

Resolution n°22-2021-e

"Catalytic interventions to increase sustainable access to medical oxygen ('MOXY' Project)"

Recalling Board Resolution R5-2020-e, as amended by Resolutions R7-2020-e and R3-2021-e, in which the Board authorised the Executive Director to commit funding through the expansion and reprogramming of existing grants, to include activities aimed at supporting the global response to COVID-19;

Referring to a Request for Proposals launched by the Secretariat seeking proposals for projects aimed at: "Rapidly accelerating access to medical oxygen during the COVID-19 pandemic in LMICs" and acknowledging the submission by the Clinton Health Access Initiative (CHAI) of a proposed project entitled "Catalytic interventions to increase sustainable access to medical oxygen ('MOXY' Project)" ("the Project");

Noting that in accordance with the process to manage new COVID-19 investments approved through Resolution EB35/2020/R4, the Board's approval is required with respect to this proposal; and

Taking into account the joint recommendations of the Secretariat and Proposal Review Committee (PRC) through the Joint Review Committee ("JRC");

The Executive Board authorises the Secretariat to go-ahead with the development of a full grant agreement amendment package for the Project and subject to the satisfactory review of the package by the PRC, authorises the Executive Director to commit up to US\$ 21,000,000 for the Project.

Funding is conditional upon signature by the Executive Director of a legal amendment to an existing grant agreement between Unitaid and CHAI, together with the availability of funds.

<u>Lead Organization:</u> Clinton Health Access Initiative (CHAI)

<u>Project Duration</u>: 01 December 2021 – 30 November 2022

Marisol Touraine

Chair of the Unitaid Executive Board

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Date: 27 October 2021