



**UNITAID Executive Board**  
**21<sup>th</sup> Session**  
**11 - 12 December 2014**  
**WHO Headquarters, Salle B**  
**Geneva, Switzerland**

**Resolution n° 11**

**UNITAID Office Relocation**

The Board approves in principle the UNITAID office relocation proposed by the Executive Director, with the stipulation that the new offices fulfil the following conditions: appropriate clearance of the proposed premises by WHO, a short-term lease (not to extend beyond 31 December 2018 or by the completion of the Global Health campus), an annual budget no greater than \$800,000 per year, and one-time relocation costs no greater than \$200,000. The Board recognizes the urgent need to improve current Secretariat facilities and therefore agrees on the need for the Executive Director to further study and rapidly decide on the relocation of UNITAID Secretariat office. The Board requests the Executive Director to proceed and provide an update on the Secretariat relocation at the Executive Board Special Session in 2015.

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

**Philippe Douste-Blazy**  
Chair of the UNITAID Executive Board