
NGO Delegation & Contact List

Introduction Call

Thursday 5th September 2024



Outline

- About Unitaid
- Unitaid governance structures
- Unitaid foundational and guiding documents
- Unitaid governance reporting
- Unitaid proposal process
- Structure of the NGO Delegation & Contact Group
- Opportunities to engage
- Confidentiality & Conflict of Interest Policy

Unitaid mission and added-value

Mission:

- Unitaid expands the reach of the best health products for those who need them most.
- Unitaid designs and invests in innovative approaches to make quality health products available and affordable in low- and middle-income countries.
- Unitaid inspires and promotes collective efforts with partners, countries, and communities, unlocking access to the tools, services and care that can deliver the best results, improve health and address global health priorities.

Unitaid Board of Directors

The Unitaid **Executive Board** is the organization's decision-making body, responsible for setting objectives, monitoring progress, and approving budgets. The board is made up of **13 members**:

- Brazil
- Chile
- France
- Norway
- United Kingdom
- Spain
- Republic of Korea
- African Union
- Foundations (Bill & Melinda Gates Foundation)
- NGOs
- Communities
- Japan (temporary seat until 2027)
- WHO (non-voting)

Dr. Philippe Duneton: The Executive Director of Unitaid, who leads the secretariat and manages the organization's day-to-day operations

Marisol Touraine: The Chair of the Unitaid Executive Board, a former French Minister of Social Affairs, Health, and Women's Rights

Cecilia Kiku Ishitani: The Vice-chair of the Unitaid Executive Board, an Ambassador from Brazil

Tenu Avafia: The Deputy Executive Director of Unitaid

Unitaid governance structures

Policy and Strategy Committee (PSC)

Finance and Accountability Committee (FAC)

Governance Working Group (GWG)

Policy and Strategy Committee	Finance and Accountability Committee
France - Anne-Claire Amprou (Chair)	United Kingdom – Ian Dalton (Chair)
African Countries - Pierre Somse (Vice-Chair)	Communities – Louis da Gama (Vice-Chair)
Brazil	African Countries
Communities living with the diseases	Brazil
Foundations	Foundations
Norway	France
Republic of Korea	Non-Governmental Organizations
United Kingdom	

Unitaid governance reporting and KPIs

- Report from the Executive Director (EBs)
- Strategy Implementation Progress Report (June EBs)
- Key performance indicators (KPI) report (June EBs)
- Programmatic updates (For every project ,June EBs)
- Strategic Initiative reports
- Risk management update, including the assurance review plan report (BDO)

Unitaid Strategic Plan 2023-2027

unitaid.org/assets/Unitaid_Strategy_2023-2027.pdf

Unitaid aims to introduce **30 essential health innovations** that can be scaled up and reach people in low- and middle-income countries **by 2030**

WE HAVE SIX AREAS OF FOCUS



HIV & co-infections



Tuberculosis (TB)



Malaria



Women & children's health



Respond to global health emergencies



Cross-cutting technologies & topics



Unitaid Strategic Objectives

S01: Accelerate the introduction and adoption of key health products

- Boost the development of fit-for-purpose health products

Use market shaping approaches to enable suitable, affordable, quality supply We ensure equitable, intersectional and people-centred approaches across our model

- Support product adoption and scale up in countries as part of simple, effective and evidence-based models of care

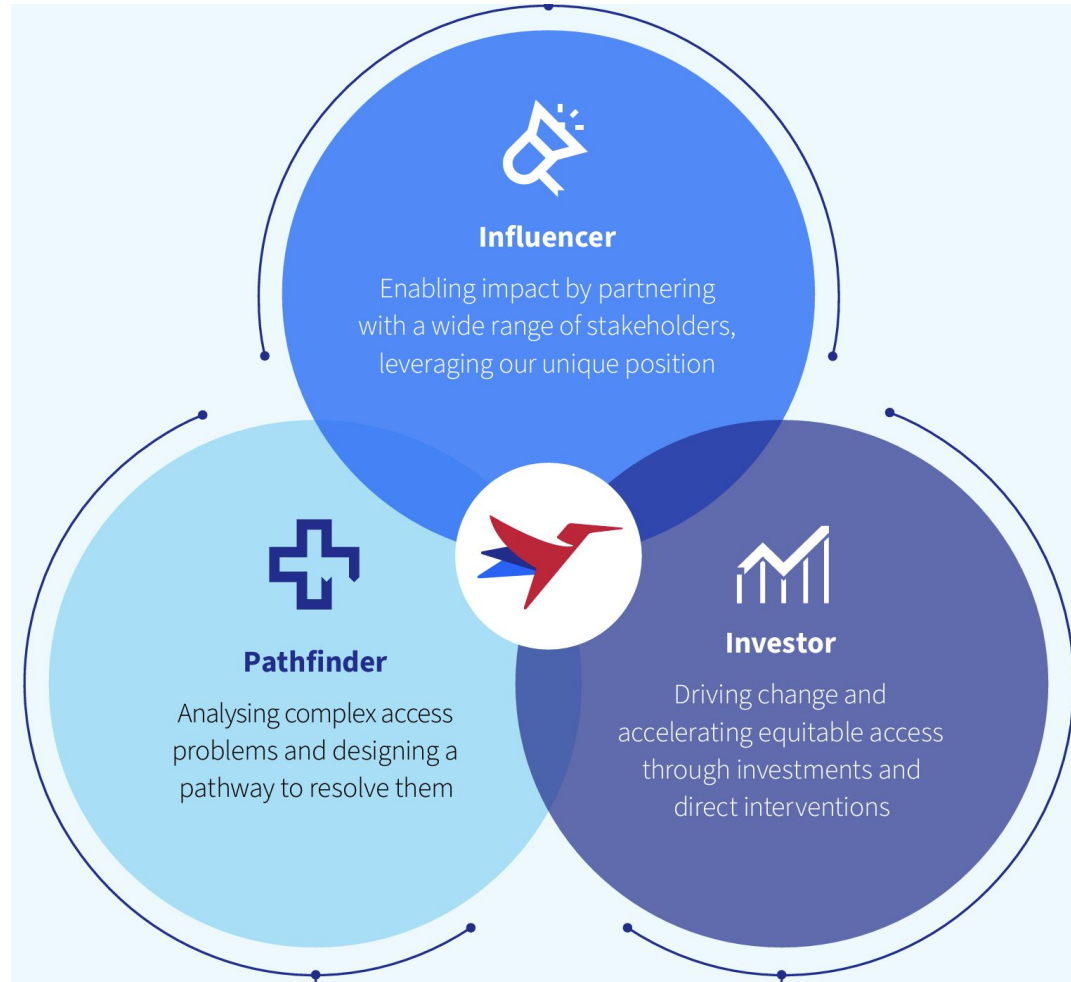
S02: Create systemic conditions for sustainable, equitable access

- Establish an enabling environment for access, including IP and regulation 3
- Support innovative supply models & approaches, including local manufacturing and technology transfer
- Disseminate knowledge and evidence on access

S03: Foster inclusive and demand-driven partnerships for innovation

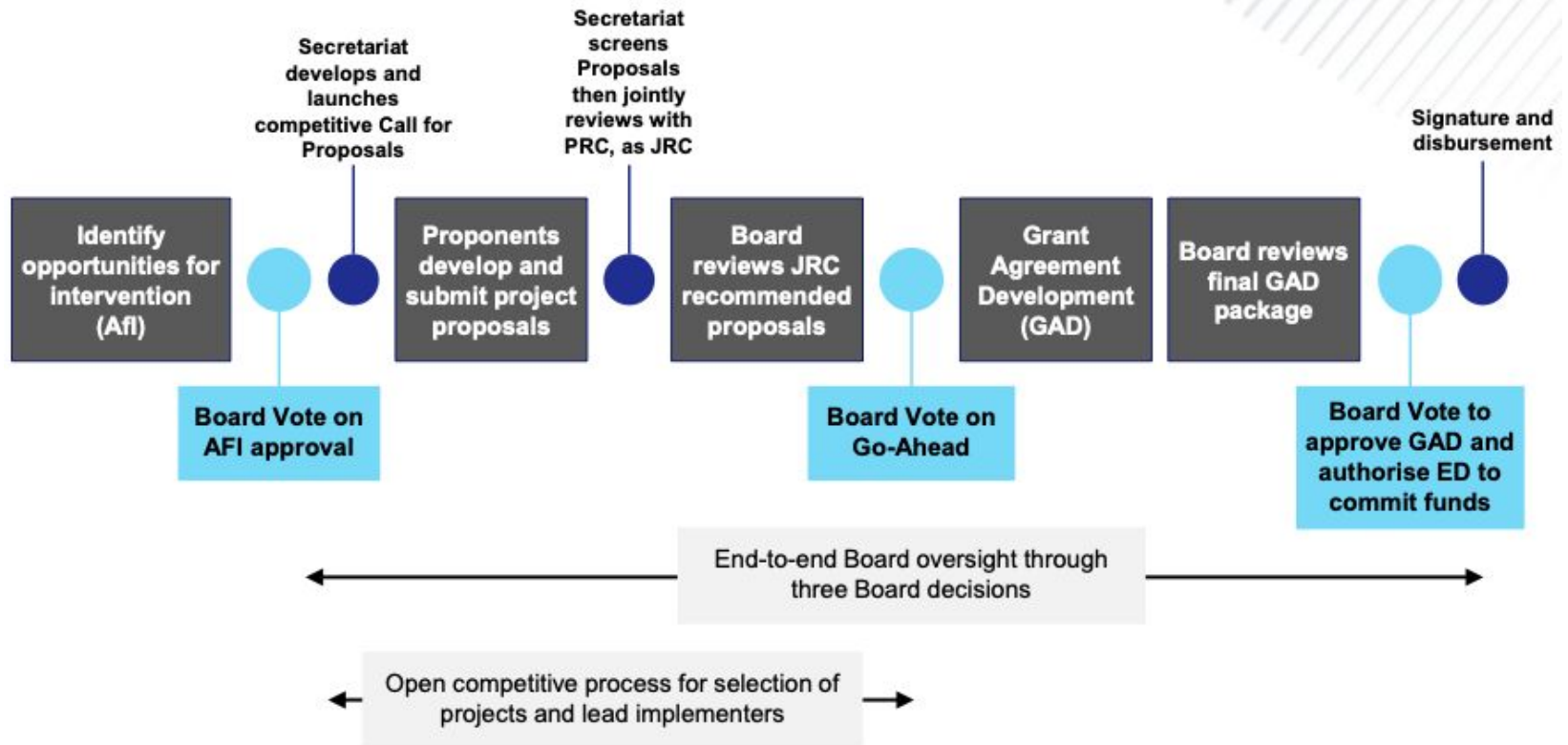
- Maximise the engagement of affected communities and responsiveness to their needs
- Maximise alignment and synergies with governments, in-country stakeholders, affected communities and civil society organizations
- Further develop global alliances for product scaleup

Unitaid's comparative advantage is a combination of three roles



Proposal Process

Board members and the delegation have three main opportunities to provide input on the types of proposals solicited, proposals recommended by the Secretariat, and final grant agreements.



Strategic Initiatives

- Access
- Climate & Health
- Global Health Emergencies (PPPR)
- Inclusive, Demand-Driven Partnerships
- Regional Manufacturing for Equitable Access (RMEA)

Unitaid Investment plan

In progress		Focus for spring PSC		New/placeholders	
2024	\$m	2025	\$m	2026	\$m
Malaria: Mitigating antimal. drug resistance	30	MNCH: pre-eclampsia (implementation / models of care)	20	Cervical cancer : scalability screen&treat	30
Malaria: vector control & combination delivery	35	Oxygen : Innovations in sustainable production, distribution, and supply	20	Malaria : subnational tailoring/prevention, private/community case mgmt, or next gen nets (TBC)	30
TB: intro new DR-TB drugs and regimens	15	Integrated diagnostics (TB, HPV+): multiplex POC product intro / package of care	25	HIV coinf.: HBV or HCV prev./cure (TBC)	25
MNCH: triple elim. (implementation pilots)	25	MNCH/Malaria: Access to care for moderate and severe anaemia in LMICs	20	HIV: new tools to end HIV (TBC)	20
New tech: access to mAbs in LMICs	12	New tech: access to mAbs in LMICs	13	RMNCH : care package – lifesaving commodities, small & vulnerable newborns (TBC)	30
HIV & coinf: access to new tools for adv. HIV disease care (inc. for children)	5	MPP	20	Triple elim. (product dev.) OR gon. dx	15
Cost extensions/adjustments to active (tbc)	10	WHO Enabler (placeholder)	5	Regulatory incl. WHO PQ	10
WHO Enabler (placeholder)	5	Climate & health (placeholder)	10	WHO Enabler (placeholder)	5
Climate & health (placeholder)	15	Regional manufacturing (add'l investments based on identified opportunities)	5	Climate & health	10
Regional manufacturing (supply-side opportunities in other AfIs to enable and accelerate equitable access)	10			Regional manufacturing	5
Baseline pipeline	162	Baseline pipeline	138	Baseline pipeline	180
PPPR/cross-cutting: Liquid oxygen incl reg'l manuf.	25	Projects funded by specified contributions (PPPR, MNCH, regional manufacturing, multiplex diagnostics) TBC	19	Projects funded by specified contributions (PPPR, women's health, regional manufacturing, mAbs/biologics) TBC	9
MNCH: Post-partum haemorrhage incl reg'l manuf.	20	Projects funded with specified funding	+19	Projects funded with specified funding	+9
Integrated diagnostics: initial multiplex work	2	MNCH: pre-eclampsia (product development)	10	Malaria: topic TBC from those above	30
Other projects funded by specified contributions (MNCH, PPPR, regional manufacturing) TBC	26	Long-acting : clinical & regulatory work	10	RMNCH: topic TBC from those above	30
Projects funded with specified funding	+73	MNCH: Anaemia - late-stage development and product intro of emerging tools linked to IV iron	30	Cervical cancer: triage product dev/intro	30
		Integrated diagnostics: Self-testing/self-care	20		
		Malaria: Next-gen RDTs	20		
		Add'l climate	TBC	Add'l climate	TBC
		Add'l regional manufacturing	10	Add'l regional manufacturing	10
		Upside pipeline	+100	Upside pipeline	+100

■ Endorsed AfI/approved *pro*
■ Need EB endorsement for prioritized topic

¹ Specified funding reflects actual contributions (2024) and future outlook for possible contributions currently in discussion, shown in aggregate – this is a conservative estimate, subject to change.

Civil society ecosystem

Unitaid Advocates Network (UAN) - meets bi-weekly

The Unitaid Advocates Network seeks to be a dynamic coalition of passionate advocates dedicated to ensure that equity, transparency, and accountability remain at the forefront of Unitaid's agenda. UAN aims to shape policies prioritizing the needs of the most vulnerable and marginalized communities through strategic advocacy, grassroots mobilization, and coalition building.

<https://unitaidadvocatesnetwork.org/>

NGO delegation - Sharonann Lynch (BM), Brook Baker (ABM), Molly Thompson (LO)

Communities delegation - Louis Da Gama (BM), Carol Nawina ABM), Wim Vandavelde (LO)

NGO Delegation

Leadership

NGO Delegation Board Member

Alternate Board Member

Liaison Officer

Key Advisor Team

Key Advisors provide support and guidance:

1. Providing context and/ or historical background to current issues before the Unitaid Board
2. Gathering strategic intelligence from key countries and other constituencies
3. Participating in advocacy on behalf of the NGO Delegation
4. Providing technical input on Unitaid issues
5. Providing linkage to other global health institutions, national NGOs or communities affected by HIV, TB or malaria
6. Acting on behalf of the Board Member or Alternate Board Member at Unitaid or other meetings and events if requested

Subject Matter Experts

The Delegation has and needs more **subject matter experts** who we reach out to for specific input and expertise when reviewing board documents and developing delegation position. Please **let us know if you would like to be engaged as a subject matter expert**

Infectious diseases	Other health issues	Cross cutting
HIV	Cervical Cancer	Diagnostics
TB	PPR	Oxygen
Malaria / vector control	RMNCH	Intellectual property
HCV	Chagas	Regional manufacturing
Covid-19		Climate change
AMR		Digital Health/AI

Functional affinity roles:

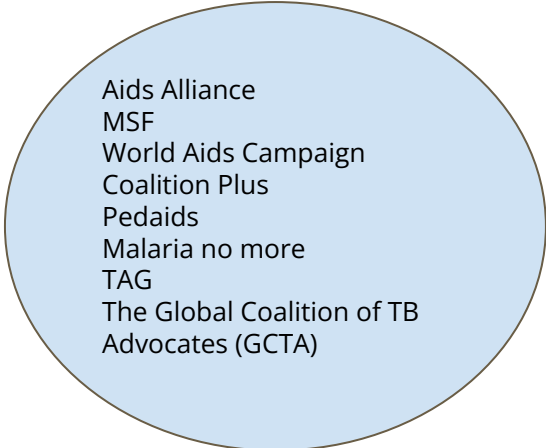
- **Resource mobilization:** engage in RM strategy development, monitoring, and reporting on efforts of Unitaid and its partners (UAN)
- **Finance and Accountability Committee (FAC):** follow issues/ review documents/ join delegation strategy sessions
- **Governance Working Group (GWG):** follow issues/ review documents/ join delegation strategy sessions
- **Outreach:** Join the Delegation's efforts to increase awareness about Unitaid and engagement in resource mobilization and/or the NGO delegation's role.

Composition of the NGO Delegation

NGO Delegation contact group is composed of **around 250 members** from across the world.

Anyone affiliated to an NGO working on the global response to HIV, TB, malaria may apply to join the delegation. We also welcome members from NGOs working on other key areas relevant to the work of Unitaid such as HCV, cervical cancer, or Chagas disease. The NGO Delegation is currently hosted by STOPAIDS.


At present, some of our contact list members include...



Aids Alliance
MSF
World Aids Campaign
Coalition Plus
Pedaids
Malaria no more
TAG
The Global Coalition of TB
Advocates (GCTA)



Caritas
Health Action International
Aurum Institute
Results UK
PIH
ITPC Global
Treatment Action Group



Africa Development
Stopaids
Oxfam
KEI
Path
Financing for development

Opportunities to engage

In person:

- Attend Unitaid retreats - every 2 years (apply to attend for travel support)
- Apply to join the delegation at Unitaid Executive Board and Delegation pre-board meetings (twice a year)

Remote:

- Input into the NGO Delegation annual strategy and workplan
- Review and provide feedback to confidential Board and Committee meeting pre-reads
- Co-develop Delegation positions in advance of key decision-making meetings
 - Policy and Strategy Committee (PSC)
 - Finance and Accountability Committee (FAC)
 - Governance Working Group (GWG)
 - Committee and Executive Board meetings
- Join the Global Oxygen Alliance (GO2AL) working group

Opportunities to engage (cont'd)

- Review confidential project proposals, inputting into the delegation decision and feedback
- Attend periodic teleconferences to discuss key issues relating to Unitaid
- Attend regular report back teleconferences
- Share information with your constituencies, networks, organisations, etc
- Bring insights/feedback from your constituencies, networks, organisations, etc
- Support the delegation in the development of annual learning and development sessions
- Assist the Board Member and Alternate Board Member (ABM) working with strategic focal likes, such as pushing for specific diagnostics, technologies and treatments for various disease areas by undertaking 'bottom-up' advocacy.

Confidentiality & Conflict of Interest Policy

Confidentiality

- Board documents (incl grant proposals, committee documents etc) are **CONFIDENTIAL** and delegation members are required to adhere to this as well as declare any Conflict of Interests.
- The Liaison Officer shares the COI policy and document review guidance document with the contact group every time there is an opportunity for document review. Please ensure you do not share documents and inform the delegation of any real or potential COI (as per the policy).

Conflict of Interest

- As increasing number of civil society actors receive funding from Unitaid, the Civil Society delegations to Unitaid Board produced their own conflict of interest policy.
- The COI policy outlines how the delegation ensures conflicts of interest are mitigated within internal delegation activities. This policy operates alongside Unitaid's own conflict of interest policy.
- All delegation members are required to send any COI to Molly as per the COI Policy.

Delegation Contacts (2024)

Board Member - Sharonann Lynch
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Interim Alternate Board Member - Brook Baker
(b.baker@northeastern.edu)

Liaison Officer - Molly Thompson
(molly@stopaids.org.uk)

Website: <https://unitaidngodelegation.org>

Twitter:
https://twitter.com/unitaid_ngos



More information

If you have more questions about how to engage with the Unitaid NGO Delegation please reach out to the Liaison Officer: Molly Thompson (molly@stopaids.org.uk)