



Executive Board Meeting
23rd Session
4-5 November 2015
Kofi Annan Conference Room
UNAIDS Building
Geneva, Switzerland

Resolution n° 6

Expansion of the scope of the grant to the Medicines Patent Pool (HCV and TB)

Recalling Resolution EB15/2011/R8, in which the Board authorized the Executive Director to commit up to US\$ 26,298,170 for a four year extension of UNITAID's funding support to the Medicines Patent Pool Foundation (MPPF);

Recalling Resolution EB20/2014/R4, in which the Board instructed the Secretariat to ask the MPPF to prepare feasibility studies examining scenarios for the possible inclusion of TB and HCV as areas to be addressed by the MPPF;

Recalling Resolution EB21/2014/R13, in which the Board authorized the Executive Director to commit up to US\$ 29 215 517 for a further five year extension of UNITAID's support to the MPPF from 1 January 2016; and

Subject to the approval by the MPPF Executive Board of the expansion of the MPPF mandate to include TB and HCV as a disease area to be addressed by the Foundation;

The Board, having considered the Joint Assessment by the PRC and the Secretariat dated 14 October 2015 of the possible inclusion of TB and HCV as areas to be addressed by the MPPF, authorizes the Secretariat to expand with immediate effect the scope of its existing funding agreement with the MPPF, as well as the scope of the funding agreement to be entered into for the five years from January 2016, to include these two disease areas, in line with the recommendations set out in the Joint Assessment.

This Resolution does not commit additional funding by UNITAID to the MPPF. The Secretariat shall report to the Board on the implications of the expanded scope of the funding agreement as part of its regular reporting on this grant.



Marta Maurás Pérez
Vice-Chair of the UNITAID Executive Board