



Resolution n°3

Unitaid Functional Review

Recalling the adoption in June 2022 of Unitaid's Strategy for 2023-2027 during Unitaid's 40th Executive Board Meeting, and recognising the importance of the Functional Review subsequently commissioned by the Secretariat, to lay the foundation for the successful implementation of that Strategy; and

Noting the conclusions and recommendations set out in the Final Report on the Functional Review (UNITAID/EB42/2023/10/Annex 2), together with the joint recommendation of the Policy and Strategy Committee (PSC) and Finance and Accountability Committee (FAC) presented to the Board, including the final recommendations on the staffing of the Secretariat set out on page 42 of the Final Report;

The Board requests the Secretariat to implement the Functional Review through a two-phased approach, as set out in document UNITAID/EB42/2023/10, commencing immediately with Phase I.

The Secretariat will provide a Phase I Progress Update to the PSC during October/November of 2023, for information, and a further Report to the Joint FAC-PSC in April/May 2024, with a view to the Joint Committees being able to make a recommendation on whether and when to commence Phase II, for the Board's decision during the June 2024 Executive Board Meeting.

The Board authorizes the creation of a Temporary Reserve of US\$ 18 million to fund the Secretariat's additional operational expenses in line with this decision. The Reserve shall be available with immediate effect until 31 December 2025. The Secretariat shall report on the use of the Reserve at each meeting of the FAC during this period.

Cecilia Kiku Ishitani
Vice-Chair of the Unitaid Executive Board

Date: 15 June 2023