

**46<sup>th</sup> Executive Board Meeting**

**11-12 June 2025**

**The Forum, Global Health Campus  
Geneva, Switzerland**

**Agenda item 1**

## **Provisional Agenda**

**For Information ☐ For Review and Advice ☐ For Approval ☒**

## Pre-Day – 10 June 2025 (Jacaranda room)

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**16:00 – 18:30**

### Informal Board consultation - adjusting Unitaïd in a changing environment

*This interactive session will be facilitated by the Mid-Term Review (MTR) consultants, Agulhas Applied Knowledge, and aims to:*

- *Bring forward emerging key considerations and takeaways from the interviews conducted with Board delegations;*
- *Provide a space for an informal dialogue to help create common ground prior to the formal session on the prospective dimensions of the MTR;*
- *Foster consensus around how Unitaïd can best adjust in a changing environment.*

**19:00 Executive Board dinner**

[Restaurant la Perle du Lac](#), Rue de Lausanne 126, 1202 Geneva.

## EB46 Day 1 – 11 June 2025

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**8:00 – 9:00 Welcome Coffee**

**9:00 – 9:10**

### Opening remarks from the Chair

1. **Agenda of the EB46 meeting** - *for approval*  
(UNITAID/EB46/2025/1)
2. **Minutes from the EB45 meeting** - *for approval*  
(UNITAID/EB46/2025/2)

**9:10 – 10:40**

3. **Report from the Executive Director** – *for information*  
(UNITAID/EB46/2025/3)

**10:40 - 11:00 Coffee Break**

## Performance Reporting

**11:00 – 13:00**

4. **Strategy implementation update including Strategic Initiatives**– *for information*

#### - KPI report for 2024

*Reporting against the 2024 strategic and operational KPIs will be presented to the Board (Implementation Progress Report UNITAID/EB46/2025/4; Key Performance Indicator Report UNITAID/EB46/2025/5)*

#### - Grant portfolio overview

*Unitaid grant portfolio performance will be presented to the Board (Programmatic priorities update UNITAID/EB46/2025/6)*

**13:00 – 14:00 Lunch Break (Baobab room)**

## **2023-2027 Strategy operationalization**

**14:00 – 15:00**

**5. RM and Communications update - for information**

*Overview of anticipated funds to be mobilized for 2025 together with an update on strategic communications and advocacy initiatives. This session will include an update on the innovative financing workstream.*

*(UNITAID/EB46/2025/7; UNITAID/EB46/2025/8)*

**15:00 – 15:40**

**6. Funding forecast and Investment Plan – for information**

*Report from the PSC Chair regarding the strategic investment plan for 2025, 2026 and 2027 (investment plan) and specific opportunities on Lenacapavir (long-acting HIV PrEP) and Cervical Cancer.*

*(UNITAID/EB46/2025/9)*

**16:30 – 16:45 Coffee Break**

**15:40 – 16:40**

**7. CLOSED SESSION of the Executive Board:**

*(Resolution: UNITAID/EB46/2025/R1)*

## **EB46 Day 2 – 12 June 2025**

**8:00 – 9:00 Welcome Coffee**

## **2023-2027 Strategy operationalization (continued)**

**9:00 – 10:30**

**8. Framing the navigation of a shifting context: aligning on scenarios and prioritization principles - for review and advice**

*The Secretariat and MTR consultants (Agulhas Applied Knowledge) will provide an update on the progress to date in the prospective areas of the Mid-Term Review (Area 1: shifting context, relevance and coherence of Unitaids strategy, incl. scenarios, and Area 4: prioritization). This will include an analysis of the external environment, scenarios and resulting implications (Area 1) and key considerations and initial working direction for strategic and operational prioritization (Area 4). The presentations will be followed by feedback from Board delegations. This session will build on the informal dialogue of the pre-Board informal consultation, in particular to identify relevant actions for consideration in taking forward the Mid-Term Review.*

*(UNITAID/EB46/2025/10, UNITAID/EB46/2025/10a, UNITAID/EB46/2025/10b)*

**10:30 – 10:50 Coffee Break**

**10:50 – 12:30**

**Framing the navigation of a shifting context: aligning on scenarios and prioritization principles (continued) – for review and advice**

**12:30 – 13:30 Lunch (Baobab Room)**

**13:30 – 14:30**

**9. Foster inclusive and demand-driven partnerships for innovation (SO3) Implementation update– for information**

*The consultants selected to undertake the CCSE benchmarking will share their full report of analysis and learnings from experiences to develop and sustain community networks/platforms in countries. The Secretariat will complement this presentation with a brief overview on SO3 implementation and perspectives.*

(UNITAID/EB46/2025/11)

## Finance

**14:30 – 15:00**

**10. 2024 Audited financial Statements and Report of the External Auditor – for decision**

*Report from the FAC Chair on recommendations from the FAC on the 2024 Audited financial statements (UNITAID/EB46/2025/12), and Report of the External Auditor (UNITAID/EB46/2025/13), (Resolution: UNITAID/EB46/2025/R2)*

**15:00 – 15:20 Coffee Break**

## Governance

**15:20 – 15:50**

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

**15:50 – 16:20**

**12. Proposal Review Committee replenishment – for decision**

*Presentation of the candidates to become members of the Proposal Review Committee for the period June 2025 – June 2028 as recommended by the PSC.*

*(UNITAID/EB45/2025/14, UNITAID/EB45/2025/14/Annex1 Resolution: UNITAID/EB46/2025/R3)*

**16:20 – 16:50**

**13. PRC leadership selection and performance assessment process – for decision**

*The Board will be presented with the report from the Governance Working Group (GWG) regarding the proposed process and the subsequent proposed revisions of the PRC TOR and the Board Operating Procedures.*

*(UNITAID/EB46/2025/15, UNITAID/EB46/2025/15/Annex1, Resolution: UNITAID/EB46/2025/R4)*

**16:50 – 17:00**

**14. FAC, PSC, GWG and EB workplan – for information**

*(UNITAID/EB46/2025/16)*

## AOB

**17:00 – 17:10**

**15. Any Other Business and closure of the meeting**