



**Executive Board  
7th Meeting  
2-3 April 2008 - Brasilia, Brazil**

**Resolution n°12  
Establishment of the Board Budget Committee**

The Board establishes a Board Budget Committee in accordance with the attached terms of reference.

The UNITAID Board Working Group on Governance will promptly present to the Executive Board a proposal on the composition of the Board Budget Committee.

A handwritten signature in black ink, appearing to read "P. Douste-Blazy".

Philippe Douste-Blazy