Resolution n° 18-2017-e

Increase to budget ceilings for the RAS and TIPTOP Projects

Recalling Unitaid Board Resolution No 1-2017-e of 24 April 2017 in which the Board approved the commitment of up to US$ 19,055,811 for the Project entitled “Optimising introduction of tools for the treatment of severe malaria” (the “RAS Project”) to be implemented by the Clinton Health Access Initiative (“CHAI”); and

Recalling Unitaid Board Resolution No 2-2017-e of 24 April 2017 in which the Board approved the commitment of up to US$ 49,653,329 for the Project entitled “TIPTOP – Transforming IPT for Optimal Pregnancy” (the “TIPTOP Project”) to be implemented by the Jhpiego Corporation (“Jhpiego”);

Noting the need for CHAI and Jhpiego to gather antimalarial resistance data which will complement activities to be carried out under the WHO-HTM Enabler malaria sub-grant;

Noting the requirement for research involving human subjects funded by Unitaid, including research to be carried out by CHAI and Jhpiego as part of the RAS and TIPTOP Projects, to be approved by WHO’s Research Ethics Review Committee (“WHO ERC”);

The Board authorises, subject to the availability of funds, the Executive Director to commit additional amounts of up to US$ 111,000 for the RAS Project and up to US$ 1,940,000 for the TIPTOP Project, for activities related to gathering antimalarial resistance data and ethical review of research activities involving human subjects by WHO ERC.

The additional funding is conditional upon amendment of Unitaid’s legal agreement with CHAI in relation to the RAS Project, and with Jhpiego in relation to the TIPTOP Project.

**Lead Organizations:**
(i) CHAI for the RAS Project
(ii) Jhpiego for the TIPTOP Project

[Signature]
Ceold Amorim
Chair of the UNITAID Executive Board

Date: 17/10/2017