



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

**Resolution n°5
Appointment of the Members of the Policy and Strategy Committee
and the Finance and Accountability Committee**

Recalling Resolutions EB33/2019/R6 and EB39/2021/R2, through which the Executive Board appointed the current members of the Policy and Strategy Committee (PSC) and Finance and Accountability Committee (FAC) for an initial two-year renewable term, ending 31 December 2021 and later extended these appointments until the closure of the first regular Board meeting in 2022; and

Having considered the expressions of interest for membership of the PSC and FAC;

The Executive Board approves the appointment of the following Constituencies as members of the PSC:

- Brazil;
- Communities Living with the Diseases;
- Foundations;
- Norway;
- Republic of Korea; and
- United Kingdom.

The Executive Board approves the appointment of the following Constituencies as members of the FAC:

- African Countries;
- Brazil;
- Foundations;
- France; and
- Non-Governmental Organizations.

Each of these appointments shall be for a two-year renewable mandate, in accordance with Article 8.3.4 of the Board Operating Procedures and shall take effect from the closure of this 40th Board meeting.

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 16 June 2022