

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

## Resolution n° 8

## MDR-TB Strategic Rotating Stockpile (SRS) Project

Lead organization: Global Drug Facility, Stop TB Partnership

**Lead recipient:** Global Drug Facility, Stop TB Partnership

Recalling that UNITAID has supported the implementation of the MDR-TB Strategic Rotating Stockpile Project ("the Project") by the Stop TB Partnership ("TBP") since 2008:

Recalling Board Resolution EB19/2013/R7, by which the Executive Board of UNITAID approved the most recent cost extension of the Project from 1 January 2014 to 30 June 2015;

Acknowledging that TBP, now hosted by UNOPS, has requested UNITAID's agreement to support a further extension of the duration of this Project;

Underlining the UNITAID Executive Board's desire and commitment to working closely with UNITAID's partners in order to safeguard the achievements of this Project;

The Executive Board authorizes the Executive Director to enter into a legal agreement with UNOPS acting on behalf of TBP, setting out a final, two year no-cost extension of the Project from 1 July 2015, subject to the following conditions:

- Extension of the existing requirement that upon the expiry of the agreement, all
  funds which have not been expended or committed for the purposes of the
  Project shall be returned to UNITAID.
- Inclusion of provisions to mitigate and address the risk of losses.
- No use of UNITAID funding to cover operational costs during this final extension.

Recalling that UNITAID's support for this initiative was initially intended to be catalytic, rather than a long-term engagement, the Board requests the Secretariat to work with stakeholders in order to present a Transition Plan by December 2015.

Philippe Douste-Blazy Chair of the UNITAID Executive Board