



44th Executive Board Meeting

18-19 June 2024

The Forum, Global Health Campus
Geneva, Switzerland

Agenda item 1

Provisional Agenda

For Information For Review and Advice For Approval

EB44 Day 1 – 18 June 2024

8:00 – 9:00 Welcome Coffee

9:00 – 9:10 Opening remarks from the Chair

1. **Agenda of the EB44 meeting - for approval**
(UNITAID/EB44/2024/1)
2. **Minutes from the EB43 meeting - for approval**
(UNITAID/EB44/2024/2)

9:10 – 10:40

3. **Report from the Executive Director – for information**
(UNITAID/EB44/2024/3)

10:40 - 11:00 Coffee Break

Performance Reporting

11:00 – 13:00

4. Strategy implementation update – for information

- **KPI report for 2023**

Reporting against the 2023 strategic and operational KPIs will be presented to the Board (Implementation Progress Report UNITAID/EB44/2024/4; Key Performance Indicator Report UNITAID/EB44/2024/5)

- **Grant portfolio overview**

Unaid grant portfolio performance will be presented to the Board (Programmatic priorities update UNITAID/EB44/2024/6)

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

2023-2027 Strategy operationalization

14:00 – 15:00

5. Functional Review implementation & Strategic Initiatives update – for decision

Presentation of a report on Functional Review Phase I implementation and Strategic initiatives. (UNITAID/EB44/2024/7; Resolution UNITAID/EB44/2024/R1)

15:00 – 16:30

6. RM and Communications update - for information

Overview of anticipated funds to mobilized for 2024 together with an update on strategic communications and advocacy initiatives (UNITAID/EB44/2024/8)

16:30 – 16:45 Tea Break

16:45 – 17:45

7. CLOSED SESSION of the Executive Board

EB44 Day 2 – 19 June 2024

8:00 – 9:00 Welcome Coffee

2023-2027 Strategy operationalization (continued)

9:00 – 10:30

8. Funding forecast and Investment Plan – *for information*

(UNITAID/EB44/2024/9)

9. Areas for Intervention – *for decision*

Reminder on the AfIs and report from the PSC Chair on PSC recommendations.

- **“Improving access to care for moderate and severe anaemia in vulnerable groups in LMICs”**
(UNITAID/EB44/2024/10; Resolution UNITAID/EB44/2024/R2)
- **“Improving risk detection and management of pre-eclampsia**
(UNITAID/EB44/2024/11; Resolution UNITAID/EB44/2024/R3)
- **“Improving access to innovations in sustainable oxygen production, distribution, and supply”**
(UNITAID/EB44/2024/12; Resolution UNITAID/EB44/2024/R4)
- **“Improving people-centered care through integrated diagnostic tools and delivery approaches”**
(UNITAID/EB44/2024/13; Resolution UNITAID/EB44/2024/R5)
- **“Regional Manufacturing for Equitable Access (RMEA)”**
(UNITAID/EB44/2024/14; Resolution UNITAID/EB44/2024/R6)

10:30 – 10:45 Coffee Break

Finance

10:45 – 11:15

10. 2023 Audited financial Statements and Report of the External Auditor – *for decision*

Report from the FAC Chair on recommendations from the FAC on the 2023 Audited financial statements (UNITAID/EB44/2024/15), and Report of the External Auditor (UNITAID/EB44/2024/16), (Resolution: UNITAID/EB44/2024/R7)

GOVERNANCE

11:15 – 11:45

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

11:45 – 12:15

12. Code of Ethical Conduct – for adoption

In this session the GWG Chair will put forward a reviewed and revised version of the Board's Code of Ethical Conduct, for Board's adoption.

(UNITAID/EB44/2024/17), Resolution: UNITAID/EB44/2024/R8)

12:15 – 12:30

13. Renewal of the Executive Committees leadership and membership – for decision

The Board will be presented with the proposed extension of the leadership and membership of the FAC and PSC committees for a 2-year mandate.

(Resolution: UNITAID/EB44/2024/R9)

12:30 – 14:00 Lunch (Baobab Room)

PARTNERS SESSION

14:00 – 15:30

14. Dolutegravir success story - presented jointly with partners – for information

AOB

15:30 – 15:45

15. Any Other Business and closure of the meeting