



Resolution n° 13-2017-e

**Amended Calendar of Board and Committee meetings dates
for the fourth quarter of 2017**

The Executive Board agrees to modify the dates of the Unitaid Board and Committee meetings for the fourth quarter of 2017 as follows:

19 th Finance and Accountability Committee:	7 November 2017
18 th Policy and Strategy Committee:	8 November 2017
28 th Session of the Executive Board (Geneva):	19 and 20 December 2017

Celso Amorim
Chair of the UNITAID Executive Board

Date: AUGUST, 25, 2017.