustained over a period of time;
3. Taking into account political and other circumstantial considerations; and,
4. Any new potential Board member shows commitment to the Unitaid Constitution.

The Board Chair will address a letter to Japan to specify the modalities of the new Seat.

Marisol Touraine
Chair of the Unitaid Executive Board

Date:

10 December, 2020