

**GF/B30/13**

**Board Information**

**ELECTRONIC DECISION POINTS**  
**19 JUNE 2013 – 6 NOVEMBER 2013**

**Purpose:**

This paper provides a copy of the Board's decisions that were confirmed by way of electronic vote between the end of the Twenty-Ninth, and the start of the Thirtieth Board Meeting.

**Table of electronic votes confirmed**  
between the end of the Twenty-Ninth, and the start of the Thirtieth Board Meeting.

<b>Reference</b>	<b>Object of the electronic vote</b>	<b>Confirmation</b>
GF/B29/EDP1	Appointment of the External Auditor.	2 August 2013
GF/B29/EDP2	Revision to the Declaration of Interest Form for Assessing Conflicts of Interest.	2 August 2013
GF/B29/EDP3	Decision on the Secretariat's Funding Recommendations for Grant Renewals (including Interim Applicants).	16 August 2013
GF/B29/EDP4	Decision on the Secretariat's Funding Recommendations for Interim Applicants.	16 August 2013
GF/B29/EDP5	Appointment to Replace Out-Going SIIC Member.	23 August 2013
GF/B29/EDP6	Decision on the Secretariat's Funding Recommendations for Grant Renewals.	23 August 2013
GF/B29/EDP7	Decision on the Secretariat's Funding Recommendations for Interim Applicants.	23 August 2013
GF/B29/EDP8	Decision on the Secretariat's Funding Recommendations for Grant Renewals (including Interim Applicants).	6 September
GF/B29/EDP9	Decision on the Secretariat's Funding Recommendations for Interim Applicants.	6 September
GF/B29/EDP10	Division between Indicative and Incentive Funding.	1 October 2013
GF/B29/EDP11	Revising the distribution of funding by disease in the new funding model allocation methodology.	1 October 2013
GF/B29/EDP12	Appointment of Independent Member of the Audit and Ethics Committee.	4 October 2013
GF/B29/EDP13	Decision on the Secretariat's Funding Recommendations for Grant Renewals (including Interim Applicants)	1 November 2013
GF/B29/EDP14	Decision on the Secretariat's Funding Recommendation for Interim Applicant.	1 November 2013

**GF/B29/EDP1 Appointment of the External Auditor.**

Approved by the Board on 2 August 2013 through an electronic vote.

Based on the recommendation of the Audit and Ethics Committee, the Board approves the appointment of Ernst & Young as the Global Fund's external auditor for the 2013 fiscal year.

The maximum budget implication of this decision will be CHF 530,000, which will be absorbed within the Global Fund's 2013 operating expenses budget.

**GF/B29/EDP2    Revision to the Declaration of Interest Form for Assessing Conflicts of Interest.**

Approved by the Board on 2 August 2013 through an electronic vote.

The Board approves the revised Declaration of Interest Form attached as Annex 1 of GF/B29/ER1.

**GF/B29/EDP3 Decision on the Secretariat's Funding Recommendations for Grant Renewals (including Interim Applicants).**

Approved by the Board on 16 August 2013 through an electronic vote.

The Board:

1. Approves additional funding for the next implementation period 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 on-going implementation arrangements for each grant shall be pursued by the Secretariat consistent with the principles of the recommendations set forth in the related Program Score Card submitted to the Board and in accordance with Global Fund policies. Approval is also subject to the availability of funding and to the provision that funding for renewals of existing grants shall be committed in annual tranches (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 below for each listed grant and the amount of any funds approved for the prior implementation period which have not been utilized during that period, either as undisbursed funds or cash balances held by recipients under the grant.

Table 1: Secretariat's Funding Recommendations for Grant Renewals (including Interim Applicants)

No.	Country	Grant Number	CCM Requested Amount (Incremental in US\$ or EURs) in RCF <sup>(a)</sup>	Recommended Funding Amount (including Funding Under New Funding Model)			Recommendation Category
				Recommended Incremental Renewals Amount (A)	Recommended Incremental Funding Amount under New Funding Model (B)	A+B	
1	Belarus	BLR-S10-G04-T	US\$ 8,145,075	US\$ 8,088,659	US\$ 998,239	US\$ 9,086,898	A2/ Go
2	Cambodia	CAM-H-NCHADS	US\$ 85,020,158	US\$ 57,663,075	0	US\$ 57,663,075	B1/ Conditional Go
3	Central African Republic	CAF-810-G08-M	EUR 10,344,845	EUR 11,758,905	0	EUR 11,758,905 (US\$ 15,474,719)	C/ Go
4	Ecuador	ECU-910-G06-H	US\$ 1,093,297	US\$ 0	0	US\$ 0	B2/ Go
5	Ecuador	ECU-910-G07-H	US\$ 7,137,163	US\$ 13,816,359	0	US\$ 13,816,359	A2/ Go
6	Guinea	GIN-T-MSHP	US\$ 4,619,232	US\$ 4,265,933	0	US\$ 4,265,933	B2/ Conditional Go
7	Guyana	GYA-M-MOH	US\$ 876,574	US\$ 429,503	0	US\$ 429,503	A2/ Go
8	Honduras	HND-H-CHF	US\$ 3,687,698	US\$ 6,337,905	0	US\$ 6,337,905	B1/ Go
9	Honduras	HND-T-UECFSS	US\$ 3,750,226	US\$ 2,388,010	0	US\$ 2,388,010	B1/Go
10	Indonesia	IND-T-MOH	US\$ 38,548,411	US\$ 29,680,481	0	US\$ 29,680,481	B2/Go

No.	Country	Grant Number	CCM Requested Amount (Incremental in US\$ or EURs) in RCF <sup>(a)</sup>	Recommended Funding Amount (including Funding Under New Funding Model)			Recommendation Category
				Recommended Incremental Renewals Amount (A)	Recommended Incremental Funding Amount under New Funding Model (B)	A+B	
11	Indonesia	IND-809-G10-T	US\$ 5,720,628	US\$ 6,587,608	US\$ 1,200,000	US\$ 7,787,608	A1/Go
12	Lao PDR	LAO-T-GFMOH	US\$ 7,826,610	US\$ 7,540,643	0	US\$ 7,540,643	B1/Go
13	Mali	MAL-809-G07-H	EUR 13,543,367	EUR 16,011,093	0	EUR 16,011,093 (US\$ 21,070,598)	B1/Go
14	Mongolia	MON-T-MOH	US\$ 6,170,101	US\$ 7,014,932	0	US\$ 7,014,932	A1/Go
15	Mozambique	MOZ-911-G09-H	US\$ 35,976,207	US\$ 20,098,158	US\$ 9,660,000	US\$ 29,758,158	B1/Go
16	Mozambique	MOZ-911-G10-H	US\$ 197,730,942	US\$ 75,607,360	US\$ 128,340,000	US\$ 203,947,360	B1/Go
17	Nigeria	NGA-809-G11-M	US\$ 166,925,570	0	US\$ 73,671,805	US\$ 73,671,805	A2/Go
18	Nigeria	NGA-809-G14-M		0	US\$ 93,328,195	US\$ 93,328,195	B2/Go
19	Sao Tome and Principe	STP-M-UNDP	US\$ 4,457,178	US\$ 4,834,937	0	US\$ 4,834,937	B1/Go
20	Senegal	SNG-T-PLAN	EUR 5,070,110	EUR 4,657,655	0	EUR 4,657,655 (US\$ 6,129,474)	B1/Go
21	Senegal	SNG-T-PNT	EUR 4,942,495	EUR 4,084,489	0	EUR 4,084,489 (US\$ 5,375,188)	B1/Go
22	Sri Lanka	SRL-911-G15-S	US\$ 6,046,144	US\$ 3,304,014	0	US\$ 3,304,014	B2/Go
<b>Total <sup>(b)</sup></b>				<b>US\$ 602,905,795</b>			

Notes:

<sup>(a)</sup> 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 Score Card.

<sup>(b)</sup> To give the Board the most up-to-date picture of what the EUR/US\$ equivalent is at the time of this report's submission, the recommended incremental funding amount has been computed in US\$ using the rate of exchange that is published at [www.oanda.com](http://www.oanda.com) for buying US\$ on 23 July 2013 (1 EUR = 1.316 US\$).

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

**GF/B29/EDP4 Decision on the Secretariat's Funding Recommendations for Interim Applicants.**

Approved by the Board on 16 August 2013 through an electronic vote.

The Board:

Approves, in accordance with its decision to launch the transition to the New Funding Model (GF/B28/DP5), incremental funding in the amount listed for the interim-applicant grants in Table 3 (the "Recommended Incremental Funding under the New Funding Model"), which will be in addition to the relevant grants' total budget amounts that the Board has already approved for the implementation period. The Recommended Incremental Funding under the New Funding Model increases the upper-ceiling amount available for commitment rather than representing the final funding amount for the relevant implementation period, and is subject to the availability of funding and to the provision that the approved funding for each grant shall be committed in annual tranches.

Table 2: Secretariat's Funding Recommendation for Interim Applicants

No.	Country	Grant Number	Recommended Incremental Funding under the New Funding Model <sup>(c)</sup>
1	Bangladesh	BAN-T-NTP	US\$ 1,885,811
2	Bangladesh	BAN-T-BRAC	US\$ 2,106,038
3	India	IDA-708-G14-H	US\$ 10,341,677
4	India	IDA-708-G15-H	US\$ 8,098,276
5	Indonesia	IND-M-MOH	US\$ 17,255,586
6	Jamaica	JAM-708-G02-H	US\$ 2,391,477
7	Russian Federation <sup>(d)</sup>	RUS-506-G05-H	EUR 1,902,047 (US\$ 2,503,094)
8	Sudan	SUD-708-G10-M	US\$ 6,999,225
9	Zimbabwe	ZIM-809-G12-T	US\$ 4,945,324
<b>Total</b>			<b>US\$ 56,526,508</b>

Notes:

<sup>(c)</sup> To give the Board the most up-to-date picture of what the EUR/US\$ equivalent is at the time of this report's submission, the recommended incremental funding amount has been computed in US\$ using the rate of exchange that is published at [www.oanda.com](http://www.oanda.com) for buying US\$ on 23 July 2013 (1 EUR = 1.316 US\$).

<sup>(d)</sup> Please note that in addition to the incremental funding under the New Funding Model as described in Table 2, savings (in the amount of EUR 913,812.12) from the Transitional Funding Mechanism previously approved by the Board for the same program will be also used during the relevant implementation period.

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

**GF/B29/EDP5 Appointment to Replace Out-Going SIIC Member.**

Approved by the Board on 23 August 2013 through an electronic vote.

The Board:

1. Approves the appointment of the following individual to the Strategy, Investment and Impact Committee ('SIIC'), to replace one out-going member:
  - a. Ambassador Philippe Meunier, representing France.
2. Notes that Ambassador Philippe Meunier shall serve on the SIIC until the end of his predecessor's term.



**GF/B29/EDP6 Decision on the Secretariat's Funding Recommendations for Grant Renewals.**

Approved by the Board on 23 August 2013 through an electronic vote.

The Board:

1. Approves additional funding for the next implementation period for the grant listed in Table 1 in the amount indicated for such grant, based on the understanding that the amount approved is the upper ceiling rather than the final funding amount for that period and that on-going implementation arrangements for such grant shall be pursued by the Secretariat consistent with the principles of the recommendation set forth in the related Memo submitted to the Board and in accordance with Global Fund policies. Approval is also subject to the availability of funding and to the provision that the funding for the renewal of such grant shall be committed in annual tranches (GF/B25/DP16, paragraph 7 of Annex 1).
2. Reaffirms that the maximum funding amount available for the next implementation period of such grant shall be the sum of the amount set out in Table 1 below for such grant and the amount of any funds approved for the prior implementation period which have not been utilized during that period, either as undisbursed funds or cash balances held by recipients under the grant.

Table 1: Secretariat's Funding Recommendation for Grant Renewals

No.	Country	Grant Number	CCM Requested Amount (Incremental in US\$ or EURs) in RCF <sup>(a)</sup>	Recommended Funding Amount (including Funding Under New Funding Model)			Recommendation Category
				Recommended Incremental Renewals Amount (A)	Recommended Incremental Funding Amount under New Funding Model (B)	A+B	
1	Malaysia	MYS-H-MAC	US\$ 6,646,690	US\$ 6,026,955	0	US\$ 6,026,955	B1/ Go
<b>Total <sup>(b)</sup></b>				<b>US\$ 6,026,955</b>			

Notes:

<sup>(a)</sup> 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 Secretariat's recommendation.

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

**GF/B29/EDP7 Decision on the Secretariat's Funding Recommendations for Interim Applicants.**

Approved by the Board on 23 August 2013 through an electronic vote.

The Board:

Approves, in accordance with its decision to launch the transition to the New Funding Model (GF/B28/DP5), incremental funding in the amount listed for the interim-applicant grants in Table 2 (as indicated in the "Recommended Incremental Funding under the New Funding Model" column), which will be in addition to the relevant grants' total budget amounts that the Board has already approved for the implementation period. The Recommended Incremental Funding under the New Funding Model increases the upper-ceiling amount available for commitment rather than representing the final funding amount for the relevant implementation period, and is subject to the availability of funding and to the provision that the approved funding for each grant shall be committed in annual tranches.

Table 2: Secretariat's Funding Recommendation for Interim Applicants

No.	Country	Grant Number	Recommended Incremental Funding under the New Funding Model <sup>(c)</sup>
1	Philippines	PHL-607-G08-H	US\$ 3,788,844
2	Solomon Islands	SLB-810-G01-T	US\$ 153,086
3	Zambia	ZAM-708-G19-M	US\$ 2,000,000
4	Zambia	ZAM-711-G26-T	US\$ 3,000,000
<b>Total</b>			<b>US\$ 8,941,930</b>

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

**GF/B29/EDP8 Decision on the Secretariat's Funding Recommendations for Grant Renewals (including Interim Applicants).**

Approved by the Board on 6 September 2013 through an electronic vote.

The Board:

1. Approves additional funding for the next implementation period 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 on-going implementation arrangements for each grant shall be pursued by the Secretariat consistent with the principles of the recommendations set forth in the related documentation submitted to the Board and in accordance with Global Fund policies. Approval is also subject to the availability of funding and to the provision that funding for renewals of existing grants shall be committed in annual tranches (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 below for each listed grant and the amount of any funds approved for the prior implementation period which have not been utilized during that period, either as undisbursed funds or cash balances held by recipients under the grant.

Table 1: Secretariat's Funding Recommendation for Grant Renewals (including Interim Applicants)

No.	Country	Grant Number	CCM Requested Amount (Incremental in US\$ or EURs) in RCF <sup>(a)</sup>	Recommended Funding Amount (including Funding Under New Funding Model)			Domestic Commitments*	Recommendation Category
				Recommended Incremental Renewals Amount (A)	Recommended Incremental Funding Amount under New Funding Model (B)	A+B		
1	Cote d'Ivoire	CIV-809-G09-M	N/A	0	EUR 43,180,993 (US\$ 57,732,988)	EUR 43,180,993 (US\$ 57,732,988)	EUR 26,198,363	B2/ Go
2	Georgia	GEO-H-GPIC	EUR 21,774,650	EUR 22,752,867 (US\$ 30,420,583)	0	EUR 22,752,867 (US\$ 30,420,583)	EUR 32,500,000	B2/ Conditional Go
3	Georgia	GEO-T-GPIC	EUR 8,715,333	EUR 8,812,377 (US\$ 11,782,148)	0	EUR 8,812,377 (US\$ 11,782,148)	EUR 16,900,000	B1/ Conditional Go
4	Guyana	GYA-304-G01-H	US\$ 10,087,832	US\$ 8,173,316	0	US\$ 8,173,316	US\$ 20,520,622	A2/ Go
5	Liberia	LBR-M-PII	US\$ 9,289,394	US\$ 10,174,961	0	US\$ 10,174,961	US\$ 15,692,451	B2/ Go
6	Liberia	LBR-M-MOH	US\$ 21,670,585	US\$ 15,606,834	0	US\$ 15,606,834		B2/ Go
7	Macedonia	MKD-011-G04-T	EUR 2,502,040	EUR 1,992,565 (US\$ 2,664,059)	0	EUR 1,992,565 (US\$ 2,664,059)	EUR 4,800,000	B1/Go
8	Multi-country E.Asia & Pacific	MEA-011-G01-H	US\$1,834,268	US\$ 1,642,565	0	US\$ 1,642,565	N/A	A1/Go
9		MEI-011-G01-H	US\$ 6,480,863	US\$ 6,173,359	0	US\$ 6,173,359	N/A	A2/Go
10	Nigeria	NGA-H-NACA	US\$ 119,692,876	0	US\$ 112,864,000	US\$ 112,864,000	US\$ 297,804,485	B2/ Go
11	Nigeria	NGA-H-ARFH		0	US\$ 200,000	US\$ 200,000		A2/ Go
12	Nigeria	NGA-H-SFHNG		0	US\$ 7,936,000	US\$ 7,936,000		A2/ Go
13	South Africa	SAF-H-RTC	US\$ 42,213,969	US\$ 31,526,587	US\$ 2,000,000	US\$ 33,526,587	US\$ 6.6 billion	B1/ Go

No.	Country	Grant Number	CCM Requested Amount (Incremental in US\$ or EURs) in RCF <sup>(a)</sup>	Recommended Funding Amount (including Funding Under New Funding Model)			Domestic Commitments*	Recommendation Category
				Recommended Incremental Renewals Amount (A)	Recommended Incremental Funding Amount under New Funding Model (B)	A+B		
14	South Africa	SAF-910-G09-H	US\$ 23,796,831	US\$ 19,421,937	US\$ 2,000,000	US\$ 21,421,937	US\$ 27,375,913	A1/ Go
15	South Africa	SAF-304-G04-H	US\$ 23,395,405	US\$ 25,564,236	0	US\$ 25,564,236		A1/ Go
16	South Africa	SAF-H-NDOH	US\$ 179,680,131	US\$ 107,085,523	US\$ 55,000,000	US\$ 162,085,523		B1/ Go
17	South Africa	SAF-H-NACOSA	US\$ 64,546,946	US\$ 33,083,820	US\$ 25,000,000	US\$ 58,083,820		A1/ Go
18	South Africa	TBD	US\$ 8,000,001	0	US\$ 6,611,111	US\$ 6,611,111		NA
19	Tanzania	TNZ-M-MOFEA	US\$ 114,000,000	0	US\$ 114,000,000	US\$ 114,000,000	US\$ 150,406,932	B1/Go
20	Tanzania	TNZ-809-G11-M		0				B1/Go
21	Tanzania	TNZ-102-G01-M		0				A1/Go
22	Zambia	ZAM-811-G28-H	US\$ 52,697,853	US\$ 52,697,853	0	US\$ 52,697,853	A1/ Go	
23	Zambia	ZAM-011-G29-H	US\$ 102,655,392	US\$ 102,655,392	0	US\$ 102,655,392	B1/Go	
<b>Total Recommended Funding Amount</b>				<b>US\$ 842,017,272</b>				

*\*This figure is based on the financial gap analysis presented by the CCM at part of its funding request*

Notes:

(a) Discrepancies between the CCM Request figures and the Program Scorecard 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 Secretariat's recommendation.

(b) To give the Board the most up-to-date picture of what the EUR/US\$ equivalent is at the time of this report's submission, the recommended incremental funding amount has been computed in US\$ using the rate of exchange that is published at [www.oanda.com](http://www.oanda.com) for buying US\$ on 27 August 2013 (1 EUR = 1.337 US\$).

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

**GF/B29/EDP9 Decision on the Secretariat's Funding Recommendations for Interim Applicants.**

Approved by the Board on 6 September 2013 through an electronic vote.

The Board:

Approves, in accordance with its decision to launch the transition to the New Funding Model (GF/B28/DP5), incremental funding in the amount listed for the interim-applicant grants in Table 3 (the "Recommended Incremental Funding under the New Funding Model"), which will be in addition to the relevant grants' total budget amounts that the Board has already approved for the implementation period. The Recommended Incremental Funding under the New Funding Model increases the upper-ceiling amount available for commitment rather than representing the final funding amount for the relevant implementation period, and is subject to the availability of funding and to the provision that the approved funding for each grant shall be committed in annual tranches.

Table 2: Secretariat's Funding Recommendation for Interim Applicants

No.	Country	Grant Number	Recommended Incremental Funding under the New Funding Model <sup>(c)</sup>
1	Cameroon	CMR-011-G11-H	US\$ 20,448,221 (EUR 15,294,107)
2	Niger	NGR-708-G08-H	US\$ 1,000,000
3	Russian Federation	RUS-304-G01-H	US\$ 2,486,458
4	Yemen	YEM-708-G06-M	US\$ 3,999,999
<b>Total Recommended Funding Amount</b>			<b>US\$ 27,934,678</b>

Note:

<sup>(c)</sup> To give the Board the most up-to-date picture of what the EUR/US\$ equivalent is at the time of this report's submission, the recommended incremental funding amount has been computed in US\$ using the rate of exchange that is published at [www.oanda.com](http://www.oanda.com) for buying US\$ on 27 August 2013 (1 EUR = 1.337 US\$).

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

**GF/B29/EDP10 Division between Indicative and Incentive Funding.**

Approved by the Board on 1 October 2013 through an electronic vote.

The Board:

1. The Board affirms its goal of raising US\$ 15 billion so that it can effectively support countries in their fight against HIV/AIDS, tuberculosis and malaria in the 2014 – 2016 period. The available resources will be awarded to indicative and incentive funding to invest strategically in areas where there is high potential to achieve impact and value for money while rewarding ambitious, high-quality expressions of full demand, based on robust National Strategic Plans or investment cases. The 2014 – 2016 allocation period is the first where principles adopted under the new funding model (GF/B28/DP4) will be applied. The Board notes that the current replenishment cycle will result in unique actions in order to adjust investments in notionally over- and under-allocated countries. Accordingly, the Board acknowledges implementation methodology developed for the 2014 – 2016 allocation period will be reviewed and modified, as appropriate, for future allocation periods.
2. The Board decides:
  - a. For each allocation period, a fixed percentage of the amount of resources approved by the Board for initial allocation (the “Initial Allocation”), after deduction of the amount allocated to the Country Band corresponding to higher income (GNI per capita) and lower disease burden (“Band 4”), will be used for allocating Incentive Funding to Country Bands 1, 2 and 3. For the 2014 – 2016 allocation period, the Incentive Funding fixed percentage will be set, based on the following Initial Allocation scenarios: 10% for up to US\$ 11 billion, 15% for over US\$ 11 billion and up to US\$ 13.5 billion, or 20% for over US\$ 13.5 billion. The balance of the Initial Allocation will be used for Indicative Funding.
  - b. No Incentive Funding will be allocated to the countries within Band 4 since Band 4 is subject to a separate allocation methodology approved by the Strategy, Investment and Impact Committee (the “SIIC”), which recognizes the particular needs of countries / disease components in Band 4.
  - c. A graduated reduction will be applied to the funding levels of disease components that have received funding at levels above their notional shares under the allocation methodology. For 2014 – 2016, this graduated reduction will seek to reflect a target minimum reduction of 20% across the portfolio of impacted disease components relative to the most recent available three-year disbursement levels. The Secretariat shall have discretion to apply appropriate reductions for such disease components to reach the target reduction across the portfolio.
  - d. Disease components that will, after the reduction referred to above, receive funding at levels that exceed their notional shares under the allocation methodology by more than 50% over the 2014 – 2016 allocation period will not be eligible for Incentive Funding during the 2014 – 2016 allocation period.
  - e. Additional resources that become available after the initial allocation of available resources, including accelerations in the graduated reductions described in paragraph 3 of this decision and additional contributions from donors, will be apportioned to fund Unfunded Quality Demand in accordance

with the methodology approved by the SIIC for which countries in all four Country Bands will be eligible.

- f. The SIIC will review this decision and propose appropriate modifications to the Board for approval prior to the 2017 – 2019 allocation period.

**GF/B29/EDP11 Revising the distribution of funding by disease in the new funding model allocation methodology.**

Approved by the Board on 1 October 2013 through an electronic vote.

The Board decides:

1. Prior to the initial allocation of available resources to Country Bands for the 2014 – 2016 allocation period, the Secretariat will apportion such resources among the three diseases based on the following distribution: 50% for HIV/AIDS, 32% for malaria, and 18% for tuberculosis.
2. In accordance with Board Decision GF/B27/DP7, applicants will have flexibility in deciding how to allocate financing between the three diseases for their individual country programs.
3. The Board reaffirms its prior decision to recognize the importance of core TB-HIV collaboration services to achieve successful outcomes in TB and HIV grants (GF/B18/DP12). Taking note of the insufficient progress in implementing this prior decision on TB-HIV collaboration services, the Board requests the Secretariat to ensure integrated TB-HIV services are addressed in the country-dialogue and concept-note development process for countries with high TB-HIV co-infection rates, as set forth in the WHO policy on collaborative TB/HIV activities: “Guidelines for National Programs and Other Stakeholder” (2012).
4. The Strategy, Investment and Impact Committee will review this decision and propose appropriate modifications to the Board for approval prior to the 2017 – 2019 allocation period.



**GF/B29/EDP12 Appointment of Independent Member of the Audit and Ethics Committee.**

Approved by the Board on 4 October 2013 through an electronic vote.

1. The Board approves the appointment of Mr. Mohamed Abdellatif as an independent member of the Audit and Ethics Committee (the "AEC") to fill one current vacancy.
2. Mr. Mohamed Abdellatif shall serve on the AEC until the end of his predecessor's term.

**GF/B29/EDP13 Decision on the Secretariat's Funding Recommendations for Grant Renewals (including Interim Applicants).**

Approved by the Board on 1 November 2013 through an electronic vote.

The Board:

1. Approves additional funding for the next implementation period 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 on-going implementation arrangements for each grant shall be pursued by the Secretariat consistent with the principles of the recommendations set forth in the related documentation submitted to the Board and in accordance with Global Fund policies. Approval is also subject to the availability of funding and to the provision that funding for renewals of existing grants shall be committed in annual tranches (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 below for each listed grant and the amount of any funds approved for the prior implementation period which have not been utilized during that period, either as undisbursed funds or cash balances held by recipients under the grant.

Table 1: Secretariat's Funding Recommendation for Grant Renewals (including Interim Applicants)

No.	Country	Grant Number	CCM Requested Amount (Incremental in US\$ or EURs) in RCF <sup>(a)</sup>	Recommended Funding Amount (including Funding Under New Funding Model)			Domestic Commitments*	Recommendation Category
				Recommended Incremental Renewals Amount (A)	Recommended Incremental Funding Amount under New Funding Model (B)	A+B		
1	Angola	AGO-911-G05-T	US\$ 9,305,444	US\$ 4,190,287	0	US\$ 4,190,287	US\$ 28,391,495	B2/ Go
2	Cote d'Ivoire	CIV-910-G12-H	EUR 71,898,317	EUR 61,305,405 (US\$ 83,865,794)	0	EUR 61,305,405 (US\$ 83,865,794)	EUR 23,295,231	B2/ Go
3		CIV-910-G13-H		EUR 6,260,480 (US\$ 8,564,337)	0	EUR 6,260,480 (US\$ 8,564,337)		B2/ Go
4	Democratic Republic of the Congo	ZAR-M-MOH	US\$ 85,082,670	0	US\$ 11,070,023	US\$ 11,070,023	US\$ 3,320,000	C/ Go
5		ZAR-M-SANRU		0	US\$ 22,003,155	US\$ 22,003,155		B1/ Go
6		ZAR-M-PSI		0	US\$ 50,722,953	US\$ 50,722,953		B1/ Go
7	Ghana	GHN-809-G11-H	SS 14,999,22	0	US\$ 14,999,221	US\$ 14,999,221	US\$ 39,202,206	B1/ Go
8	Guatemala	GUA-311-G05-H	US\$ 18,278,610	US\$ 18,366,121	0	US\$ 18,366,121	US\$ 135,601,454	B1/ Go
9		GUA-311-G06-H	US\$ 18,392,274	US\$ 16,310,649	0	US\$ 16,310,649		B1/ Go
10	Malawi	MLW-H-NAC	US\$ 114,996,234	0	US\$ 114,996,234	US\$ 114,996,234	US\$ 26,020,421	B1/ Go
11	Multicountry South Asia	MSA-910-G01-H	US\$ 17,283,245	US\$ 9,967,152	0	US\$ 9,967,152	NA	B2/ Go
12	Namibia	NMB-T-MoHSS	US\$ 18,388,843	US\$ 13,111,678	0	US\$ 13,111,678	US\$ 57,629,430	B1/ Go
13	Thailand	THA-M-DDC	US\$ 34,405,469	US\$ 33,631,626	0	US\$ 33,631,626	US\$ 64,372,400	B1/ Go

No.	Country	Grant Number	CCM Requested Amount (Incremental in US\$ or EURs) in RCF <sup>(a)</sup>	Recommended Funding Amount (including Funding Under New Funding Model)			Domestic Commitments*	Recommendation Category
				Recommended Incremental Renewals Amount (A)	Recommended Incremental Funding Amount under New Funding Model (B)	A+B		
<b>Total Recommended Funding Amount</b>				<b>US\$ 401,799,230</b>				

*\*This figure is based on the financial gap analysis presented by the CCM at part of its funding request*

Notes:

(a) Discrepancies between the CCM Request figures and the Program Scorecard 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 Grant Renewals. This also takes into account discrepancies between the CCM Request figures and the Secretariat's recommendation.

(b) To give the Board the most up-to-date picture of what the EUR/US\$ equivalent is at the time of this report's submission, the recommended incremental funding amount has been computed in US\$ using the rate of exchange that is published at [www.oanda.com](http://www.oanda.com) for buying US\$ on 22 October 2013 (1 EUR = 1.368 US\$).

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

**GF/B29/EDP14 Decision on the Secretariat's Funding Recommendations for Interim Applicant.**

Approved by the Board on 1 November 2013 through an electronic vote.

The Board:

Approves, in accordance with its decision to launch the transition to the New Funding Model (GF/B28/DP5), incremental funding in the amount listed for the interim-applicant grant in Table 2 (the "Recommended Incremental Funding under the New Funding Model"), which will be in addition to the relevant grants' total budget amounts that the Board has already approved for the implementation period. The Recommended Incremental Funding under the New Funding Model increases the upper-ceiling amount available for commitment rather than representing the final funding amount for the relevant implementation period, and is subject to the availability of funding and to the provision that the approved funding for the relevant grant shall be committed in annual tranches.

Table 2: Secretariat's Funding Recommendation for Interim Applicant

<b>No.</b>	<b>Country</b>	<b>Grant Number</b>	<b>Recommended Incremental Funding under the New Funding Model</b>
1	Swaziland	SWZ-809-G06-M	US\$ 285,226
<b>Total Recommended Funding Amount</b>			US\$ 285,226

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.