

Thirty-Second Board Meeting

Electronic Decision Points 8 March - 19 November 2014

The Global Fund Thirty-Second Board Meeting**GF/B32/28****Board Information****ELECTRONIC DECISION POINTS
8 MARCH 2014 – 19 NOVEMBER 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 Thirty-First and the start of the Thirty-Second Board Meeting.

Table of electronic votes confirmed

between the end of the Thirty-First Board Meeting and the start of the Thirty-Second Board Meeting.

Reference	Title of the electronic vote	Confirmation
GF/B31/EDP01	Decision on the Secretariat's recommendations on grant extensions	28 March 2014
GF/B31/EDP02	Approval of the 2013 Annual Financial Report	25 April 2014
GF/B31/EDP03	Approval of the 2013 Statutory Financial Statements	25 April 2014
GF/B31/EDP04	Appointment of Board Constituency representatives to the Finance and Operational Performance Committee.	28 April 2014
GF/B31/EDP05	Decision on the Secretariat's Funding Recommendations for Grant Renewals (including Interim Applicants)	25 April 2014
GF/B31/EDP06	Decision on the Secretariat's Funding Recommendation for an Interim Applicant	25 April 2014
GF/B31/EDP07	Decision on the Secretariat's Recommendation on a Grant Extension	25 April 2014
GF/B31/EDP08	Approval of the Report of the Thirty-First Board Meeting	9 May 2014
GF/B31/EDP09	Decision on the Secretariat's Recommendation on a Grant Extension	26 May 2014
GF/B31/EDP10	Approval of the Terms of Reference for the 2014 Ad-Hoc Working Group on Governance	23 May 2014
GF/B31/EDP11	Appointment of Independent Member of the Audit and Ethics Committee	6 June 2014
GF/B31/EDP12	Decision on the Secretariat's funding recommendation for the continuation of a Global Fund TB program in the Central African Republic	6 June 2014
GF/B31/EDP13	Decision on the Secretariat's funding recommendation for an Interim Applicant	6 June 2014

Reference	Title of the electronic vote	Confirmation
GF/B31/EDP14	Decision on the Secretariat's recommendations on grant extensions	6 June 2014
GF/B31/EDP15	Decision on the Secretariat's funding recommendation for a grant renewal	23 June 2014
GF/B31/EDP16	Appointment of the External Auditor	21 July 2014
GF/B31/EDP17	Interim Condensed Consolidated Financial Statements	21 July 2014
GF/B31/EDP18	Decision on the Secretariat's recommendations on grant extensions	1 August 2014
GF/B31/EDP19	Decision on the Secretariat's recommendation on discontinuation of funding for Jordan TB grant (JOR-011-G04-T)	1 August 2014
GF/B31/EDP20	Decision on the Secretariat's recommendations on grant extensions	25 August 2014
GF/B31/EDP21	Decision on the Secretariat's recommendation on policy exceptions for processing Iraq TB grant (IRQ-T-UNDP) related transition funding application	25 August 2014
GF/B31/EDP22	Launch of the selection process for the next Inspector General	5 September 2014
GF/B31/EDP23	Decision on the Secretariat's recommendation on Additional Funding from the 2014 Allocation	13 October 2014
GF/B31/EDP24	Decision on the Secretariat's Funding recommendation for a Grant Renewal	13 October 2014
GF/B31/EDP25	Decision on the Secretariat's recommendation on a Grant Extension	13 October 2014
GF/B31/EDP26	Decision on the Secretariat's recommendation on Additional Funding from the 2014 Allocation	3 November 2014
GF/B31/EDP27	Decision on the Secretariat's recommendation on a Grant Extension	3 November 2014

Reference	Title of the electronic vote	Confirmation
GF/B31/EDP28	Location of Thirty-Second Board Meeting	7 November 2014

GF/B31/EDP01 GF/B31/EDP01: Decision on the Secretariat's recommendations on grant extensions

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

The Board:

1. Approves extension of the relevant implementation periods and, where applicable, the additional funding requested for the grants listed in Table 1.

Table 1: Secretariat's Recommendations on Grant Extensions

Country	Grant Number(s)	Period of Extension	Additional Funding	Rationale
Ukraine	UKR-011-G08-H	9 months	US\$ 20,582,125	To ensure continuation of uninterrupted service delivery and program implementation under current grants and enable consideration by country stakeholders and the Secretariat of the country allocation and period term programming
Ukraine	UKR-011-G09-H	9 months	US\$ 12,659,700	
Ukraine	UKR-011-G10-H	9 months	US\$ 2,488,703	
Total			US\$ 35,730,528	

GF/B31/EDPo2 Approval of the 2013 Annual Financial Report

Approved by the Board on 25 April 2014 by electronic vote.

The Board authorizes the issuance of, and therefore approves, the Global Fund's 2013 Annual Financial Report, which includes the 2013 Consolidated Financial Statements that have been audited by Ernst & Young Ltd, as set forth in GF/B31/ER02 Annex 1.

GF/B31/EDP03 Approval of the 2013 Statutory Financial Statements

Approved by the Board on 25 April 2014 by electronic vote.

The Board authorizes the issuance of, and therefore approves, the Global Fund's 2013 Statutory Financial Statements, which have been audited by Ernst & Young Ltd, as set forth in GF/B31/ERO2 Annex 2.

GF/B31/EDP04 Appointment of Board Constituency representatives to the Finance and Operational Performance Committee

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

1. *The Board acknowledges the nominations for membership of the Board's Finance and Operational Performance Committee (the "FOPC"), as set forth in GF/B31/ERO3 Revision 1".*

2. *Accordingly, the Board approves the appointment of the following individuals to serve as voting members of the FOPC, representing the Board constituencies listed by their name, for a term that will expire on 1 May 2016 or until the appointment of their respective successors:*

- *Hristijan Jankuloski, Developing Country NGO;*
- *Ren Minghui, Western Pacific Region;*
- *Nilaya Mitash, South East Asia;*
- *Rachel Ong, Communities;*
- *Safiatou Thiam, West and Central Africa;*
- *Kieran Daly, Private Foundations;*
- *Arun Thangaraj, Canada and Switzerland;*
- *Reinhard Tittel-Gronefeld, Germany;*
- *Nazzereno Todini, Private Sector; and*
- *Takeshi Osuga, Japan.*

3. *The Board appoints the following individuals to serve as non-voting members of the FOPC, representing the Board constituencies listed by their name, for a term that will expire on 1 May 2016, or until the appointment of their respective successors:*

- *Alexandru Cebotari, World Bank; and*
- *Martins Pavelsons, Partners.*

GF/B31/EDP05 Decision on the Secretariat's Funding Recommendations for Grant Renewals (including Interim Applicants)

Approved by the Board on 25 April 2014 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	Ethiopia	ETH-T-FMOH	US\$ 53,580,551	US\$ 41,206,084	US\$ 9,000,000	US\$ 50,206,084	US\$ 18,971,679	A2/ Go
2	Kenya	KEN-H-KRC	US\$ 20,282,730	US\$ 23,890,157	US\$ 6,889,000	US\$ 30,779,157	US\$ 61,844,165	A2/ Go
3	Kenya	KEN-H-MOF	US\$ 195,276,176	US\$ 146,301,151	US\$ 46,111,000	US\$ 192,412,151		A2/ Go
4	Morocco	MOR-011-G04-H	US\$ 26,032,044	US\$ 23,219,733	0	US\$ 23,219,733	US\$ 24,392,707	B1/ Go
5	Morocco	MOR-011-G05-T	US\$ 4,767,717	US\$ 4,230,917	0	US\$ 4,230,917	US\$ 14,668,600	B1/ Go
6	Uganda	UGD-T-MoFPED	US\$ 10,271,804	US\$ 8,798,724	0	US\$ 8,798,724	US\$ 9,516,466	B1/ Go
Total Recommended Funding Amount				US\$ 309,646,766				

*This figure is based on the financial gap analysis presented by the relevant CCM as 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/B31/EDP06 Decision on the Secretariat’s Funding Recommendation for an Interim Applicant

Approved by the Board on 25 April 2014 by electronic vote.

The Board:

- 1. 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 grant’s 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 Recommendation for an Interim Applicant

No.	Country	Grant Number(s)	Recommended Incremental Funding under the New Funding Model
1	Moldova	MOL-H-PCIMU	EUR 731,918
Total Recommended Funding Amount			EUR 731,918

GF/B31/EDPo7 Decision on the Secretariat's Recommendation on a Grant Extension

Approved by the Board on 25 April 2014 by electronic vote.

The Board:

- 1. Approves extension of the relevant implementation period and, where applicable, the additional funding requested for the grant listed in Table 3.*

Table 3: Secretariat's Recommendation on a Grant Extension

Country	Grant Number(s)	Period(s) of Extension	Additional Funding	Rationale
Sudan	SUD-011-G15-H	10 months	US\$12,973,121	To ensure continuation of program activities whilst allowing Sudan to develop a full Concept Note under the new funding model.
Total			US\$ 12,973,121	

GF/B31/EDPo8 Approval of the Report of the Thirty-First Board Meeting

Approved by the Board on 9 May 2014 by electronic vote.

The Board approves the Report of the Thirty-First Board Meeting (GF/B31/19 Revision 1).

GF/B31/EDP09 Decision on the Secretariat's Recommendation on a Grant Extension

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

The Board:

1. Approves extension of the relevant implementation period and, where applicable, the additional funding requested for the grant listed in Table 1.

Table 1: Secretariat's Recommendation on a Grant Extension

Country	Grant Number(s)	Period of Extension	Additional Funding	Rationale
Democratic Republic of Congo (DRC)	ZAR-911-G14-T	6 months	US\$ 11,300,472	To ensure continuation of uninterrupted service delivery and program implementation under the current grant and allow sufficient time and resources for preparation for the joint HIV/TB Concept Note.
Total			US\$ 11,300,472	

GF/B31/EDP10 Approval of the Terms of Reference for the 2014 Ad-Hoc Working Group on Governance

Approved by the Board on 23 May 2014 by electronic vote.

The Board approves the Terms of Reference for the 2014 Ad-Hoc Working Group on Governance, as set forth in Annex 1 to GF/B31/ERO6.

GF/B31/EDP11 Appointment of Independent Member of the Audit and Ethics Committee

Approved by the Board on 6 June 2014 by electronic vote.

The Board approves the appointment of Ms. Jeya Wilson as an independent member of the Audit and Ethics Committee (the “AEC”) for a term that will expire on 9 March 2016, or until the appointment of her successor.

GF/B31/EDP12 Decision on the Secretariat's Funding Recommendation for the Continuation of a Global Fund TB Program in the Central African Republic

Approved by the Board on 6 June 2014 by electronic vote.

The Board:

- 1. Approves additional funding for the next implementation period for the grant listed in Table 1, based on the understanding that the amount approved is upper ceilings rather than final funding amounts for that period and that on-going implementation arrangements for the grant listed 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 the additional funding requested and to the provision that such additional funding if available 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 the proposed grant shall be the sum of the amount set out in Table 1 below for the 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

No.	Country	Grant Number	CCM Requested Amount (Incremental in US\$ or EURs) in RCF^(a)	Recommended Incremental Amount
1	Central African Republic	CAF-911-G09-T	EUR 3,791,313	EUR 971,313
Total Recommended Funding Amount			EUR 971,313	

- (b) 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 review.

GF/B31/EDP13 Decision on the Secretariat's Funding Recommendation for an Interim Applicant

Approved by the Board on 6 June 2014 by electronic vote.

The Board:

1. Approves additional funding for the next implementation period for the grant listed in Table 2, based on the understanding that the amount approved is upper ceilings rather than final funding amount for that period and that on-going implementation arrangements for the 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 the additional funding requested and to the provision that such additional funding if available 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 the proposed grant shall be the sum of the amount set out in Table 2 below for the 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 Recommendation for an Interim Applicant

No.	Country	Grant Number	CCM Requested Amount (Incremental in US\$ or EURs) in RCF ^(b)	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	Niger	NGR-708-G07-M	EUR 21,336,770		EUR 21,336,770	EUR 21,336,770	EUR 13,710,194	B2/Go
Total Recommended Funding Amount				EUR 21,336,770				

- (c) 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.

GF/B31/EDP14 Decision on the Secretariat's Recommendations on Grant Extensions

Approved by the Board on 6 June 2014 by electronic vote.

The Board:

1. Approves extension of the relevant implementation periods and, where applicable, the additional funding requested for the relevant grant listed in Table 3.

Table 3: Secretariat's Recommendations on Grant Extensions

Country	Grant Number	Period of Extension	Additional Funding^(c)	Rationale
<i>Burkina Faso</i>	BUR-H-SPCNLS	6 months	EUR 12,794,690	To facilitate the transition of the grant to the New Funding Model and to allow sufficient time for the submission of a concept note.
<i>Nepal</i>	NEP-M-EDCD	12 months	US\$ 1,277,361	To ensure programmatic continuity during the preparation of the concept note and grant-making period, anticipated to take place between June and December 2014.
Total			US\$ 18,729,318	

(c) 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 27 May 2013 (1 EUR = 1.364 US\$).

GF/B31/EDP15 Decision on the Secretariat's funding recommendation for a grant renewal

Approved by the Board on 23 June 2014 by electronic vote.

The Board:

1. Approves additional funding for the next implementation period for the grant listed in Table 1, based on the understanding that the amount approved is upper ceilings rather than final funding amounts for that period and that on-going implementation arrangements for the grant listed 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 the additional funding requested and to the provision that such additional funding if available 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 the proposed grant shall be the sum of the amount set out in Table 1 below for the 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 a Grant Renewal

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	Kosovo	KOS-911-G05-T	EUR 2,477,618	EUR 981,882	0	EUR 981,882	N/A	B1/ Go
Total Recommended Funding Amount				EUR 981,882				

- (a) Discrepancies between the CCM Request figures and the Secretariat analysis of the Request (Memo) 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 review.

GF/B31/EDP16 Appointment of the External Auditor

Approved by the Board on 21 July 2014 by electronic vote.

The Board authorizes the appointment of Ernst & Young Ltd as the Global Fund's external auditor for the 2014 fiscal year.

The maximum budget implication of this decision is already included in the Global Fund's 2014 operating expenses budget.

GF/B31/EDP17 Interim Condensed Consolidated Financial Statements

Approved by the Board on 21 July 2014 by electronic vote.

The Board notes the Audit and Ethics Committee's (the "AEC") responsibility to oversee financial accounting and reporting matters and requests that, following a limited review by the Global Fund's external auditor, the AEC reviews and authorizes the publication of interim condensed consolidated financial statements which have been prepared by the Secretariat.

GF/B31/EDP18 Decision on the Secretariat's Recommendations on Grant Extensions

Approved by the Board on 1 August 2014 by electronic vote.

The Board:

1. *Approves extension of the relevant implementation periods and, where applicable, the additional funding requested for the relevant grant listed in Table 1.*

Table 1: Secretariat's Recommendations on Grant Extensions

Country	Grant Number	Period of Extension	Additional Funding	Rationale
Ethiopia	ETH-708-G07-H	12 months	US\$ 3,561,367	To facilitate the transition of the grant to the new funding model and to allow sufficient time for the submission of a joint HIV/TB concept note.
Syrian Arab Republic	SYR-011-G02-H	12 months	US\$ 675,045	To ensure programmatic continuity during the preparation of the concept note and grant-making period.
Total			US\$ 4,236,412	

GF/B31/EDP19 Decision on the Secretariat's recommendation on discontinuation of funding for Jordan TB grant (JOR-011-G04-T)

Approved by the Board on 1 August 2014 by electronic vote.

The Board:

1. *Declines approval of additional funding for the next implementation period for the Round 10 Jordan TB grant (JOR-011-G04-T).*

Table 1: Secretariat's Recommendation for Discontinuation of Funding for a Renewal

Country	Grant Number	CCM Requested Amount (Incremental in US\$ or Euros) in RCF	Recommended Funding Amount (Incremental in US\$ or Euros)
Jordan	JOR-011-G04-T	US\$ 2,587,455	No additional funding

GF/B31/EDP20 Decision on the Secretariat's recommendations on grant extensions

Approved by the Board on 25 August 2014 by electronic vote.

The Board:

1. Approves extension of the relevant implementation periods and, where applicable, the additional funding requested for the relevant grant listed in Table 1.

Table 1: Secretariat's Recommendations on Grant Extensions

Country	Grant Number	Period of Extension	Additional Funding	Rationale
Uganda	UGD-708-G07-H	9 months	US\$ 69,353,613	To facilitate the transition of the grant to the new funding model and to allow sufficient time for the submission of a joint HIV/TB concept note.
	UGD-708-G13-H	9 months	US\$ 1,200,000	
Total			US\$ 70,553,613	

GF/B31/EDP21 Decision on the Secretariat's Recommendations on Policy Exceptions for Processing Iraq TB Grant (IRQ-T-UNDP) Related Transition Funding Application

Approved by the Board on 25 August 2014 by electronic vote.

1. *The Board acknowledges the current political context and challenging implementation environment in Iraq due to ongoing conflicts. and*
2. *Accordingly, the Board approves the following policy exceptions for processing IRQ-T-UNDP related transition funding application:*
 - a. *Maintaining the counterpart financing threshold at the level of 40%;*
 - b. *Waiver of the "willingness to pay" requirement; and*
 - c. *Waiver of the CCM eligibility requirements to access transition funding.*

GF/B31/EDP22 Launch of the selection process for the next Inspector General

Approved by the Board on 5 September 2014 by electronic vote.

The Board:

1. *Approves the establishment of a seven-member ad hoc nominations committee to assist the Board with its appointment of the next Inspector General (the “IG AHNC”) according to the Terms of Reference set out in Annex 1 of the Electronic Report to the Board that is numbered GF/B31/ER22.*
2. *Appoints the following five individuals, based on nominations by the voting onstituencies of the Board as well as the World Bank, to serve as members of the IG AHNC, each serving in his or her personal capacity:*
 - *Jan PAEHLER, who will also serve as Chair of the IG AHNC*
 - *Pavel AKSENOV*
 - *Galina MIKHLIN-OLIVER*
 - *Navin RUGHOONUNUN*
 - *Timothy ZIEMER*
3. *Delegates authority to the Board Chair, in consultation with the Board Vice Chair and Chair and Vice Chair of the Audit and Ethics Committee, to appoint by 5 September 2014, the two remaining members of the IG AHNC that are not affiliated with a Board constituency, as stipulated in the Terms of Reference of the IG AHNC.*

GF/B31/EDP23 Decision on the Secretariat's Recommendation on Additional Funding from the 2014 Allocation

Approved by the Board on 13 October 2014 by electronic vote.

The Board:

1. Approves the incremental funding recommended for each country disease component, and its constituent grants, as listed in Table 1 of Attachment 1 to GF/B31/ER26 ("Table 1");
2. Acknowledges each country disease component's constituent grants will be implemented by the proposed Principal Recipients listed in Table 1, or any other Principal Recipient(s) deemed appropriate by the Secretariat in accordance with the Global Fund policies;
3. Affirms the incremental funding approved under this decision (a) increases the upper-ceiling amount that may be available for the relevant implementation period of each country disease component's constituent grants, (b) is subject to the availability of funding, and (c) shall be committed in annual tranches; and
4. Delegates to the Secretariat authority to redistribute the overall upper-ceiling of funding available for each country disease component among its constituent grants, provided that the Technical Review Panel (the "TRP") validates any redistribution that constitutes a material change from the program and funding request initially reviewed and recommended by the TRP.

Table 1: Secretariat's Funding Recommendation on Additional Funding from the 2014 Allocation

No	Country	Disease Component	Proposed Principal Recipient (and Grant Name)	Existing Funding	Recommended Incremental Funding Within allocation (A)	Incentive Funding (B)	Recommended Total Incremental Funding (A+B)	Domestic Commitment	Unfunded Quality Demand
1	Moldova	HIV/AIDS	Center for Health Policies and Studies (PAS Center) (MDA-H-PAS)	EUR 2,453	EUR 8,282,276	N/A	EUR 11,494,964	EUR 9,954,958	EUR 1,370,204
			Health System Restructuring Project - Coordination, Implementation, Monitoring Unit (PCIMU) (MDA-H-PCIMU)	N/A	EUR 3,212,688	N/A			

GF/B31/EDP24 Decision on the Secretariat's Funding Recommendation for a Grant Renewal

Approved by the Board on 13 October 2014 by electronic vote.

The Board:

1. Approves additional funding for the next implementation period for the grant listed in Table 2 of Attachment 1 to GF/B31/ER26 ("Table 2") in the amount indicated, 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 the listed 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 the renewal of such existing 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 the grant shall be the sum of the amount set out in Table 2 for the 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 Recommendation for a Grant Renewal

No	Country	Grant Name	CCM Requested Amount (Incremental in US\$ or EURs) in RCF ^(a)	Recommended Incremental Renewals Amount	Domestic Commitments* (next implementation period, 2015-2016)	Recommendation Category
1	Macedonia	MKD-H-MOH	EUR 3,844,322	EUR 3,518,255	EUR 6,900,000	A1/ Go

*This figure is based on the financial gap analysis presented by the relevant CCM as part of its funding request.

NOTES:

- (b) Discrepancies between the CCM Request figures and the Memo 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.

GF/B31/EDP25 Decision on the Secretariat's Recommendation on a Grant Extension

Approved by the Board on 13 October 2014 by electronic vote.

The Board:

Approves extension of the relevant implementation period for the grant listed in Table 3 of Attachment 1 to GF/B31/ER26.

Table 3: Secretariat's Recommendations on Grant Extension

Country	Grant Name	Period of Extension	Additional Funding	Rationale
Burundi	BRN-202-G05-M (BRN-M-SEPCNLS)	13 Months	No	To allow for continuation of activities while concept note is being developed, reviewed and negotiated.

GF/B31/EDP26 Decision on the Secretariat's Recommendation on Additional Funding from the 2014 Allocation

Approved by the Board on 3 November 2014 by electronic vote.

The Board:

- 1. Approves the incremental funding recommended for each country disease component, and its constituent grants, as listed in Table 1 of Attachment 1 to GF/B31/ER30 ("Table 1"); provided, however, that the disbursement of any and all funding for the grant "KAZ-T-NCTP" is subject to satisfactory resolution in line with the Global Fund policies by the Republic of Kazakhstan of all recoveries and other OIG matters now pending in draft or final forms;*
- 2. Acknowledges each country disease component's constituent grants will be implemented by the proposed Principal Recipients listed in Table 1, or any other Principal Recipient(s) deemed appropriate by the Secretariat in accordance with the Global Fund policies;*
- 3. Affirms the incremental funding approved under this decision (a) increases the upper-ceiling amount that may be available for the relevant implementation period of each country disease component's constituent grants, (b) is subject to the availability of funding, and (c) shall be committed in annual tranches; and*
- 4. Delegates to the Secretariat authority to redistribute the overall upper-ceiling of funding available for each country disease component among its constituent grants, provided that the Technical Review Panel (the "TRP") validates any redistribution that constitutes a material change from the program and funding request initially reviewed and recommended by the TRP.*

GF/B32/EDP26 - Table 1: Secretariat's Funding Recommendation on Additional Funding from the 2014 Allocation

No	Country	Disease Component	Proposed Principal Recipient (and Grant Name)	Existing Funding	Recommended Incremental Funding Within allocation (A)	Incentive Funding (B)	Recommended Total Incremental Funding (A+B)	Domestic Commitment	Unfunded Quality Demand
1	Indonesia	Malaria	Persatuan Karya Dharma Kesehatan Indonesia (IDN-M-PERDHAK)	US\$ 1,437,524	US\$ 7,824,855	N/A	US\$ 55,999,015	US\$ 56,902,459	US\$ 3,702,220
			Ministry of Health (IDN-M-MOH)	US\$ 8,655,923	US\$ 48,174,160	N/A			
2	Kazakhstan	TB	Project HOPE, The People-to-People Health Foundation, Inc. (KAZ-T-HOPE)	US\$ 0	US\$ 6,577,628	N/A	US\$ 35,116,445	US\$ 767,142,000	US\$ 0
			National Center of Tuberculosis Problems (KAZ-T-NCTP)	US\$ 767,304	US\$ 28,538,817	N/A			
3	Timor Leste	Malaria	Ministry of Health (TLS-M-MOH)	US\$ 2,642,703	US\$ 10,477,652	N/A	US\$ 10,477,652	US\$ 19.4 million	US\$ 0
4	Philippines	Malaria	Pilipinas Shell Foundation, Inc. (PHL-M-PSFI)	US\$ 3,808,653	US\$ 12,682,930	N/A	US\$ 12,682,930	US\$ 22,221,964	US\$ 0
5	Swaziland	Malaria	The National Emergency Response Council on HIV/AIDS	US\$ 1,908,409	US\$ 2,111,812	N/A	US\$ 2,111,812	US\$ 3 million	US\$ 0

No	Country	Disease Component	Proposed Principal Recipient (and Grant Name)	Existing Funding	Recommended Incremental Funding Within allocation (A)	Incentive Funding (B)	Recommended Total Incremental Funding (A+B)	Domestic Commitment	Unfunded Quality Demand
			(SWZ-M-NERCHA)						
6	Zambia	HIV/TB	Churches Health Association of Zambia (ZMB-C-CHAZ)	US\$ 16,846,264	US\$ 39,326,571	US\$ 1,415,407	US\$ 141,444,929	US\$ 176 million	US\$ 4,914,418
			Ministry of Health of the Republic of Zambia (ZMB-C-MOH)	US\$ 0	US\$ 93,406,612	US\$ 7,296,339			
7	Zambia	Malaria	Churches Health Association of Zambia (ZMB-M-CHAZ)	US\$ 1,709,444	US\$ 6,003,099	US\$ 4,811,475	US\$ 79,914,732	US\$ 85.5 million	US\$ 8,628,122
			Ministry of Health of the Republic of Zambia (ZMB-M-MOH)	US\$ 0	US\$ 45,487,082	US\$ 23,613,077			

GF/B31/EDP27 Decision on the Secretariat's Recommendation on a Grant Extension

Approved by the Board on 3 November 2014 by electronic vote.

The Board:

Approves extension of the relevant implementation period for the grant listed in Table 2 of Attachment 1 to GF/B31/ER30.

Table 2: Secretariat's Recommendations on Grant Extension

Country	Grant Name	Period of Extension (months)	Additional Funding	Rationale
Tanzania	TNZ-607-G09-T	8 months	US\$ 7,001,724	To allow for continuation of activities while joint TB/HIV concept note is being developed, reviewed and negotiated.

GF/B31/EDP28 Location of Thirty-Second Board Meeting

Approved by the Board on 7 November 2014 by electronic vote.

Based on the need to accommodate both the Board retreat and meeting, the Board agrees to convene the Thirty-Second Board Meeting in Montreux, Switzerland as an exception to article B.6.1 of the Operating Procedures of the Board and Committees.