



**P44th Executive Board meeting  
18-19 June 2024  
The Forum, Global Health Campus  
Geneva, Switzerland**

## **Resolution n°1 Functional Review**

Referring to the Unitaid Functional Review in 2023, together with Unitaid Executive Board decision EB42/2023/R3 of 15 June 2023, in which the Board requested the Secretariat to implement the recommendations from the Functional Review through a two-phased approach, commencing immediately with Phase I;

Acknowledging that in line with the Board's request, the Secretariat provided a Phase I Progress Update to the PSC in October 2023, and a further Report to the Joint FAC-PSC in April 2024, with a view to the Joint FAC-PSC being able to make a recommendation for the Board's decision in June 2024, on whether and when to commence Phase II; and

Taking into account the progress update presented by the Secretariat, together with the advice of the Joint FAC-PSC in this respect, the Board agrees to postpone the decision on whether and when to commence Phase II, together with any associated Secretariat staffing decisions, until the final Executive Board Meeting of 2024;

In line with this, the Board's final review of the implementation of the Functional Review, together with any associated decisions, shall also be postponed by six months and shall now take place during the final Executive Board Meeting of 2025.

The availability of the Temporary Reserve established through Resolution EB42/2023/R3, shall also be extended by 6 months to 30 June 2026.

**Marisol Fouraine**  
Chair of the Unitaid Executive Board

Date: 19 June 2024