



UNITAID Executive Board

21st Session

11 - 12 December 2014

WHO Headquarters, Salle B

Geneva, Switzerland

Resolution n° 13

Medicines Patent Pool Foundation

Recalling Resolution UNITAID/EB20/2014/R4, taking into account the alignment of this proposal with UNITAID's Strategic Objectives 2 and 3 on paediatric medicines and HIV treatment, together with the outcome of the PRC review of 11-12 November 2014, the Board of UNITAID, subject to the availability of funds, authorizes the Executive Director to commit up to **USD 29 215 571** for the project *Medicines Patent Pool Foundation*.

Description: The aim of the Foundation is to remove market entry barriers for generic ARVs through “pro-public health” voluntary licenses, in as many countries as possible, and to facilitate the development of FDCs and paediatric formulations.

Lead organization(s): Medicines Patent Pool Foundation (“MPPF”)

Project duration: 5 years from 1 January 2016

Conditions for UNITAID funding support:

Funding is conditional upon:

- The development of a Project Plan, fully taking into account and addressing the issues raised by the PRC during its review and including clear annual milestones, to the satisfaction of the Secretariat.
- Review of the Budget to ensure that all proposed costs are appropriate and reasonable (including with respect to any third-party recipients), to the satisfaction of the Secretariat.
- The provision to the satisfaction of the Secretariat and confirmation by the Board of:
 - An annually updated Work Plan, including an updated Budget;
 - An annual Financial audit on the basis of terms of reference agreed with UNITAID;
 - Satisfactory performance, to be assessed by the Secretariat on the basis of the annual milestones.
- A mid-term independent Operational Review to be commissioned by UNITAID at the end of 2018.
- Signature of a legal agreement between Medicines Patent Pool Foundation and UNITAID, the terms of which shall be substantially aligned with the legal agreement currently in place for the period 2010 - 2015.

Philippe Douste-Blazy
Chair of the UNITAID Executive Board