



## **Resolution n°12-2024-e**

### **Amended Calendar of Board and Committee meetings for 2024**

Recalling Unitaid Board Resolution n°23-2023-e in which the Board agreed the dates for Unitaid's official meetings in 2024.

The Executive Board agrees to modify the dates of Unitaid's official meetings for the second quarter of 2024 as follows:

- 29 April – 34<sup>th</sup> Finance and Accountability Committee
- 29 April – Joint FAC/PSC meeting
- 30 April – 30<sup>th</sup> Policy and Strategy Committee
- 18-19 June – 44<sup>th</sup> Executive Board

Marisol Touraine  
Chair of the Executive Board

Date: 16.04.2024