



**Unitaid Executive Board Meeting**  
**40<sup>th</sup> Session**  
**15-16 June 2022**  
**The Forum, Global Health Campus**  
**Geneva, Switzerland**

## Provisional Agenda

### Wednesday, 15 June 2022

---

**8:00 – 9:00 Welcome Coffee**

**9:00 – 9:10**

- 1. Opening remarks from the Chair**
- 2. Agenda of the EB40 meeting - for approval**  
(UNITAID/EB40/2022/1)
- 3. Minutes from the EB39 meeting – for approval**  
(UNITAID/EB40/2022/2)

**9:10 – 10:40**

- 4. Report from the Executive Director – for information**  
(UNITAID/EB40/2022/3)

*The report includes covers the new Strategy, RM, culture and ways of working, portfolio and partnerships.*

**10:40 – 10:50 Coffee Break**

## Part I. Adoption of Unitaid Strategy 2023-2027

**10:50 – 11:50**

- 5. Strategy 2023-2027 narrative – for adoption**  
*Adoption of the 2023-2027 Strategy narrative*  
(UNITAID/EB40/2022/4, Resolution: UNITAID/EB40/2022/R1)

**11:50 – 12:15**

- 6. Next steps – strategy implementation plan development – for Board review**  
*Presentation and review of the process and timelines for developing the implementation plan of the strategy*  
(UNITAID/EB40/2022/5)

**12:15 – 13:30 Lunch Break (Jacaranda A, B, C, D)**

**13:30 – 14:15**

- 7. Opex implications for funding scenarios including resource mobilization questions**  
(UNITAID/EB40/2022/6)

**14:15 – 15:45**

**8. KPIs – for adoption**

*Adoption of overall KPIs framework including organizational KPIs.  
(UNITAID/EB40/2022/7, Resolutions: UNITAID/EB40/2022/R2)*

**15:45 – 16:00 Coffee Break**

**16:00 – 17:00**

**9. Prioritization and investment plan**

*Recommendation from Joint FAC/PSC meeting on investment plan process including the prioritization criteria and methodology and recommended batch approach (Resolution: UNITAID/EB40/2022/R3)*

**19:15 – 21:00 EB Dinner (Perle du Lac restaurant)**

**Thursday, 16 June 2022**

---

**8:30 – 9:30 Welcome Coffee**

**Part II. Governance**

**9:30 – 10:00**

**10. Election of EB Vice-Chair – for decision**

**FAC, PSC, GWG leadership and membership appointment – for decision**

*Vice-Chair of the Board will be elected during this session. (Resolution: UNITAID/EB40/2021/R5)*

*Board Members will be requested to ratify the candidates identified for leadership and membership of the standing Committees (FAC & PSC) and of the Governance Working Group (Resolutions: UNITAID/EB40/2021/R6, UNITAID/EB40/2021/R7, UNITAID/EB40/2021/R8)*

**10:00 – 10:30**

**11. Report from the Chair of the Proposal Review Committee – for information**

**10:30 – 10:50 Coffee Break**

**10:50 – 11:30**

**12. Proposal Review Committee Replenishment – for decision**

*PSC report on the selection process and selection results as well as recommendation to the Board for decision.  
(UNITAID/EB40/2022/11); (Resolution: UNITAID/EB40/2022/R9)*

### Part III. Finance and Risk management

**11:30 – 12:00**

**13. Audited financial Statements and Report of the External Auditor – for adoption**  
*Report and recommendation from the FAC on the 2021 Audited financial statements (UNITAID/EB40/2022/9), and Report of the External Auditor (UNITAID/EB40/2022/10), (Resolution: UNITAID/EB40/2022/R4)*

**14. Update on risk management– for information**  
*Report and recommendation from the FAC/PSC on risk management*

**12:00 - 13:30 Lunch Break (Jacaranda A, B, C, D)**

### Part IV. Portfolio Performance

**13:30 – 15:30**

**15. Portfolio update – for information**

- **Grant portfolio overview**  
*Unitaid grant portfolio performance will be presented to the Board (UNITAID/EB40/2022/12).*
- **CEPA evaluation**  
*Presentation of CEPA evaluation findings, conclusions and recommendations on Unitaid's COVID 19 portfolio of investments (UNITAID/EB40/2022/13).*
- **KPI report for 2021**  
*Reporting against the 2021 strategic and operational KPIs will be presented to the Board (UNITAID/EB40/2022/14).*

**15:30 – 15:40**

**16. Any other business**

### Part V. Ceremonial Adoption of Strategy

**16:00-19:00**

**Board cocktail in presence of Secretariat members and partners.**