



Resolution n°11-2023-e

Additional ACT-A investment for the Project “Tools for Integrated Management of Childhood Illness - TIMCI”

Recalling Unitaid Executive Board Resolution R11-2019-e of 27 June 2019, through which the Board authorized, subject to the availability of funds, the Executive Director to commit up to USD 28,442,480 for the project “*Tools for Integrated Management of Childhood Illness - TIMCI*” (“the Project”) to be implemented by the Program for Appropriate Technology in Health (“PATH”);

Noting that in accordance with and under the ACT-A authorizations granted to the Executive Director by the Executive Board in Resolution R5-2021-e, as amended by Resolution R9-2021-e, in 2020 and 2021 the Secretariat approved the addition of two outputs to the Project related to the COVID-19 response and increasing capacity and access to oxygen therapy (Outputs 6 and 7), with additional funding of USD 1,713,794 and USD 4,998,673, respectively;

Further noting that in 2021 and 2022, the Secretariat approved extensions of Outputs 1-5, Output 6, and Output 7 up to 31 March 2024, 31 March 2022, and 30 November 2022, respectively; and

Taking into account the assessment by the PRC, together with the Secretariat’s recommendation, the Board further extends the authorization provided in Resolution R5-2020-e to allow the Executive Director, subject to the availability of funds, to commit additional funding of up to USD 1,363,423 and to extend the duration of the Project by three months, up to 30 June 2024, in order to implement a new output to address the issue of the possible variability in pulse oximetry performance due to skin pigmentation (Output 8). The additional funding and the extension to the Project duration shall not apply to the remaining outputs in the Project (Outputs 1 to 5), which will end on 31 March 2024.

The additional funding and extension to the Project duration are conditional upon signature of an amendment to the legal agreement between Unitaid and PATH.

Lead Organization: PATH

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 20 June 2023