



15<sup>th</sup> Executive Board  
Special Session on Diagnostics  
Proposals  
26-27 March 2012  
WHO, Geneva

## Resolution n°9

### **Action name: Funding for the Conclusion of the Assured Artemisinin Supply Services (A2S2) Project**

### **Organization: i+solutions**

Recalling the UNITAID Board resolution EB9AH/2009/R5;  
Considering the outcome of the PRC review and recommendations;  
The Board of UNITAID decides not to approve the A2S2 Project Extension Proposal and authorizes the Executive Director to ensure orderly closure of the project.

The Board notes that the final repayment of loan funds is due by March 2013. It will therefore be necessary for the project to continue until this time. Continuation of the project is conditional upon:

- i. No further loans to be agreed;
- ii. A revised proposal by i+solutions addressing the scope and nature of the market intelligence to be provided, to the satisfaction of the Secretariat; and
- iii. Signature of the legal agreement between i+solutions and UNITAID.

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

Philippe Douste-Blazy