



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

**Resolution n°2  
Development of a strategic plan 2009-2011**

The Board requests the Secretariat to:

1. Prepare Terms of Reference for the development of UNITAID's strategy, including the main issues to be addressed together with provisional timelines.
2. Propose an appropriate process for consultation with the Board, strategic partners and other key stakeholders, including recruitment of a Consultant, as necessary.

The Board will provide comments on the draft Terms of reference, process and timeframe suggested by the Secretariat and will reconvene as necessary to agree on these matters.

Philippe Douste-Blazy