Resolution n° 13

Medicines Patent Pool Foundation

Recalling Resolution UNITAID/EB20/2014/R4, taking into account the alignment of this proposal with UNITAID’s Strategic Objectives 2 and 3 on paediatric medicines and HIV treatment, together with the outcome of the PRC review of 11-12 November 2014, the Board of UNITAID, subject to the availability of funds, authorizes the Executive Director to commit up to USD 29 215 571 for the project Medicines Patent Pool Foundation.

Description: The aim of the Foundation is to remove market entry barriers for generic ARVs through “pro-public health” voluntary licenses, in as many countries as possible, and to facilitate the development of FDCs and paediatric formulations.

Lead organization(s): Medicines Patent Pool Foundation (“MPPF”)

Project duration: 5 years from 1 January 2016

Conditions for UNITAID funding support:

Funding is conditional upon:

- The development of a Project Plan, fully taking into account and addressing the issues raised by the PRC during its review and including clear annual milestones, to the satisfaction of the Secretariat.

- Review of the Budget to ensure that all proposed costs are appropriate and reasonable (including with respect to any third-party recipients), to the satisfaction of the Secretariat.

- The provision to the satisfaction of the Secretariat and confirmation by the Board of:
  - An annually updated Work Plan, including an updated Budget;
  - An annual Financial audit on the basis of terms of reference agreed with UNITAID;
  - Satisfactory performance, to be assessed by the Secretariat on the basis of the annual milestones.

- A mid-term independent Operational Review to be commissioned by UNITAID at the end of 2018.

- Signature of a legal agreement between Medicines Patent Pool Foundation and UNITAID, the terms of which shall be substantially aligned with the legal agreement currently in place for the period 2010 - 2015.

Philippe Douste-Blazy
Chair of the UNITAID Executive Board