



Unitaid Executive Board Meeting
33rd Session
20-21 November 2019
The Forum
Global Health Campus
Geneva, Switzerland

Resolution n°8

Amendment to the Board Operating Procedures

Acknowledging the need to clarify the treatment of abstentions by Constituencies with voting privileges for the purposes of the electronic decision-making processes set out in Article 7.3 of the Board Operating Procedures;

The Executive Board approves the amendment of Article 7.3.3 of the Board Operating Procedures, as reflected in the revised Board Operating Procedures set out in document UNITAID/EB33/2019/8;

The Executive Board hereby adopts the revised Board Operating Procedures, which shall replace all previous versions.

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 21 Nov. 2019

Marisol Touraine