



Unitaid Executive Board Meeting
37th Session
9-10 December 2020
Organised via videoconference

Resolution n°3

Approval of the 2021 Unitaid Budget

The Executive Board approves the 2021 Operating Budget of US\$ 32,250,0000 as presented in document UNITAID/FAC26/2020/3, together with the supplemental clarifications set out in Annex 5 to that document.

The Executive Board allocates budget for 2021 within the budget line for Governing Bodies as follows:

US\$ 237 440 to the Office of the Chair of the Executive Board;
 US\$ 116 255 (of which US\$ 14 586 for travel) to the NGO Constituency;
 US\$ 175 908 (of which US\$ 30 308 for travel) to the Communities Constituency; and
 US\$ 41 100 (of which US\$ 7 000 for travel) to the African Countries Constituency.

The funding for the Office of the Chair shall be used for travel, staff and other office costs. The funding for the NGOs, Communities and African Countries Constituencies shall be used to fund their respective proposals, including travel to Unitaid Committee 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\$):

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| 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: 10 Dec. 2020