

## Resolution nº 1-2015-e

## Calendar of UNITAID Board meetings for 2015

The Executive Board agrees that the UNITAID official meetings for 2015 will be as follows:

•	EB Special session:	21 April 2015
•	14 <sup>th</sup> Finance and Accountability Committee:	22 April 2015
•	13 <sup>th</sup> Policy and Strategy Committee:	23 April 2015

• 22<sup>nd</sup> Session of the Executive Board: 3-4 June 2015

15<sup>th</sup> Finance and Accountability Committee: 4 November 2015
14<sup>th</sup> Policy and Strategy Committee: 5 November 2015

• 23<sup>rd</sup> Session of the Executive Board: 14-15 December 2015

Philippe Douste-Blazy Chair of the UNITAID Executive Board