

43<sup>rd</sup> Executive Board meeting 21-22 November 2023 Santiago Dantas room Itamaraty Palace Brasilia, Brazil

## Resolution n°5 Climate and Health Strategy

Noting the recommendations of the Policy and Strategy Committee, the Executive Board hereby endorses the Climate and Health Strategy, as set out in document UNITAID/EB<sub>43</sub>/2023/13, together with the associated Performance Framework, as set out in document UNITAID/EB<sub>43</sub>/2023/13/Annex.

The Board requests the Secretariat to commence implementation of the Climate and Health Strategy with immediate effect, including through the proposal to the Board of relevant Areas for Intervention, for the Board's approval.

The Secretariat shall provide an annual report to the Board each June on the implementation of the Climate and Health Strategy, in accordance with and against the targets set out in the Performance Framework.

Marisol Touraine Chair of the Unitaid Executive Board

Date: 22 November 2023