



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

Resolution n°13
Statute of the Chairperson of the Executive Board

(1) The Board decides to revise the article 2 of UNITAID By-Laws as follows :

"2.4 Chair

Board Members will select the Chair of the Executive Board, either as a Member of the Board or as an external qualified personality. The Chair is appointed for a two-year term.

In addition to chairing Executive Board meetings, the Chair will also have an important advocacy and fund raising role. When the Chair is selected as an external qualified personality, the expenses related to travels and missions on the behalf of UNITAID are covered by the budget of UNITAID. (remaining part of 2.4 unchanged)

"2.5 Operations

[...] Each Board Member shall have one vote. ~~If there is the need for a casting vote, the Chair shall have a casting vote.~~ (remaining part of 2.5 unchanged)

(2) In accordance with the revised By-Laws, the Board selects Mr. Philippe Douste-Blazy, Under-Secretary General of the United Nations, as an external qualified personality, and elects him as its Chair.

(3) The Board decides to revise the provisional 2008 budget of UNITAID as adopted during its 6th meeting, and to allocate the amount of 100,000 USD to cover the expenses related to travels and missions of its Chair in 2008. This amount will not be registered as an operational expense for the purpose of the establishment of the Key Performance Indicators of UNITAID.

Philippe Douste-Blazy