



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

Resolution n° 4

Resource Mobilization to expand the Air Ticket Levy

The Board agrees to appoint a Task Force on Resource Mobilization to support efforts to enlist new countries into the UNITAID membership and to encourage governments to apply the air ticket levy in order to expand UNITAID's financial base and operations.

The task force will be composed of three members. Ambassador Louis-Charles Viossat will chair the task force and represent the Executive Board of UNITAID. Two other external members with an outstanding international background will be designated by the Board.

The chair of the taskforce will present the final task force membership, a plan of action, detailed terms of reference and timeline, including a list of target countries, to be approved before mid-February by the Board electronically.

The task force will work with the Secretariat in the organization of presentations to countries and in developing information briefings for policy makers in target countries. It will report on progress made and to make the necessary adjustments to the strategy and plan of action.

The Board of UNITAID approves a provisional budget of \$US 90,000 to conduct task force activities, including the coverage of travel expenses. This amount will not be registered as an operational expense for the purpose of the measurement of the Key Performance Indicators of UNITAID.

The Secretariat will build up supplementary support services to develop the technical packages for enabling a rapid implementation of the air ticket levy in a particular country, the corresponding information briefings and to prepare the travel arrangements for the task force.

Philippe Douste-Blazy