



43rd Executive Board meeting
21-22 November 2023
Santiago Dantas room
Itamaraty Palace
Brasilia, Brazil

Resolution n°1 Approval of revisions to the KPI framework

Recalling Unitaid Executive Board Resolution UNITAID/EB40/2022/R2, through which the Board approved the key performance indicators (KPIs) to support the implementation of Unitaid's Strategy for 2023-2027 (the Strategy), as set out in document UNITAID/EB40/2022/8 Annexes A and B; and

Welcoming the Secretariat's presentation of a set of reviewed KPIs, following the discussions held during the 29th Session of the Policy and Strategy Committee (PSC) and the 33rd Session of the Finance and Accountability Committee (FAC) in October 2023.

The Executive Board approves the proposed reviewed KPI Framework, as set out in document UNITAID/EB43/2023/4 Annexes A and B.

The Executive Board requests the Secretariat to apply the reviewed KPI Framework with immediate effect and to report annually against these KPIs, at the first regular Executive Board meeting of each year throughout the implementation period of the Strategy.

The Executive Board notes that the Secretariat will review the KPIs with a view to proposing any relevant amendments for the Executive Board's approval, in accordance with the timelines laid out in document UNITAID/EB43/2023/4 Annexes A and B.

A handwritten signature in black ink, appearing to read "Marisol Touraine".

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 22 November 2023