



**Unitaid Executive Board Meeting  
40<sup>th</sup> Session  
15-16 June 2022  
The Forum, Global Health Campus  
Geneva, Switzerland**

**Resolution n°3  
Election of Executive Board Vice-Chair**

The Executive Board thanks the outgoing Vice-Chair of the Board, Ambassador Maria Luisa Escorel De Moraes for her contribution and leadership, and hereby elects by acclamation Ambassador Cecilia Kiku Ishitani, the representative of Brazil, to serve as the new Vice-Chair of the Board in an individual and personal capacity.

This appointment shall be for two years, with effect from the closure of this 40<sup>th</sup> meeting of the Board, in alignment with the current term of office of the Chair of the Board, as foreseen in Article 3.2.2 of the Board Operating Procedures.

Marisol Touraine  
Chair of the Unitaid Executive Board

Date: 16 June 2022