



**Unitaid Executive Board Meeting**  
**29<sup>th</sup> Session**  
**20-21 June 2018**  
**Villa du Lac**  
**Divonne- les-Bains**  
**France**

## **Resolution n°1**

### **Unitaid 2017 Audited Financial Statements**

On the basis of the FAC recommendation contained in the minutes of the 20<sup>th</sup> FAC meeting, the Executive Board approves the Unitaid audited financial statements (Annexed to UNITAID/EB29/2018/5) for the year ended 31 December 2017.



Marta Maurás  
Chair of the Unitaid Executive Board