



Unitaid Executive Board Meeting
28th Session
19-20 December 2017
London I & II meeting room
Starling Hotel
Geneva

Resolution n°3

Approval of the 2018 Unitaid budget

The Executive Board approves the 2018 Operating Budget of US\$30.2 m as endorsed by the Finance and Accountability Committee in its report to the Executive Board, as follows:

in thousands of US\$

i. Governing bodies	US\$	1 082
ii. Secretariat	US\$	23 905
iii. Grants (non-disbursement)	US\$	600
iv. Business development and market intelligence (BDMI)	US\$	1 010
v. Monitoring and evaluation (M&E)	US\$	800
vi. Strategic development and implementation support (SDIS)	US\$	2 000
vii. EVA	US\$	800
TOTAL	US\$	30 197

The Executive Board allocates specific budgets included in Governing Bodies budget line as follows:

- US\$ 250,000 for the Office of the Chair of the Executive Board towards travel, staff and office costs;

- US\$ 97,268 for the NGO delegation to fund the activities set out in the proposal submitted by that delegation, plus US\$ 30,776 (inclusive of administration fees) for travel to governance meetings;
- US\$ 158,000 for the Communities delegation to fund the activities set out in the proposal submitted by that delegation, plus US\$ 61,351 (inclusive of administration fees) for travel to governance meetings;
- US\$ 50,000 as support to the African countries constituency for the activities set out in the proposal submitted by that delegation.

The Executive Board authorizes the Executive Director to sign any necessary funding agreements with the organizations designated to receive and administer funds by each of the delegations named above.

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by 'A' and a long horizontal line extending to the right.

Celso Amorim
Chair of the Unitaid Executive Board