



**Unitaid Executive Board Meeting
41st Session
5-6 December 2022
The Forum, Global Health Campus
Geneva, Switzerland**

Resolution n°2

Approval of the 2023 Unitaid Budget

The Executive Board approves the 2023 Operating Budget of US\$31 100 000 as presented in document Unitaid/FAC31/2022/2.

The Executive Board allocates budget for 2023 within the budget line for Governing Bodies as follows:

US\$ 265 115 to the Office of the Chair of the Executive Board;
US\$ 159 895 (of which US\$ 53 775 for governance travel) to the NGO Constituency;
US\$ 238 992 (of which US\$ 68 192 for governance travel) to the Communities Constituency; and
US\$ 168 250 (with no separate budget for governance travel) to the African Countries Constituency.

The funding for the Office of the Chair shall be used for travel, staff and other office costs.

The funding for the NGOs, Communities and African Countries Constituencies shall be used to fund their respective proposals, including travel to Unitaid Committee and Board meetings.


The Executive Board authorizes the Secretariat to sign funding agreements with each of the organizations designated by the NGOs, the Communities and the African Countries Constituencies to receive and administer the funds on their behalf.

The Executive Board approves the additional budget request for resource mobilization in 2023 of US\$ 1 300 000 as presented in Appendix I in document Unitaid/FAC31/2022/2.

The Executive Board further authorizes the Secretariat to manage revolving funds up to the following limits:

Monitoring & Evaluation and External Verification Agent (EVA)	US\$ 2 000 000
Special Engagements	US\$ 300 000
Project Preparation Facility	US\$ 2 000 000

The Secretariat is requested to report actual expenditure against these revolving funds on an annual basis.


Marisol Touraine
Chair of the Unitaid Executive Board

Date: 5 December 2022