

## Resolution n°23-2021-e

## "Second extension of duration of ongoing Support for measures in the global response to COVID-19"

Recalling Unitaid Board Resolution R5-2020-e, through which the Executive Board responded in the first phase of the COVID-19 pandemic by authorizing the Executive Director to integrate additional activities and investments responding to COVID-19 through the reprogramming of existing Unitaid Board-approved grants currently under implementation in support of activities to be carried out on or before 31 March 2021; and

Noting Resolution R3-2021-e, in which the Board recognized the need to extend the duration of support for COVID-19 activities to 31 March 2022;

The Executive Board now recognizes the need to continue its support for COVID-19 activities beyond 31 March 2022 and therefore further extends the authorization provided in R5-2020-e to allow the Executive Director to commit funding in support of activities to be carried out on or before 31 December 2022.

The Board notes that the reprograming of existing Unitaid Board-approved grants in accordance with the authorization established in Resolution R5-2020-e, as modified, may also involve extending the duration of the reprogrammed grants beyond the duration of the existing Board-approved components. The Board therefore hereby authorizes the Executive Director to extend the duration of existing grants up to 31 December 2022, if necessary for this purpose. Nevertheless, this authorization shall not apply to the non-COVID-19 related outputs within the relevant grants, the extension of which remains subject to Unitaid's standard governance processes.

Mariaal Tarraina

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Marisol Touraine

Chair of the Unitaid Executive Board

Date: 27 October 2021