



**Unitaid Executive Board Meeting**  
**42<sup>nd</sup> Session**  
**14-15 June 2023**  
**The Forum, Global Health Campus**  
**Geneva, Switzerland**

## Provisional Agenda

### Tuesday, 13 June 2022

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**19:00 – Executive Board diner – Restaurant Café de la Plage (Pl. de Neuve 5, 1204 Genève)**

### Wednesday, 14 June 2022

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**8:00 – 9:00 Welcome Coffee**

**9:00 – 9:10**

- 1. Opening remarks from the Chair**
- 2. Agenda of the EB42 meeting - for approval**  
*(UNITAID/EB42/2023/1)*
- 3. Minutes from the EB41 meeting – for approval**  
*(UNITAID/EB42/2023/2)*

**9:10 – 10:40**

- 4. Report from the Executive Director – for information**  
*(UNITAID/EB42/2023/3)*

**10:40 – 11:00 Coffee Break**

## Part I. Reporting on Unitaid's performance

**11:00 – 13:00**

- 5. Strategy implementation update report – for information**
  - KPI report for 2022**  
*Reporting against the 2022 strategic and operational KPIs will be presented to the Board (Implementation Progress Report UNITAID/EB42/2023/4; Key Performance Indicator Report UNITAID/EB42/2023/5).*
  - Grant portfolio overview**  
*Unitaid grant portfolio performance will be presented to the Board (Programmatic priorities update UNITAID/EB42/2023/6).*

**13:00 – 14:00 Lunch Break (Baobab room)**

## Part II. Investing in successful operationalization of the 2023-2027 Strategy

### 14:00 – 15:00 Raising the resources we need

#### 6. RM update on projected income and related activities – *for information*

*This session will provide an overview of projected funding per donor.  
(UNITAID/EB42/2023/7)*

### 15:00 – 16:00 Investing for impact

#### 7. Investment plan update - *for information*

#### 8. Areas For Intervention – *for decision*

*Reminder on the two Afl for Board's approval:*

- a. *“Accelerate and promote responsible introduction of new drug-resistant TB drugs and Regimens”*
- b. *“Accelerate access to tools to drive triple elimination of mother-to-child transmission of HIV, syphilis, hepatitis B (and Chagas in endemic areas)”.*

*Report from the PSC Chair on PSC recommendation*

*(UNITAID/EB42/2023/8; UNITAID/EB42/2023/9)  
(Resolution: UNITAID/EB42/2023/R1; UNITAID/EB42/2023/R2)*

### 16:00 – 16:20 Coffee Break

### 16:20 – 17:45 Right-sizing the organization

#### 9. Functional Review – *for decision*

*a) Implementing Functional Review Recommendations – Planned Changes to Organizational Design, Functions, Ways of Working*

*b) Resources Required to Effectively Implement the Unitaid Strategy – Sufficiently Staffing the Secretariat for New, Emphasized, and Ongoing Work while Addressing Workload Challenges*

*c) Evaluating the Impact and Efficiency of the Secretariat and Increased Resources to Support the New Strategy and Essential Functions*

*Report from the Chair of the PSC on Joint FAC-PSC discussions and recommendation*

*(UNITAID/EB42/2023/10) (Resolution: UNITAID/EB42/2023/R3)*

**Thursday 15 June 2022**

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**9:00 – 9:30 Welcome Coffee**

### Part III. Adapting governance

**9:30 – 10:00**

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

**10:00 – 10:30**

**11. PRC Chair's and Vice-Chair's appointment – for decision**

*The Board will receive a short report of the PSC Chair summarizing the PSC discussion. The Board will be asked to approve the re-appointment of Mr Andy Gray as the PRC Chair and appointment of the PRC Vice-Chair for the period June 2023 – June 2026.  
(Resolution: UNITAID/EB42/2023/R4)*

**10:30 – 11:00**

**12. Governance Working Group workplan – for discussion**

*In this session the GWG Chair will present a proposed workplan for Board review and discussion.*

**11:00 – 11:30 Coffee Break**

### Part IV. Celebrating achievements with partners

**11:30 – 12:45**

**13. Partner/impact session featuring TB prevention – for information**

*This session will feature the results and lessons learned from the TB prevention portfolio; it will highlight the work from the Aurum Institute and partners to introduce rifapentine-based short-course TB prevention treatment.*

**12:45 – 14:00 Lunch Break (Baobab room)**

### Part V. Reporting on Unitaid Finance and risk management

**14:00 – 14:15**

**14. Report from the Chair of the Finance and Accountability Committee – for information**

*The Board will receive the FAC Chair's summary of the issues discussed during the May 2023 Committee meeting*

**14:15 – 14:30**

**15. Audited financial Statements and Report of the External Auditor – for decision**

*Recommendation from the FAC on the 2022 Audited financial statements (UNITAID/EB42/2023/11), and Report of the External Auditor (UNITAID/EB42/2023/12),  
(Resolution: UNITAID/EB42/2023/R5)*

**14:30 – 14:45**

**16. Commitment policy – for decision**

*Suggested changes to update the Commitment policy regarding donor contributions use for the investment pipeline*

*(UNITAID/EB42/2023/13), (Resolution: UNITAID/EB42/2023/R6)*

**14:45 – 15:00**

**17. Any other business and closure of the meeting**

**15:00 – 17:00 Cocktail reception outside the Board meeting room**