



**Unitaid Executive Board Meeting
30th Session
5-6 December 2018
Radisson Blu Hotel
Marrakech**

Resolution n°8

Revised Calendar of Board and Committee meetings for 2019

The Executive Board agrees on the following revised dates for Unitaid's official meetings in 2019:

- 21st Policy and Strategy Committee: 10 April 2019
- 22nd Finance and Accountability Committee: 11 April 2019

- 31st Session of the Executive Board: 19-20 June 2019

- 22nd Policy and Strategy Committee: 15 October 2019
- 23rd Finance and Accountability Committee: 16 October 2019

- 32nd Session of the Executive Board: 20-21 November 2019

Marta Maurás
Chair of the Unitaid Executive Board