



Unitaid Executive Board Meeting  
41<sup>st</sup> Session  
5-6 December 2022  
The Forum, Global Health Campus  
Geneva, Switzerland

## Provisional Agenda

### Monday, 5 December 2022

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**8:00 – 9:00** *Welcome Coffee*

**9:00 – 9:10**

- 1. Opening by the Chair**
  - a. **Agenda of the EB41 meeting** - *for approval*  
(UNITAID/EB41/2022/1)
  - b. **Minutes from the EB40 meeting** - *for approval*  
(UNITAID/EB41/2022/2)

## Implementation of the new strategy

**9:10 – 10:45**

- 2. Report from the Executive Director** – *for information*  
(UNITAID/EB41/2022/3)

**10:45 – 11:15** *Coffee Break*

**11:15– 12:15**

- 3. Resource Mobilization Update** – *for information*
  - a. Report of the Chair of the FAC/PSC on Resource Mobilization update presented to the joint FAC/PSC session
  - b. Presentation on Resource Mobilization Update  
(UNITAID/EB41/2022/4)

**12:15 – 13:45** *Lunch Break (Jacaranda A, B, C, D)*

**13:45 – 14:15**

- 4. Functional Review Update** – *for information*  
(UNITAID/EB41/2022/5)

**14:15 – 14:30**

- 5. Report from the Chair of the Policy and Strategy Committee**
  - a. Prioritization approach
  - b. Pilot Afl “Mitigating antimalarial drug resistance in Africa”

**14:30 – 15:30**

- 6. Presentation of Area for Intervention (Afl) “Mitigating antimalarial drug resistance in Africa” – for decision**  
(UNITAID/EB41/2022/6; Resolution UNITAID/EB41/2022/R1)

**15:30 – 16:00 Coffee Break**

**Finance and Risk**

**16:00 – 16:15**

- 7. Report from the Chair of the Finance and Accountability Committee including Joint FAC/PSC**
  - a. EB and Committee Workplan
  - b. Funding Scenarios & Forecast
  - c. Investment Plan
  - d. Update on Risk
  - e. Operational Audit
  - f. Budget 2023

**16:15 – 17:15**

- 8. Budget 2023 – for decision**  
(UNITAID/EB41/2022/7; Resolution UNITAID/EB41/2022/R2)

*17:30 - EB Cocktail at the Residence of the Ambassador and Permanent Representative of Brazil to the UN (proposed departure at 18:15 from the GHC reception).*

## Tuesday, 6 December 2022

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*8:30 – 9:30 Welcome Coffee*

**9:30 – 10:30**

**9. Closed Session of the Board**

*10:30 – 11:00 Coffee*

### Governance

**11:00 – 11:15**

**10. Executive Board and Committee workplan – for information**  
*(UNITAID/EB41/2022/8)*

**11:15 – 12:00**

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

*12:00 – 13:30 Lunch*

### Successfully partnering for impact

**13:30 – 15:30**

**12. HIV self-testing portfolio – presented jointly with partners – for information**

**15:30 – 15:45**

**13. Any other business and closing of EB 41**

**15:45 – 17:00**

**Cocktail reception outside the Board meeting room.**