



**UNITAID Executive Board Meeting
25th Session**

22-23 June 2016

**Hôtel de Ville de Paris and
French Ministry of Foreign Affairs and
International Development
Paris, France**

Resolution n°2

Amended FAC Terms of Reference

On the basis of a recommendation from the FAC, the Executive Board approves the amendments to the FAC Terms of Reference (Appendix 1 of UNITAID/FAC16/2016/10).

A handwritten signature in blue ink that reads "Ph. Douste-Blazy".

**Philippe Douste-Blazy
Chair of the UNITAID Executive Board**