

B28/EDP/05 Decision on November 2012 Grant Renewals Funding Recommendations

Approved by the Board on 6 December 2012 through an electronic vote.

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: November 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	India	IDA-910-G20-H	USD 18,016,414	USD 16,892,697	A1/ Go
2		IDA-910-G21-H	USD 6,515,395	USD 7,367,237	B1/ Go
3		IDA-910-G24-H	USD 26,353,261	USD 0	Conditional Go
4		IDA-405-G05-H	USD 27,090,000	USD 25,374,074	B1/ Go
5		IDA-405-G06-H	USD 188,520,000	USD 178,204,598	A2/ Conditional Go
6	Indonesia	IND-910-G15-H	USD 12,467,740	USD 12,370,925	A1/ Go
7		IND-H-NAC	USD 22,662,401	USD 23,727,277	B1/ Go
8		IND-H-MOH	USD 52,000,000	USD 59,319,199	B1/ Go
9		IND-809-G09-H	USD 10,059,739	USD 8,264,093	Go
10	Lesotho	LSO-810-G08-T	USD 5,716,895	USD 8,111,876	B2/ Go
Total				USD 339,631,976	

Note:

(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.

This decision does not have material budgetary implications for the 2012 Operating Expenses Budget.