

The Board:

- 1. Approves the incremental funding recommended for each country disease component, and its constituent grants, as listed in Table 1 of Annex 1 to GF/B33/ER01;***
- 2. Approves the reinvestment of newly identified existing funds for the Ukraine TB/HIV program and its constituent grants and its resultant total program budget, as listed in Table 2 of Annex 1 to GF/B33/ER01;***
- 3. 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;***
- 4. 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***
- 5. 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.***

This decision does not have material budgetary implications for the 2015 Operating Expenses Budget.

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

N	Country	Disease Component	Proposed Principal Recipient (and Grant Name)	Total Program Budget	Sources		Recommended Total Incremental Funding	Incentive Funding included in Total Incremental Funding	Unfunded Quality Demand	Domestic Commitment
					Existing Funding	Recommended Incremental Funding				
1	Armenia	TB	Ministry of Health of the Republic of Armenia (ARM-T-MOH)	US\$9,243,338	US\$1,310,738	US\$7,932,600	US\$7,932,600	N/A	N/A	US\$14,303,999
2	Bhutan	TB	Ministry of Health of Bhutan (BTN-T-MOH)	US\$2,088,015	US\$76,748	US\$2,011,267	US\$2,011,267	N/A	N/A	US\$2,156,202
3	Costa Rica	HIV	Humanist Institute for Cooperation (HIVOS) (CRI-H-HIVOS)	US\$4,883,405	0	US\$4,883,405	US\$4,883,405	N/A	N/A	US\$70,000,000
4	Eritrea	Malaria	Ministry of Health of Eritrea (ERI-M-MOH)	US\$29,298,779	US\$2,467,889	US\$26,830,890	US\$26,830,890	N/A	N/A	US\$3,484,599
5	Iraq	TB	UNDP (IRQ-T-UNDP)	US\$6,702,885	US\$2,202,885	US\$4,500,000	US\$4,500,000	N/A	N/A	US\$41,272,446

Table 2: Reinvestment of Efficiencies into Ukraine TB/HIV Program¹.

Grant Name	Approved Grant Budget	Revised Budget for Board Approval	Existing Funding	Revised Existing Funding	Incremental Funding Already Approved per GF/B32/EDPo1	Additional Incremental Funding for Board Approval
UKR-C-AUA	US\$68,799,281	US\$70,165,850	US\$9,477,241	US\$13,374,190	US\$59,322,040*	N/A
UKR-C-AUN	US\$60,406,308	US\$66,340,308	US\$22,746,852	US\$25,273,037	US\$37,659,456	N/A
UKR-C-UCDC	US\$4,676,168	US\$4,676,168	US\$4,302,539	US\$5,583,045*	N/A	N/A
TOTAL	US\$133,881,757	US\$141,182,326	US\$36,526,632	US\$44,230,272	US\$96,981,496	N/A

*As the amount of revised existing funding for grant UKR-C-UCDC exceeds the revised budget (i.e. the funding needs) for the respective grant, the excess of US\$906,877 will be reallocated into grant UKR-C-AUN. Similarly, US\$2,530,380 of excess funding in grant UKR-C-AUA will be reallocated into grant UKR-C-AUN to finance the increased revised budget.

¹ This table summarizes reinvestment of additional savings into the Ukraine TB/HIV program. As the identified savings relate to the in-country cash balance (existing funding), the additional funding will not impact the incremental funding approved by the Board in December 2014 (GF/ B32/EDPo1) but will increase existing funding and budget of constituent grants.