



Unitaid Executive Board Meeting
39th Session
15-16 December 2021
Organized via videoconference

Provisional Agenda

Wednesday, 15 December 2021

13.00 – 13.30

- 1. Opening remarks from the Chair**
- 2. Agenda of the EB39 meeting – for approval**
(UNITAID/EB39/2021/1)
- 3. Minutes from previous meeting: EB38, 16-18 June 2021 – for approval**
(UNITAID/EB39/2021/2)

13.30 – 14.30

- 4. Report from the Executive Director – for information**

The Executive Director will present a report on performance objectives set by the EB including an update on staff engagement.

(UNITAID/EB39/2021/3; UNITAID/EB39/2021/3/Annex1: UNITAID/EB39/2021/3/Annex2.1; UNITAID/EB39/2021/3/Annex2.2; UNITAID/EB39/2021/3/Annex3)

Part I. Strategy

14.30 – 16.30

- 5. Update on Strategy 2022-2026 development – for information**
Presentation of the proposed strategic framework and programmatic priorities of the 2022-2026 Strategy
(UNITAID/EB39/2021/4/A; UNITAID/EB39/2021/4/C)

10 min break

16.40 – 17.00

- 6. Closed session of the Executive Board**

Thursday, 16 December 2021

Part I. Strategy (continued)

13.00 – 14.00

7. Update on Strategy 2022-2026 development – for information

Presentation of the proposed strategic framework and programmatic priorities of the 2022-2026 Strategy

(UNITAID/EB39/2021/4/B)

14.00 – 14.30

8. Update on Resource Mobilization – for discussion

(UNITAID/EB39/2021/5)

Part II. Report from Executive Committees

14.30 – 15.00

9. Report and recommendations from the Finance and Accountability Committee (FAC) and Joint PSC/FAC Committee

Report from the FAC28 – for decision

(UNITAID/EB39/2021/6); (Resolution UNITAID/EB39/2021/R1)

15.00 – 15.20

10. Report from the Chair of the Proposal Review Committee – for information

10 min break

Part IV. Governance

15.30 – 16.00

11. Renewal of Leadership of the Executive Board, Committees and Governance Working Group – for decision

(Resolution: UNITAID/EB39/2021/R2; UNITAID/EB39/2021/R3)

Publication of Executive Board documents on the website

16.00 – 17.00

12. Report of the Governance Working Group – for discussion

Report of the Governance Working Group regarding Executive Board evolution and proposed next steps.

(Resolution: UNITAID/EB39/2021/R4)

17.00 – 17.10

13. Any other business