

Approval Date - 8th September 2017

The Board:

1. Approves the reinvestment of funds from the TB-HIV grant BFA-C-IPC and the RSSH grant BFA-S-PADS to the malaria grant BFA-M-PADS, as listed in Table 1 of Section IV to GF/B36/ER01 (“Table 1”);
 2. Affirms the reinvestment of funding approved under this decision (a) increases the upper-ceiling amount that may be available for the relevant implementation period of the grant BFA-M-PADS, (b) decreases the upper-ceiling amount that may be available for the relevant implementation period(s) of the TB/HIV grant BFA-C-IPC and RSSH grant BFA-S-PADS, (c) is subject to the availability of funding, and (d) shall be committed in annual tranches; and
 3. 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 2017 Operating Expenses Budget.

Table 1: Secretariat’s Funding Recommendation on Reinvestment of Funding from the 2014 Allocation

Country	Disease Component	Grant Name	Currency	Current grant Amount	Recommended proposed change in funding	Total proposed adjusted amounts
Burkina Faso	Malaria	BFA-M-PADS	EUR	59,286,922	+2,621,173 ¹	61,908,095

¹ ₂ The recommended reinvestment will be financed through a reduction of EUR 1,952,655 from an RSSH grant in Burkina Faso (the “BFA-S-PADS”) and EUR 668,518 from a TB/HIV grant (the “BFA-C-IPC”). The proposed adjusted upper ceilings for these grants would be EUR 15,394,367 for BFA-S-PADS and EUR 7,207,482 for BFA-C-IPC.