



Unitaid Executive Board Meeting
33rd Session
20-21 November 2019
The Forum
Global Health Campus
Geneva, Switzerland

Resolution n°1

Framework to pilot an agility mechanism

Recognizing the importance of Unitaid continuing to maximize its role in supporting innovation for global health, the Executive Board requests the Secretariat to launch an agility mechanism, to be piloted in 2020 in accordance with the 'Framework to pilot an agility mechanism' (UNITAID/EB33/2019/4).

The Executive Board delegates authority to the Unitaid Executive Director to enter into legal agreements, committing up to \$20m in 2020 to implement this pilot.

The Secretariat will report to the Executive Board on the implementation of this mechanism regarding both process and projects. The agility mechanism will be reviewed with a view to informing the next strategy.

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 21 nov. 2019