



**UNITAID Executive Board Meeting
26th Session
13-14 December 2016
St. Moritz-Pontresina Meeting Room
Starling Hotel
Geneva, Switzerland**

Resolution n° 7

Calendar of UNITAID Board and committee meetings for 2017

The Executive Board agrees that the UNITAID official meetings for 2017 will be as follows:

- 18th Finance and Accountability Committee: 26 April 2017
- 17th Policy and Strategy Committee: 27 April 2017

- Executive Board Retreat: 6 June 2017
- 27th Session of the Executive Board: 7-8 June 2017

- 19th Finance and Accountability Committee: 18 October 2017
- 18th Policy and Strategy Committee: 19 October 2017

- 28th Session of the Executive Board: 6-7 December 2017

A handwritten signature in blue ink, appearing to be "Celso Amorim", written in a cursive style.

Celso Amorim
Chair of the UNITAID Executive Board