



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

Resolution n° 3

Project Preparation Facility

The Executive Board acknowledges the need for the establishment of a Project Preparation Facility (PPF), which can be allocated to proponents in need of funding for effective grant development. This would enable support to these grantees for faster, better and more efficient grant development.

The Executive Board endorses the following key principles:

- The PPF shall be capped, with potential funding not exceeding 2% of the budget proposed in the proposal and not exceeding 0.5M USD.
- The scope of eligible costs which can be funded with PPF funds shall be restricted, as defined in document UNITAID/EB22/2015/7
- The PPF shall be attributed on a needs basis, taking into account the levels of co-investment.

The Executive Board delegates authority to the Secretariat to implement the PPF in accordance with the principles above and approves the initial allocation of 4 million USD to the PPF, which will be topped up on a 6 monthly basis, based on needs.

The Executive Board requests the Secretariat to report back on implementation of the PPF to the FAC to enable it to make recommendations on future adjustments to the PPF model.

The budgetary implications of this Resolution are 4 million USD for 2015.

A handwritten signature in blue ink, appearing to read "P. Douste-Blazy". The signature is stylized and includes a horizontal line underneath.

Philippe Douste-Blazy
 Chair of the UNITAID Executive Board