<u>Decision Point: GF/B40/EDP08: Decision on the Secretariat's Recommendation on Additional Funding to Finance Unfunded</u> <u>Quality Demand from the 2017-2019 Allocation Period</u>

The Board:

- 1. Approves the revised budget recommended for each grant listed in Table 2 of GF/B40/ER06 ("Table 2");
- 2. Affirms the additional 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, and (b) is subject to the availability of funding; 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.

Table 2: Secretariat's Recommendation on Additional Funding to Finance UQD from the 2017-2019 Allocation Period - Please note that each country name is linked to the extranet site where supporting documents are available for review

N	Applicant	Disease Component	Grant Name	Additional Funding Source	Currency	Previously Approved Program Budget	Recommended Additional Funding	Revised Program Budget
1	Guinea- Bissau	TB/HIV	GNB-C-MOH	Portfolio Optimization	EUR	13,484,471	1,495,735	14,980,206