



**Unitaid Executive Board Meeting
30th Session
5-6 December 2018
Radisson Blu Hotel
Marrakech**

Resolution n°1

Approval of the 2019 Unitaid budget

The Executive Board approves the 2019 Operating Budget of US\$ 30,084,000 as presented in document Unitaid/FAC21/2018/5/Annex 5:

i.	Governing Bodies	1 100
ii.	Secretariat	25 041
iii.	Grants (non-disbursement)	810
iv.	Business development and market intelligence (BDMI)	1 066
v.	Strategic development and implementation support (SDIS)	1 920
vi.	Move to the GHC (one-off)	<u>147</u>
	TOTAL	<u>US\$ 30 084</u>

(in thousands of dollars)

The Executive Board allocates budget for 2019 within the budget line for Governing Bodies as follows:

- US\$ 250 000 to the Office of the Chair of the Executive Board;
- US\$ 146 660 to the NGO Constituency;
- US\$ 219 439 to the Communities Constituency; and
- US\$ 70 000 to the African Countries Constituency.

The funding for the Office of the Chair shall be used for travel and office costs. The funding for the NGOs, Communities and African Countries Constituencies shall be used to fund their respective proposals, including travel to Unitaid Committees and Board meetings.

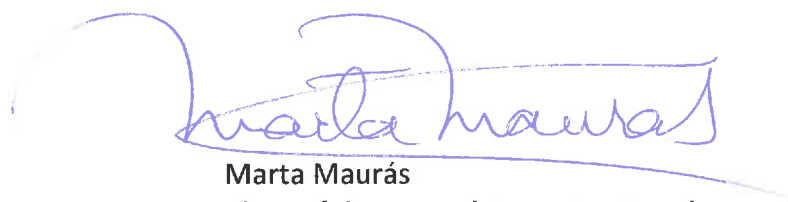
The Executive Board authorizes the Secretariat to sign funding agreements with each of the organizations designated by the NGOs, the Communities and the African Countries Constituencies to receive and administer the funds on their behalf.

The Executive Board further authorizes the Secretariat to manage revolving funds up to the following limits (in thousands of US\$):

Monitoring & Evaluation and External Verification Agent (EVA)	US\$ 2 000
Special Engagements	US\$ 300
Project Preparation Facility	US\$ 2 000

(in thousands of dollars)

The Secretariat is requested to report actual expenditure against these revolving funds on an annual basis.



Marta Maurás
Chair of the Unitaid Executive Board