



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

Resolution n°1

Approval of the 2022 Unitaid Budget

The Executive Board approves the 2022 Operating Budget of US\$ 30 900 000 as presented in document UNITAID/FAC28/2021/3.

The Executive Board allocates budget for 2022 within the budget line for Governing Bodies as follows:

US\$ 250 000 to the Office of the Chair of the Executive Board;
 US\$ 116 472 (of which US\$ 14 586 for travel) to the NGO Constituency;
 US\$ 178 908 (of which US\$ 32 060 for travel) to the Communities Constituency; and
 US\$ 114 216 (with no budget 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:

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

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: 16 December 2021