

**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.