



19th Executive Board

12-13 December 2013

CCV, Salle A

Geneva, Switzerland

Resolution n°2

CHAI-UNICEF Point of Care, Phase 2:

“Accelerating access to innovative point of care HIV diagnostics project”

Taking into account the outcome of the PRC review during November 2013, the Board of UNITAID, subject to the availability of funds, authorizes the Executive Director to commit up to **USD 35,000,000** for Phase 2, Stage (a) of the project *Accelerating access to innovative point of care HIV diagnostics*. Subject to satisfactory performance, the Board will be requested to approve the stage (b) amount.

Lead organization: Clinton Health Access Initiative (CHAI)

Lead recipient: United Nations Children’s Fund (UNICEF)

Amount: USD 35,000,000

Project Duration: 1.5 years from the date of Grant Agreement signature for stage (a)

Conditions for UNITAID funding support:

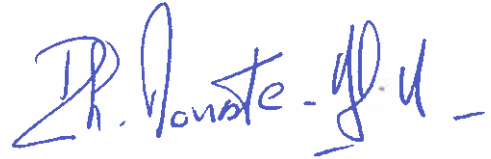
Funding is conditional upon:

1. Development by CHAI-UNICEF of a revised work plan and detailed budget for a Phase 2 Project of a 4 year duration, structured to reflect 2 implementation stages as outlined below:

Stage (a) approx. 1.5 years: For new CD4 and VL POC diagnostics, finalization of country preparation and initiation of scale-up for routine use of multiple products based on a defined procurement strategy; and for new POC VL and EID diagnostics, on-going country preparation. The ceiling for this stage is estimated up to **USD 35,000,000**;

Stage (b) approx. 2.5 years: Subject to the availability in the market of one or more viable POC products for CD4, VL and EID and confirmed country readiness, scale-up for routine use of all selected products based on a defined procurement strategy. Performance review by the Secretariat as per UNITAID guidelines. Subject to satisfactory performance, the Board will be requested to approve stage (b) funding;

2. Satisfactory responses being provided to the Secretariat to the issues raised by the PRC and Secretariat proposal reviews;
3. Signature of a legal agreement between CHAI, UNICEF and UNITAID for stage (a).

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

Philippe Douste-Blazy
Chair of the UNITAID Executive Board