



**RESOLUTION n°6**

**UNITAID Executive Board meeting**

**November 29-30, 2006**

***Transparency and Key Performance Indicators***

The Board of UNITAID endorses on a provisional basis the following documents:

- the UNITAID Transparency Policy dated November 30, 2006
- the UNITAID Key Performance Indicators for 2007 dated November 30, 2006

The Executive Board requests that the Executive Secretariat implements each of the policies listed above.

It is requested that the Transparency Policy and the Policy on Ethics and Conflict of Interest be reviewed at the time of the next Board meeting, in particular to take into consideration proposed amendments respectively by NGOs and WHO.

The Key Performance Indicators will also be reviewed at the time of the next Board meeting.

A handwritten signature in blue ink, appearing to read "Ph. Douste-Blazy".

Philippe Douste-Blazy