



**Executive Board
7th Meeting
2-3 April 2008 - Brasilia, Brazil**

**Resolution n°7
Development process for the submission and appraisal
of Proposals and Concept Notes**

The Board requests the UNITAID Secretariat, drawing on the feedback received and its experience in the pilot process and taking into account the discussions by the Board, to take the following actions:

- To complete the expert review of Concept Notes and finalize the overall ranking;
- Arrange a telephone conference in early May 2008 for the Board to further review the Concept Notes in light of UNITAID's key priorities and the availability of funds;
- Prepare an assessment of the pilot process for submission of Project Proposals and Concept Notes, including specific suggestions for refining the tools developed (i.e. the Pilot Guidelines for Submission of Project Proposals and the Pilot Guidelines for Submission of Concept Notes and the evaluation templates containing screening and technical review criteria);
- As part of UNITAID's work on its strategic orientation, propose a more permanent submission and review procedure for funding requests, including provisions for the selection of independent experts.

Philippe Douste-Blazy