



**Unitaid Executive Board Meeting**  
**39<sup>th</sup> Session**  
**15-16 December 2021**  
**Organised via videoconference**

## **Resolution n°2**

### **Extension of appointment of the Chairs, Vice-Chairs and Members of the Policy and Strategy Committee and the Finance and Accountability Committee**

Recalling Resolution EB33/2019/R5 whereby the Executive Board appointed the Chairs and Vice-Chairs of the Policy and Strategy Committee (PSC) and the Finance and Accountability Committee (FAC) for a two years mandate, renewable once, taking effect as of 1 January 2020;

Recalling Resolution EB33/2019/R6 of 21 November 2019 whereby the Executive Board appointed the Members of the PSC and FAC for an initial two-year renewable mandate, taking effect as of 1 January 2020;

Acknowledging the exceptional circumstances of finalizing the development of Unitaid Strategy 2022-2026, and recognizing the key role of the Chairs, Vice-Chairs and Members of the PSC and FAC in this process;

The Executive Board approves an extension of the appointment of the current Chairs, Vice-Chairs and Members of both the PSC and FAC as follows:

#### PSC

Chair: United Kingdom

Vice-Chair: African Countries

Members:

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

#### FAC

Chair: Foundations

Vice-Chair: Brazil

Members:

- African countries

- Chile
- Communities
- France
- United Kingdom

Each of these appointments shall end upon the closure of the first regular Board meeting in 2022.

*Marisol Touraine*

Marisol Touraine   
Chair of the Unitaid Executive Board

Date: 16 December 2021