

Executive Board

10th Session

12 – 13 May 2009

WHO Geneva, Switzerland

Resolution n°5

Office of the Chair of the Executive Board - Budget 2009

Further to and in replacement of Resolution N°3 adopted by the Board on 22 December 2008 on secretariat and travel expenses in relation to the Office of the Chair, the Board of UNITAID decides:

- o To reduce the allocation of US\$160,000 to US\$90,000 to cover the expenses related to travel and missions by the Chair of the Executive Board in 2009.
- o To reduce the allocation of US\$200,000 to US\$80,000 to cover secretariat expenses in 2009 directly linked to the Chair's mandate.
- o US\$30,000 to rent office space

Those amounts will not be registered as an operational expense for the purpose of the establishment of the Key Performance Indicators of UNITAID.

Philippe Douste-Blazy

The Jourste H.V.