



14th Executive Board
5-6 July 2011
Conference Centre Varembeé
Geneva, Switzerland

Resolution n°15

**Medicines Patent Pool Foundation:
Cost extension for 2011**

The Executive Board reiterates its support to the Medicines Patent Pool Foundation ("Pool").

Based on the Memorandum of Understanding between UNITAID and the Medicines Patent Pool Foundation, the Executive Board authorizes the Executive Secretary to commit up to US\$ 425,000 for activities, including the development of a Business Plan 2012-2015 to be finalized by October 2011, covering the period July 7th 2011- 31 December 2011 (reference document: UNITAID/EB14/2011/14 and annexes).

Funding support is subject to signature of an amendment to the existing funding agreement between the Medicines Patent Pool Foundation and UNITAID covering the cost extension.

A handwritten signature in blue ink, appearing to read "P. Douste-Blazy".

Philippe Douste-Blazy