



44th Executive Board meeting
18-19 June 2024
The Forum, Global Health Campus
Geneva, Switzerland

Resolution n°11
Extension of invitation to Japan to occupy the
Temporary Executive Board Seat

Referring to Executive Board Resolutions EB37/2020/R5 in which the Board invited Japan to join Unitaid's Temporary Board Seat for an initial period two years, together with Resolution EB41/2022/R3 through which the Board subsequently extended the duration of the invitation for a further two years to December 2024; and

Considering Japan's sustained engagement and noting its request and strong motivation to continue to support Unitaid's 2023 – 27 Strategy and contribute to the governance of Unitaid in the Executive Board;

The Executive Board hereby decides to extend Japan's term on the Temporary Board seat for a further period of three years to December 2027 thereby aligning the term with the end of the implementation period of the Strategy.

A handwritten signature in black ink, appearing to read "Marisol", is positioned above the printed name.

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 19 June 2024