



**Executive Board
Ad Hoc Session of the 9th Session
29 January 2009
Geneva, Switzerland**

Resolution n° 1

Action name: Affordable Medicines Facility for malaria (AMFm)

Organization (s): The Global Fund

The Board of UNITAID authorizes the Executive Secretary to commit up to US\$ 130, 000, 000 for the Affordable Medicines Facility for malaria (two years - Phase 1).

The Board of UNITAID, bearing in mind the recommendations of the IEAG, requests the AMFm to ensure that appropriate policies are implemented to a) strengthen diagnostic services in the development of country plans of actions; b) encourage countries to use Fixed- Dose Combination ACTs (FDCs) with a view to promoting the development of such products; c) undertake AMFm activities so as to maximize long term sustainability of ACT price reductions and quality standards.

Lead recipient:

The Global Fund

Purpose:

The AMFm is a financing mechanism to expand access to affordable artemisinin-based combination therapies (ACTs), thereby saving lives and reducing the use of inappropriate treatments.

Amount:

Total of US\$ 130,000,000

Disbursement:

US\$ 130, 000, 000 to be committed upon signature of legal agreement between the Global Fund and UNITAID. Such funds shall be released upon fulfilment of the conditions set out below.

Conditions for disbursement of UNITAID funding support:

Disbursement shall be conditional upon:

-UNITAID being granted a decision-making capacity within the governance structure and oversight mechanisms of the AMFm, (currently the AMFm Ad hoc committee) hosted and managed by The Global Fund.

-The provision by The Global Fund of a summary of key success factors and risk mitigation activities related to project implementation.

-The provision by The Global Fund of progress reports on the AMFm including the activities outlined below:

- Preparation, submission and approval of country proposals
- Revised forecasts
- Monitoring and evaluation (M&E) plans
- Operational research plans
- Negotiations with suppliers



**Executive Board
Ad Hoc Session of the 9th Session
29 January 2009
Geneva, Switzerland**

- It being agreed that communications about the AMFm recognize the leading contribution of UNITAID and are conducted jointly where possible.
- Agreement that market dynamics be assessed as part of the planned independent evaluation of AMFm.

Philippe Douste-Blazy