



Resolution n°22-2024-e

Amended Calendar of Board and Committee meetings for 2024

Recalling Unitaid Board Resolutions n°23-2023-e and n°12-2024-e in which the Board approved the dates for Unitaid's official meetings in 2024.

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

- 15 October – 31st Policy and Strategy Committee
- 16 October – 35th Finance and Accountability Committee
- 16 October – Joint FAC/PSC meeting
- 4-5 December – 45th Executive Board

A handwritten signature in blue ink that reads "Marisol Touraine". Below the signature is a short horizontal line.

Marisol Touraine
Chair of the Executive Board

Date: 8 October 2024