



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

Resolution n°6 Approval of the 2024 Unitaid Budget

The Executive Board approves the 2024 Operating Budget of US\$31 900 000, as presented in document Unitaid/FAC33/2023/3.

The Executive Board allocates budget for 2024 within the budget line for Governing Bodies and Constituencies as follows:

US\$ 285 000 to the Office of the Chair of the Executive Board;
GBP 139 075 to the NGO Constituency;
US\$ 237 500 to the Communities Constituency; and
CHF 189 695 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 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.

A handwritten signature in black ink, appearing to read "Marisol Touraine".

Marisol Touraine
Chair of the Unitaid Executive Board

Date: 22 November 2023