



15th Executive Board
 Special Session on Diagnostics
 Proposals
 26-27 March 2012
 WHO, Geneva

Draft Resolution n°5

Action name: *Accelerating Access to Innovative Point of Care HIV Diagnostics*
Organization (s): CHAI (Clinton Health Access Initiative) and United Nations Children's Fund (UNICEF)

Taking into account the outcome of the PRC review, held 15-17 February 2012;

The Board of UNITAID, subject to the availability of funds, authorizes the Executive Director to commit up to US\$ 20,000,000 for the *Accelerating Access to Innovative Point of Care HIV Diagnostics* project for the first year of the project.

Lead recipient:

CHAI

Amount:

Up to a total of USD 20,000,000

Date of first disbursement:

TBD

Conditions for UNITAID funding support:

Funding is conditional upon:

- i) The submission by CHAI of a revised work plan and detailed budget for the initial phase of the project, including fully justified overhead costs below their current level, to the satisfaction of the Secretariat;
- ii) The provision by CHAI, to the satisfaction of the Secretariat, of clarifications in response to the issues raised by the PRC including IP issues;
- iii) CHAI's review and proposals regarding possibilities to leverage the complementarity of this project with other relevant UNITAID diagnostic projects, in particular with respect to:
 - a. In-country implementation; and
 - b. Procurement mechanisms;
- iv) Identification of and engagement with potential new producers of diagnostics in low cost settings;
- v) Inclusion in the project proposal of detailed information on the market intelligence that will be collected and provided to UNITAID;
- vi) Signature of a legal agreement between CHAI, UNICEF and UNITAID;

Any subsequent multi-year funding for this project is dependent on CHAI submitting to UNITAID an updated project proposal by 15 May 2012, including transition plans and the goal of securing additional co-funding.

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