



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

**Resolution n°9
AMFm**

The UNITAID Board welcomes the work done to date on the AMFm and expresses its support in principle, subject to resolution of outstanding issues for the further development of AMFm.

The Board requests the Secretariat to:

- Proceed to further define, in relation to the Global Fund and RBM, the options for UNITAID's areas of involvement in the AMFm and prepare a proposal to the Board setting out the framework for collaboration, including governance, policy and financial implications, taking into account the points raised by the Board;
- Strengthen the capacity of the Secretariat by engaging appropriate expertise, including in forecasting and market analysis.

Philippe Douste-Blazy