



**Executive Board**  
**11<sup>th</sup> Session**  
**14-15 December 2009**  
**WHO Geneva, Switzerland**

**Resolution n°11**

**Support to the Civil Society delegations to the Board**

The Executive Board:

- Recognizes that it is essential to have a properly functioning civil society presence for the functioning of the Board.
- Agrees that UNITAID should allocate a specific funding to facilitate the work of the civil society delegations to the UNITAID Board.

The Executive Board of UNITAID agrees to allocate a budget of up to US\$118,000 per year for activities that cover the two civil society delegations. This funding shall be disbursed pursuant to a mutually acceptable Letter of Agreement with Oxfam, in its capacity as host organization of the communications focal point. The Letter of Agreement shall contain a budget and appropriate reporting requirements.

This budget is included within the Result Area of Governing Bodies.

The UNITAID support shall include funding of the Communications Focal Point/Liaison officer and consultation activities in order to enable the two civil society delegations to offer an effective representation of their issues and concerns to the UNITAID Board, Committees, Consultative Forum and other meetings.

A handwritten signature in blue ink, appearing to read "P. Douste-Blazy".

Philippe Douste-Blazy