



**Unitaid Executive Board Meeting  
41<sup>st</sup> Session  
5-6 December 2022  
The Forum, Global Health Campus  
Geneva, Switzerland**

### **Resolution n°3**

#### **Extension of the invitation to Japan to occupy the temporary Executive Board seat**

Referring to Executive Board Resolution EB37/2020/R5 of 10 December 2020, in which the Board invited Japan to join the Temporary Board Seat for two years; and

Noting Japan's difficulty in pledging a large-scale financial core contribution by the end of this year as well as its request and strong motivation to continue to contribute to the governance of Unitaid through the Executive Board;

The Executive Board hereby decides to extend the duration of the invitation to Japan to occupy the Temporary Board Seat for a further 2 years.

Marisol Touraine  
Chair of the Unitaid Executive Board

Date: 6 December 2022