



Unitaid Executive Board Meeting  
42<sup>nd</sup> Session  
14-15 June 2023  
The Forum, Global Health Campus  
Geneva, Switzerland

## Resolution n°4

### Renewal of the appointments of the Chair and appointment of the Vice Chair of the Proposal Review Committee

Recalling Resolution EB18/2013/R9, through which the Executive Board initially appointed Mr Andy Gray as the Chair of Unitaid's Proposal Review Committee (PRC), together with Resolutions EB27/2017/R3, and EB35/2020/R1, through which the Board has since twice renewed Mr Gray's appointment, most recently until June 2023;

Noting the recommendations of the Board's Policy and Strategy Committee regarding the renewal of Mr Gray's appointment as PRC Chair and the appointment of a PRC Vice-Chair; together with the nomination by Mr Gray of Dr Betina Durovni to be the PRC Vice-Chair;

The Executive Board thanks Mr Gray for both his commitment to Unitaid and his outstanding leadership of the PRC and approves the renewal of his appointment as PRC Chair, together with the appointment of Dr Durovni as PRC Vice-Chair. Both appointments shall be for three-years commencing in June 2023 and ending in June 2026.

Cecilia Kiku Ishitani  
Vice-Chair of the Unitaid Executive Board

Date: 15 June 2023