

GF/B31/17

Board Information

ELECTRONIC DECISION POINTS
9 NOVEMBER 2013 – 5 MARCH 2014

Purpose:

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

Table of electronic votes confirmed
between the end of the Thirtieth, and the start of the Thirty-First Board Meeting.

Reference	Title of the electronic vote	Confirmation
GF/B30/EDP01	Decision on the Secretariat's Funding Recommendations for Grant Renewals	22 November 2013
GF/B30/EDP02	Decision on the Secretariat's Funding Recommendation for Interim Applicants	22 November 2013
GF/B30/EDP03	Decision on the Secretariat's Funding Recommendations for Grant Renewals (including Interim Applicants)	20 December 2013
GF/B30/EDP04	Decision on the Secretariat's Funding Recommendations for Interim Applicants	20 December 2013
GF/B30/EDP05	Decision on the Secretariat's Early Applicant Funding Recommendation	20 December 2013
GF/B30/EDP06	Appointment of Board Constituency representative to the Audit and Ethics Committee (approved by Board Leadership)	14 January 2014
GF/B30/EDP07	Decision on the Secretariat's Funding Recommendations for Early Applicants	28 February 2014
GF/B30/EDP08	Decision on the Secretariat's Funding Recommendations for Grant Renewals (including Interim Applicants)	28 February 2014
GF/B30/EDP09	Decision on the Secretariat's Funding Recommendations for Interim Applicants	28 February 2014

GF/B30/EDP01 Decision on the Secretariat's Funding Recommendations for Grant Renewals

Approved by the Board on 22 November 2013 by 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

No.	Country	Grant Number	CCM Requested Amount (Incremental in US\$ or EURs) in RCF ^(a)	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	Eritrea	ERT-H-MOH	US\$ 23,019,044	US\$ 24,495,721	0	US\$ 24,495,721	US\$ 4,941,836	A2/ Go
2	Eritrea	ERT-T-MOH	US\$ 5,060,129	US\$ 8,512,578	0	US\$ 8,512,578	US\$ 1,368,000	B2/ Go
3	Iran	IRN-M-UNDP	US\$ 7,751,154	US\$ 7,392,234	0	US\$ 7,392,234	NA	A2/ Go
4	Timor Leste	TLS-H-MOH	US\$ 6,710,381	US\$ 5,971,056	0	US\$ 5,971,056	NA	B1/ Go
Total Recommended Funding Amount				US\$ 46,371,589				

**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.

GF/B30/EDPo2 Decision on the Secretariat’s Funding Recommendation for Interim Applicants

Approved by the Board on 22 November 2013 by 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 (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(s)	Recommended Incremental Funding under the New Funding Model ^(a)
1	Benin	BEN-T-PNTUB	US\$ 2,000,000
2	Dominican Republic	DMR-309-G07-T	US\$ 2,983,408
3	Mongolia	MON-H-MOH	US\$ 278,689
4	Multi Country Western Pacific	MWP-708-G06-H	US\$ 4,040,487
5	Nicaragua	NIC-202-G05-T	US\$ 2,703,806
6	Togo	TGO-809-G08-H	EUR 7,878,601 (US\$ 10,541,568)
7	Togo	TGO-809-G09-H	EUR 959,435 (US\$ 1,283,724)
8	Viet Nam	VTN-910-G08-T	US\$ 7,000,000
Total Recommended Funding Amount			US\$ 30,831,682

(a) 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 for buying US\$ on 12 November 2013 (1 EUR = 1.338 US\$).

GF/B30/EDP03 Decision on the Secretariat's Funding Recommendations for Grant Renewals (including Interim Applicants)

Approved by the Board on 20 December 2013 by 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 Recommendations for Grant Renewals (including Interim Applicants)

No.	Country	Grant Number	CCM Requested Amount (Incremental in US\$ or EURs) in RCF ^(a)	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	Colombia	COL-011-G05-T	US\$ 1,567,323	US\$ 1,404,792	0	US\$ 1,404,792	N/A	B1/ Go
2		COL-011-G06-T	US\$ 2,556,517	US\$ 2,456,294	0	US\$ 2,456,294		A1/ Go
3	Guatemala	GUA-M-MSPAS	US\$ 21,056,909	US\$ 10,758,325	0	US\$ 10,758,325	US\$ 18,247,872	B2/ Go
4	Kazakhstan	KAZ-H-RAC	US\$ 7,269,897	US\$ 7,321,258	0	US\$ 7,321,258	N/A	B1/Go
5	Kenya	KEN-011-G13-M	US\$ 69,766,204	US\$ 69,602,042	0	US\$ 69,602,042	US\$ 9,826,252	B1/ Go
6		KEN-011-G14-M	US\$ 9,458,505	US\$ 10,101,687	0	US\$ 10,101,687		B1/ Go
7	Multicountry Middle East & North Africa (MENAHR)	MMM-011-G01-H	US\$ 4,628,886	US\$ 4,298,285	0	US\$ 4,298,285	N/A	A1/ Go
8	Peru	PER-011-G08-H	US\$ 5,079,056	US\$ 5,502,308	0	US\$ 5,502,308	N/A	B1/ Go
9	Sao Tome and Principe	STP-011-G05-H	US\$ 1,128,372	US\$ 965,327	0	US\$ 965,327	N/A	B1/ Go

No.	Country	Grant Number	CCM Requested Amount (Incremental in US\$ or EURs) in RCF ^(a)	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		
10	Sierra Leone	SLE-M-CRSSL	US\$ 9,855,622	US\$ 8,182,621	0	US\$ 8,182,621	US\$ 3,206,055	A1/ Go
11		SLE-M-MOHS	US\$ 22,510,055	US\$ 20,633,771	0	US\$ 20,633,771		B2/ Go
12	Somalia	SOM-T-WV	US\$ 42,541,954	US\$ 32,607,692	0	US\$ 32,607,692	0	B1/ Go
13	Tanzania	TNZ-405-G06-H	US\$ 28,354,143	US\$ 28,294,178	0	US\$ 28,294,178	US\$ 176,000,000	A2/ Go
14		TNZ-809-G13-H	US\$ 51,000,000	0	US\$ 51,000,000	US\$ 51,000,000		B1/ Go
15	Viet Nam	VTN-011-G10-S	US\$ 40,078,605	US\$ 36,170,732	0	US\$ 36,170,732	US\$ 32,898,000	A1/ Go
16	Yemen	YEM-911-G07-T	US\$ 7,253,894	US\$ 4,208,460	0	US\$ 4,208,460	US\$ 6,900,000	B2/ Go
17	Zimbabwe	ZIM-M-UNDP	US\$ 7,077,181	US\$ 7,077,181	0	US\$ 7,077,181	N/A	A1/ Go
Total Recommended Funding Amount				US\$ 300,584,953				

**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.

GF/B30/EDPo4 Decision on the Secretariat’s Funding Recommendations for Interim Applicants

Approved by the Board on 20 December 2013 by 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 (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 the relevant grants shall be committed in annual tranches.

Table 2: Secretariat’s Funding Recommendations for Interim Applicants

No.	Country	Grant Number(s)	Recommended Incremental Funding under the New Funding Model
1	Egypt	EGY-607-G02-T	US\$ 2,075,498
2	Suriname	SUR-708-G04-M	US\$ 173,420
Total Recommended Funding Amount			US\$ 2,248,918

GF/B30/EDP05 Decision on the Secretariat's Early Applicant Funding Recommendation

Approved by the Board on 20 December 2013 by electronic vote.

The Board:

Approves, in accordance with its decision to launch the transition to the New Funding Model (GF/B28/DP5), funding in the amount listed for the early-applicant grants in Table 1 (the "Total Incremental Funding Recommendation"). The Total Incremental Funding Recommendation increases the upper-ceiling amount available for commitment 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 1: Secretariat's Funding Recommendation for the Early Applicant

No.	Country	Disease Component	Recommended Incremental Indicative Funding Amount (A)	Recommended Incentive Funding Amount (B)	Total Incremental Funding Recommendation (A+B)
1	Regional Artemisinin Resistance Initiative (Cambodia, Lao PDR, Myanmar, Thailand and Viet Nam)	Malaria	US\$ 100,000,000	N/A	US\$ 100,000,000

GF/B30/EDPo6 Appointment of Board Constituency representative to the Audit and Ethics Committee

Approved by the Board Leadership on 14 January 2014.

- 1. In accordance with paragraph 15.2 of the Global Fund's Board and Committee Operating Procedures ('Operating Procedures') and after the approval of the Coordinating Group on 13 January 2014, the Board leadership decides to appoint Marc de Santis from the Canada/Switzerland constituency to serve as a member of the Audit and Ethics Committee ('AEC') to fill a current vacancy.*
- 2. Mr de Santis shall serve on the AEC for a two year term or until the appointment of his successor. This appointment is effective on 14 January 2014.*

GF/B30/EDP07 Decision on the Secretariat's Funding Recommendations for Early Applicants

Approved by the Board on 28 February 2014 by electronic vote.

The Board:

Approves, in accordance with its decision to launch the transition to the New Funding Model (GF/B28/DP5), funding in the amount listed for the early-applicant grants in Table 1 (the "Total Incremental Funding Recommendation"). The Total Incremental Funding Recommendation increases the upper-ceiling amount available for commitment 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 1: Secretariat's Funding Recommendations for Early Applicants

No.	Countries	Disease Component	Recommended Incremental Indicative Funding Amount (A)	Recommended Incentive Funding Amount (B)	Total Incremental Funding Recommendation ^(a) (A+B)	Domestic Commitments	Unfunded Quality Demand
1	Eurasian Harm Reduction Network (EHRN)	HIV/ AIDS	EUR 4,561,958	N/A	EUR 4,561,958 (US\$ 6,249,882)	N/A	EUR 5,474,352
2	The Regional Malaria Elimination Initiative in Mesoamerica and Hispaniola - EMMIE	Malaria	US\$ 10,000,000	N/A	US\$ 10,000,000	N/A	US\$ 203,729
3	Philippines	TB	US\$ 39,379,997	Deferred ^(b)	US\$ 39,379,997	US\$ 89,000,000	N/A ^(b)
Total Recommended Incremental Funding Amount			US\$ 55,629,879				

(a) 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 for buying US\$ on 18 February 2014 (1 EUR = 1.370 US\$).

(b) Decision on Unfunded Quality Demand for Philippines was deferred until the next available window for awarding incentive funding

GF/B30/EDPo8 Decision on the Secretariat's Funding Recommendations for Grant Renewals (including Interim Applicants)

Approved by the Board on 28 February 2014 by electronic vote.

The Board:

1. Approves additional funding for the next implementation period for the grants listed in Table 2 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 2: Secretariat's Funding Recommendations for Grant Renewals (including Interim Applicants)

No.	Country	Grant Number	CCM Requested Amount (Incremental in US\$ or EURs) in RCF ^(c)	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 ^(d)		
1	Congo	COG-911-G06-H	EUR 5,962,278	EUR 5,063,561	0	EUR 5,063,561 (US\$ 6,937,079)	EUR 31,119,418	B2/ Conditional Go
2	Congo	COG-911-G05-H	EUR 5,116,337	EUR 5,660,525	0	EUR 5,660,525 (US\$ 7,754,919)		A2/ Go
3	Lesotho	LSO-H-MoFDP	US\$ 35,993,602	US\$ 15,103,013	US\$ 22,588,968	US\$ 37,691,981	US\$ 92,660,848	B2/ Go
4	Lesotho	LSO-813-G09-H		0	US\$ 2,411,032	US\$ 2,411,032		Go
5	Mozambique	MOZ-708-G07-T	US\$ 27,000,000	0	US\$ 27,000,000	US\$ 27,000,000	US\$ 6,900,000	B1/ Go
6	Multicountry Americas (REDTRASEX)	MAT-011-G01-H	US\$ 7,265,050	US\$ 7,334,132	0	US\$ 7,334,132	NA	A2/ Go
Total Recommended Funding Amount				US\$ 89,129,143				

**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 for buying US\$ on 18 February 2014 (1 EUR = 1.370 US\$).

GF/B30/EDP09 Decision on the Secretariat’s Funding Recommendations for Interim Applicants

Approved by the Board on 28 February 2014 by 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 the relevant grants shall be committed in annual tranches.

Table 3: Secretariat’s Funding Recommendations for Interim Applicants

No.	Country	Grant Number(s)	Recommended Incremental Funding under the New Funding Model
1	Cambodia	CAM-708-G12-T	US\$ 3,000,000
2	Malawi	MLW-708-G05-M	US\$ 0
Total Recommended Funding Amount			US\$ 3,000,000