

Unitaid Executive Board Meeting 40th Session 15-16 June 2022 The Forum, Global Health Campus Geneva, Switzerland

Resolution n°2 Approval of key performance indicators for the 2023 – 2027 strategic period

Referring to the Executive Board's approval of Unitaid's new Strategy for 2023 - 2027 and recalling that the current key performance indicators (KPIs) were designed to support the implementation of the 2017 - 2021 Strategy; and

Welcoming the Secretariat's presentation of a set of new KPIs to support the implementation of the 2023 – 2027 Strategy, together with the recommendations in this respect of the Joint PSC/FAC, the Executive Board approves the proposed new KPI Framework, as set out in document UNITAID/EB40/2022/8 Annexes 1 and 2.

The Board requests the Secretariat to apply the new KPI Framework with immediate effect and to establish a baseline for the next strategic period by reporting on the full 2022 calendar year against these KPIs, during the first regular Executive Board meeting of 2023.

The Secretariat is thereafter requested to report annually against these KPIs to the first Board meeting of each year during the next strategic period.

The Board notes that the Secretariat will review the KPIs with a view to proposing any relevant adjustments for the Board's approval, in accordance with the timelines outlined for each KPI in document UNITAID/EB40/2022/8 Annexes 1 and 2.

Marisol Touraine

Chair of the Unitaid Executive Board

Date: 16 June 2022