



15th Executive Board
12-13 December 2011
Palais des Affaires étrangères
1 rue Robert Esnault-Pelterie
Paris, France

Resolution n°7

Action name: Affordable Medicines Facility- malaria (AMFm) EXTENSION PROPOSAL

Organization (s): The Global Fund to Fight AIDS, Tuberculosis and Malaria

Recalling Resolution EB9 Ad Hoc/1 and Resolution EB11/8;
Noting the report of the AMFm Ad Hoc Committee, dated 14 October 2011; and
Taking into account the outcome of the PRC review;
The Board of UNITAID, subject to the availability of funds, authorizes the Executive Director to commit up to US\$ 50,000,000 for the AMFm EXTENSION PROPOSAL.

Lead recipient:

The Global Fund to Fight AIDS, Tuberculosis and Malaria ("The Global Fund")

Amount:

Up to a total of US\$ 50,000,000

Date of first disbursement:

TBD

Conditions for UNITAID funding support:

Funding is conditional upon:

- i) Signature of a legal agreement between The Global Fund and UNITAID;
- ii) Written confirmation from the Global Fund that UNITAID funding support will be used solely for Phase I of AMFm;
- iii) Written confirmation from donors that they will at least match UNITAID's investment to ensure adequate funding of phase 1 of AMFm;
- iv) Written confirmation from the Global Fund that a governance structure will be created by end of Q1 2012 to take on the role of the AMFm ad hoc committee and that UNITAID will be a full participant in such governance structure in full transparency of the Board of the Global Fund including regular reporting to the UNITAID.
- v) By EB16, a first draft of the scenario planning for transition should be provided for review.

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

Philippe Douste-Blazy