

Unitaid Executive Board Meeting 38th Session 16-18 June 2021 Organised via teleconference

Resolution n°4

Replenishment of Unitaid's Proposal Review Committee

Noting the request and recommendation of the Chair of the Proposal Review Committee (PRC) regarding the need to strengthen the PRC's expertise with respect to community demand generation and intellectual property, through the appointment of two new Issue-Specific PRC Members to fill vacant positions in these areas;

Acknowledging the high quality of the candidates shortlisted through the Unitaid Proposal Review Committee (PRC) replenishment process and the recommendations addressed to the Executive Board in this respect; and

Recalling that, in accordance with Executive Board Resolution EB35/2020/R1, the appointments of current the PRC Members will end on 30 June 2022;

The Executive Board approves the appointment of two Issue-Specific PRC Members for the period July 2021 to 30 June 2022 as follows:

- Ms Judit Rius Sanjuan with primary expertise in intellectual property; and
- Mr Nelson Otwoma with primary expertise in community demand generation.

In addition, the Executive Board approves the inclusion of Ms Violetta Ross in the list of alternative appointees for the PRC.

The Board requests the Secretariat to enter into appropriate administrative arrangements with the two appointed PRC Issue Specific Members, with a view to their assuming their functions as of 15 July 2021.

Marisol Touraine

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Chair of the Unitaid Executive Board

Date: 18 Jun , 2021