

ELECTRONIC DECISION POINTS
15 September - 13 November 2012

PURPOSE:

This paper provides a copy of the Board's decisions that were taken electronically after the end of the Twenty-Seventh Board Meeting until the start of the Twenty-Eighth Board Meeting.

September 2012 Grant Renewals Funding Recommendations

Confirmed 24 September 2012

B27/EDP/01:

The Board:

1. **Approves additional funding for the next implementation period^[1] for the grants listed in Table 1 in the amounts indicated for each grant, based on the understanding that the amounts approved are upper ceilings rather than final funding amounts for that period and that the Secretariat shall pursue on-going implementation arrangements for each grant consistent with the recommendations set forth in the Grant Score Card for each grant. Approval is also subject to the provision that funding for renewals of existing grants shall be committed in annual tranches, subject to the availability of funding (GF/B25/DP16, paragraph 7 of Annex 1).**
2. **Reaffirms that the maximum funding amount available for the next implementation period of each grant shall be the sum of the amount set out in Table 1 of this Decision for that grant and the amount of any funds approved for the prior implementation period which have not been utilized during that period, either undisbursed funds or cash balances held by recipients under the grant.**

Table 1: September 2012 Grant Renewals Funding Recommendations

No.	Country	Grant Number(s)	CCM Requested Amount (Incremental in US\$ or Euros) in RCF (a)	Recommended Funding Amount (Incremental in US\$ or Euros)	Recommendation Category
1	Senegal	SNG-S10-G09-H (SNG-H-CNLS)	Euro 21,928,501	Euro 17,484,245	A2/Go
2	Senegal	SNG-H-ANCS	Euro 15,095,742	Euro 11,547,611	A2/Go
3	Senegal	SNG-S10-G11-H (SNG-H-DLSI)	Euro 7,639,931	Euro 4,823,484	B2/Go
4	India	IDA-202-G19-H	US\$ 14,400,000	US\$ 12,295,688	A2/Go
5	India	IDA-202-G02-H	US\$ 97,820,000	US\$ 68,757,768	A2/Go
6	Cote d'Ivoire	CIV-S10-G10-T	Euro 7,284,136	Euro 8,047,712	B1/Conditional Go

^[1] The Global Fund portfolio is in the process of transitioning to single streams of funding under the new architecture. During this period, for purposes of the Secretariat's recommendations to the Board for grant renewals, references to the 'next implementation period' or 'prior implementation period' under the new architecture will be deemed to refer to the 'Phase 2 period' or 'Phase 1 period' respectively, if the relevant grant has not yet transitioned to a single stream of funding.

No.	Country	Grant Number(s)	CCM Requested Amount (Incremental in US\$ or Euros) in RCF (a)	Recommended Funding Amount (Incremental in US\$ or Euros)	Recommendation Category
7	Cote d'Ivoire	CIV-S10-G11-T	Euro 4,747,346	Euro 672,385	B2/Conditional Go
8	Zanzibar	ZAN-809-G07-M	Euro 4,445,720	Euro 3,451,609	B2/Conditional Go
9	Cambodia	CAM-M-CNM	US\$ 61,011,311	US\$ 24,959,942	B2/Conditional Go
10	Nigeria	NGA-H-NACA	US\$ 170,393,333	US\$ 133,508,729	B2/Conditional Go
11	Nigeria	NGA-H-SFHNG	US\$ 24,260,233	US\$ 18,188,176	B1/Go
12	Nigeria	NGA-H-ARFH	US\$ 25,040,229	US\$ 23,063,281	B1/Go
13	Nigeria (c)	NGA-H-CiSHAN	US\$ 23,877,754	US\$ 6,686,263	C/Conditional Go
14	Nigeria (c)	NGA-H-PPFN	US\$ 18,100,786	US\$ 17,209,263	B1/Conditional Go
15	Nigeria	NGA-T-ARFH	US\$ 52,027,479	US\$ 37,519,584	B1/Go
16	Nigeria	NGA-T-IHVN	US\$ 10,987,818	US\$ 9,400,077	B1/Go
17	Burkina Faso	BUR-810-G10-T	Euro 8,646,293	Euro 6,578,469	B1/Go
18	Burkina Faso	BUR-810-G11-T	Euro 2,593,256	Euro 2,311,119	B1/Go
19	Kyrgyzstan	KGZ-S10-G08-T	US\$ 12,938,754	US\$ 12,228,445	A2/Conditional Go
20	Kyrgyzstan	KGZ-910-G07-T	US\$ 4,189,989	US\$ 3,710,759	B1/Conditional Go
21	Moldova	MOL-T-PCIMU	Euro 5,764,549	Euro 6,416,793	A2/Go
22	Moldova	MOL-S10-G09-T	Euro 4,033,831	Euro 3,177,550	A1/Go
23	Iraq	IRQ-T-UNDP	US\$ 11,197,690	US\$ 8,060,667	A2/Go
24	Gambia	GMB-T-MRC	US\$ 1,118,528	US\$ 896,178	A2/Go
25	Gambia	GMB-T-MOH	US\$ 4,165,129	US\$ 2,128,821	B1/Go
26	Lao PDR	LAO-H-GFMOH	US\$ 15,400,139	US\$ 13,115,702	B1/Conditional Go
27	Paraguay	PRY-T-AV	US\$ 3,737,743	US\$ 2,558,740	A2/Go
TOTAL (b)				US\$ 478,957,450	

NOTES:

- (a) Discrepancies between the CCM Request figures and the Grant Score Card result from the clarifications process with the CCM after the Request for Renewal was submitted and/or from corrections and adjustments made by the Global Fund Secretariat at the time of grant renewal review. Based on Board Decision GF/B26/DP7 on the Modification of Rules Governing Grant Renewals dated 11 May 2012, a modified ceiling of 90% of the TRP adjusted Phase 2 amount is applied to the presented grants. This also takes into account discrepancies between the CCM Request figures and the Grant Scorecard.
- (b) To give the Board the most up-to-date picture of what the EUR/USD equivalent is at the time of this report's submission, the recommended incremental funding amount has been computed in USD using the rate of exchange that is published at www.oanda.com for buying USD on 17 September 2012 (1 Euro = US\$ 1.31248).
- (c) Subsequent to submission of the CCM Request for Renewal, the CCM chose to change the implementation arrangements for the next implementation period. Two PRs will be discontinued and the activities from these two grants continued with the other PRs. Further rationale is provided in the tables on page 4 of the Grant Score Card.

Additional funding for Continuity of Services for the South Sudan Round 5 TB program (SSD-506-G06-T).

Confirmed 24 September 2012:

B27/EDP/02:

The Board approves additional funding for up to twenty (20) months for the Continuity of Services for the proposal listed in Table 2 and described in the Secretariat's Continuity of Services form, with the clear understanding that the amount approved is an upper ceiling rather than a final funding amount, and based on the understanding that the Secretariat shall pursue implementation arrangements for such proposal consistent with the Secretariat's recommendations.

Table 2: September 2012 CoS Funding Decision

No.	Country, Disease, Round	Grant Number	CCM Requested Amount (Incremental in US\$ or Euros)	Recommended Funding Amount (Incremental in US\$ or Euros)
1	South Sudan, TB/HIV, Round 5	SSD-506-G06-T	USD 6,895,811	USD 1,537,483

October 2012 Grant Renewals Funding Recommendations

Confirmed 22 October 2012:

B27/EDP/03:

The Board:

1. **Approves additional funding for the next implementation period^[1] for the grants listed in Table 1 in the amounts indicated for each grant, based on the understanding that the amounts approved are upper ceilings rather than final funding amounts for that period and that the Secretariat shall pursue on-going implementation arrangements for each grant consistent with the recommendations set forth in the Grant Score Card for each grant. Approval is also subject to the provision that funding for renewals of existing grants shall be committed in annual tranches, subject to the availability of funding (GF/B25/DP16, paragraph 7 of Annex 1).**

2. **Reaffirms that the maximum funding amount available for the next implementation period of each grant shall be the sum of the amount set out in Table 1 of this Decision for that grant and the amount of any funds approved for the prior implementation period which have not been utilized during that period, either undisbursed funds or cash balances held by recipients under the grant.**

Table 1: October 2012 Grant Renewals Funding Recommendations

No.	Country	Grant Number(s)	CCM Requested Amount (Incremental in US\$ or Euros) in RCF (a)	Recommended Funding Amount (Incremental in US\$ or Euros)	Recommendation Category
1	Benin	BEN-304-G04-M	Euro 13,254,394	Euro 29,652,806	B2/Conditional Go
2		BEN-T-PNTUB	Euro 1,245,429	Euro 880,627	B1/Go
3	Bosnia and Herzegovina	BIH-T-UNDP	USD 6,967,985	USD 6,347,528	A2/Go
4	Bolivia	BOL-910-G09-H	USD 14,805,137	USD 14,728,669	A2/Go
5		BOL-910- G10-T	USD 3,498,790	USD 3,139,623	B1/Go
6	Moldova	MOL-H-PCIMU	Euro 1,476,867	Euro 2,042,616	B1/Go
7		MOL-809-G06-H	Euro 4,191,023	Euro 3,627,119	A1/Go
8	Nicaragua	NIC-910-G07-M	USD 2,994,629	USD 2,732,389	A2/Go
9	Sierra Leone	SLE-H-NAS	USD 52,039,179	USD 49,164,105	B1/Go

^[1] The Global Fund portfolio is in the process of transitioning to single streams of funding under the new architecture. During this period, for purposes of the Secretariat's recommendations to the Board for grant renewals, references to the 'next implementation period' or 'prior implementation period' under the new architecture will be deemed to refer to the 'Phase 2 period' or 'Phase 1 period' respectively, if the relevant grant has not yet transitioned to a single stream of funding.

No.	Country	Grant Number(s)	CCM Requested Amount (Incremental in US\$ or Euros) in RCF (a)	Recommended Funding Amount (Incremental in US\$ or Euros)	Recommendation Category
10	Turkmenistan	TKM-910-G01-T	USD 10,654,247	USD 10,158,736	A2/Go
11	Tanzania	TNZ-809-G13-H	USD 296,236,816	USD 299,445,746	B1/Go
12	Azerbaijan	AZE-910-G05-H	Euro 13,536,781	Euro 12,963,348	A2/Go
13		AZE-910-G06-T	Euro 2,749,361	Euro 2,727,304	A1/Go
14	Bangladesh	BAN-T-BRAC	USD 44,424,176	USD 52,074,155	A2/Go
15		BAN-T-NTP	USD 46,755,350	USD 43,487,800	B1/Conditional Go
16	Gambia	GMB-S10-G07-M (GMB-M-MOH)	USD 23,700,658	USD 14,964,846	B1/Go
17		GMB-M-CRS	USD 4,504,398	USD 2,671,385	B1/Go
18	Guyana	GYA-810-G06-T	USD 1,940,256	USD 909,309	B1/Go
19	India	IDA-910-G23-M	USD 57,946,557	USD 40,096,660	B2/Go
20		IDA-910-G22-M	USD 8,540,910	USD 6,827,588	C/Go
21	South Sudan	SSD-910-G13-S	USD 31,570,522	USD 22,808,263	A2/Go
Total(b)				USD 636,344,148	

NOTES:

- (d) Discrepancies between the CCM Request figures and the Grant Score Card result from the clarifications process with the CCM after the Request for Renewal was submitted and/or from corrections and adjustments made by the Global Fund Secretariat at the time of grant renewal review. Based on Board Decision GF/B26/DP7 on the Modification of Rules Governing Grant Renewals dated 11 May 2012, a modified ceiling of 90% of the TRP adjusted Phase 2 amount is applied to the presented grants. This also takes into account discrepancies between the CCM Request figures and the Grant Scorecard.
- (e) To give the Board the most up-to-date picture of what the EUR/USD equivalent is at the time of this report's submission, the recommended incremental funding amount has been computed in USD using the rate of exchange that is published at www.oanda.com for buying USD on 11 October 2012 (1 Euro = US\$ 1.287).

Approval of Board Processes for Executive Director selection

Confirmed 31 October 2012

GF/B27/EDP4:

Based on consultations over September and October 2012, the Board approves the framework for candidate engagement and decision-making as proposed by the Board Chair to Board Members on 29 October 2012 as specified in GF/B27/ER3 Revision 1.