



43rd Executive Board Meeting
21-22 November 2023
Santiago Dantas room
Itamaraty Palace
Brasilia, Brazil

Agenda item 1

Provisional Agenda

For Information **For Review and Advice** **For Approval**

Pre-Board program - 20 November 2023

8:30 *Departure from B Hotel*

9:00 - 11:00 Site visit to Centro Especializado em Doencas Infecciosas (Cedin), Brasilia

12:00 - 13:00 Lunch at B Hotel

13:30 - 14:30 Meeting of the Governance Working Group (D Meeting Room)

16:00 - 18:30 Side event organized by Brazilian Ministry of Health, Fundação Oswaldo Cruz (FIOCRUZ) and the Pan American Health Organization (PAHO) at FIOCRUZ, Brasilia

19:00 - 20:30 Executive Board Dinner, Aquavit restaurant

EB43 Day 1 - 21 November 2023

EB43 Opening

11:30 *Departure from B Hotel (Closed session participants only)*

Venue: *PAHO office*

12:00 - 13:00 Closed session(s) (Board members and alternates only)

13:00 - 14:30 Lunch at PAHO (Board members and alternates) or at B Hotel

Venue: *Santiago Dantas Room, Itamaraty Palace*

15:00 - 15:30 Welcome remarks from H.E. Nisia Trindade, Minister of Health of Brazil and from H.E. Maria Laura da Rocha, Secretary General of the Ministry of Foreign Affairs of Brazil

15:30 - 15:40 Technical break

15:40 - 15:50 Opening of EB43 - Opening remarks from the Chair

1. **Agenda of the EB43 meeting** - *for approval*
(UNITAID/EB43/2023/1)
2. **Minutes from the EB42 meeting** - *for approval*
(UNITAID/EB43/2023/2)

15:50 - 16:50

3. **Report from the Executive Director** – *for information*
(UNITAID/EB43/2023/3)

16:50 - 17:10 **Coffee Break**

Performance Reporting

17:10 - 18:10 Streamlining Unitaid's performance framework

4. Report on the proposed KPI revisions including KPI A – for decision

Reminder on the proposed revisions of Strategic Objective and Organizational KPIs including Secretariat Efficiency KPI (KPI A) and presentation of PSC and FAC recommendations.

(UNITAID/EB43/2023/4; Resolution UNITAID/EB43/2023/R1)

Governance

18:10 - 18:40

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

18:40 - 18:55

6. Process for appointment of the Board Chair & Vice-Chair – for decision

(Resolution UNITAID/EB43/2023/R2)

End of EB43 meeting day 1

19:00 – 20:00

Cocktail hosted by H.E. Nisia Trindade, Minister of Health of Brazil and H.E. Maria Laura da Rocha, Secretary General of the Ministry of Foreign Affairs of Brazil in presence of key countries/partners

EB43 Day 2 - 22 November 2023

8:30 *Departure from B Hotel*

8:45 – 9:00 *Welcome Coffee*

2023-2027 Strategy operationalization

9:00 – 10:15 *Positioning Unitaid and raising the resources we need*

7. RM and Communications update – for information

Overview of expected funding per donor as well as strategic communications initiative including Unitaid branding and website.

(UNITAID/EB43/2023/9)

10:15 - 11:00 *Investing for impact*

8. Funding forecast and Investment Plan – for information

(UNITAID/EB43/2023/10)

9. Area for Intervention on Monoclonal Antibodies – for decision

Reminder on the Afl and report from the PSC Chair on PSC recommendation.

(UNITAID/EB43/2023/11; Resolution UNITAID/EB43/2023/R3)

11:00 – 11:15 *Coffee break*

11:15 – 13:15 *Designing new pathways*

11:15 – 12:15

10. Functional review implementation & special initiatives update – for information

Presentation of an update on special initiatives and staffing.

(UNITAID/EB43/2023/12)

12:15 – 13:15

11. Climate and Health strategy – for decision

Presentation of the proposed climate and health strategy, including performance framework and PSC recommendation

(UNITAID/EB43/2023/13; Resolution UNITAID/EB43/2023/R4)

13:15 – 14:15 *Lunch Break*

Finance

14:15 – 14:45 Budget 2024

12. Approval of 2024 budget and constituency budgets – for decision

(UNITAID/EB43/2023/5; Resolution UNITAID/EB43/2023/R5)

(UNITAID/EB43/2023/6; Resolution UNITAID/EB43/2023/R6 and Resolution UNITAID/EB43/2023/R7)

14:45 – 15:25 Adjusting Unitaids funding framework

13. Policy on the Acceptance of Specified Funding - for decision

Report from the Chair of the GWG on the overall GWG recommendation on the Policy and report from the FAC Chair on financial considerations in the context of the Policy

(UNITAID/EB43/2023/7; Resolution UNITAID/EB43/2023/R8)

AOB

15:25 – 15:30

14. Any Other Business and closure of the meeting

End of EB43 Meeting