



**Unitaid Executive Board Meeting
33rd Session
20-21 November 2019
The Forum
Global Health Campus
Geneva, Switzerland**

Resolution n°4

Approval of the 2020 Unitaid Budget

The Executive Board approves the 2020 Operating Budget of US\$ 30,053,100 as presented in document UNITAID/FAC23/2019/2.

The Executive Board allocates budget for 2020 within the budget line for Governing Bodies as follows:

- US\$ 250 000 to the Office of the Chair of the Executive Board;
- US\$ 134 359 (of which US\$ 29 172 for travel) to the NGO Constituency;
- US\$ 218 702 (of which US\$ 60 614 for travel) to the Communities Constituency; and
- US\$ 63 630 (of which US\$ 15 000 for travel) 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

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

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 21 nov. 2019