



**44th Executive Board meeting
18-19 June 2024
The Forum, Global Health Campus
Geneva, Switzerland**

**Resolution n°8
Amendments to the Code of Ethical Conduct
for Unitaid Board Constituencies and Governance Officials**

Referring to the Code of Ethical Conduct for Unitaid Board Constituencies and Governance Officials (the Code) as set out in document UNITAID/EB35/2020/12 and adopted by the Executive Board through Resolution EB35/2020/R5; and

Acknowledging the amendments to the Code recommended to the Board by the Governance Working Group (GWG), following the GWG's recent review of the Code conducted at the Board's request;

The Executive Board approves the revised Code of Ethical Conduct for Unitaid Board Constituencies and Governance Officials as set out in document UNITAID/EB44/2024/17.

A handwritten signature in black ink, appearing to read "Marisol", is positioned above a horizontal line.

**Marisol Touraine
Chair of the Unitaid Executive Board**

Date: 19 June 2024