



**UNITAID Executive Board Meeting
22nd Session
3-4 June 2015
Fiocruz Headquarters
Rio de Janeiro, Brazil**

Resolution n° 2

New Operating Model

The Executive Board acknowledges the efforts of the Secretariat in developing a New Operating Model. The Executive Board further endorses the principles and processes as set out in the presentation document during the EB 22.

The Executive Board requests the UNITAID Secretariat to implement the New Operating Model as presented and to report back to the Executive Board on its implementation by December 2015.

The budgetary implications of this decision are included in the operating expenses budget, with the exception of those presented in Resolution 3 on the Project Preparation Facility.

A handwritten signature in blue ink, appearing to read "Ph. D. - B. 4.", positioned above the printed name of the signatory.

Philippe Douste-Blazy
Chair of the UNITAID Executive Board