



Unitaid Executive Board Meeting
29th Session
20-21 June 2018
Villa du Lac
Divonne- les-Bains
France

Resolution n°2

Board Operating Procedures

The Executive Board hereby repeals Unitaid's Board Operating Procedures dated 11 November 2010, which were adopted through Resolution EB13/2010/R11, together with Unitaid's By-Laws, which were adopted through Resolution EB14/2011/R9.

The repealed Board Operating Procedures and By-Laws shall be replaced by the new Board Operating Procedures set out in document UNITAID/EB29/2018/12, which are hereby adopted.



Marta Maurás
Chair of the Unitaid Executive Board