



**Unitaid Executive Board Meeting
28th Session
19-20 December 2017
London I & II meeting room
Starling Hotel
Geneva**

Resolution n°2

Adoption of the Terms of Reference of the Proposal Review Committee (PRC)

The Board endorses the proposed amendment of the PRC Terms of Reference, as reflected in EB28/2017/4/Annex2.

Celso Amorim
Chair of the Unitaid Executive Board