

Unitaid Executive Board Meeting 39th Session 15-16 December 2021 Organised via videoconference

Resolution n°4

Review of Board Composition and Evolution

Recalling Executive Board Resolution EB37/2020/R4 in which the Board decided to create a temporary Board Seat;

The Board requests the Governance Working Group to continue its work on Board composition and evolution and will complete its decision within one year of the adoption of this resolution.

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Marisol Touraine Chair of the Unitaid Executive Board

Date: 16 December 2021