

**ELECTRONIC DECISION POINTS**  
**12 May –12 September 2012**

**PURPOSE:**

This paper provides a copy of the Board's decisions that were taken electronically during the period following the end of the Twenty-Sixth Board Meeting and until the start of the Twenty-Seventh Board Meeting.

**Approval of the 2011 Consolidated Financial Statements and Annual Report**

*Confirmed 31 May 2012*

**B26/EDP/1**

***The Board approves the Global Fund's 2011 Annual Report and 2011 Consolidated Financial Statements, which have been audited by Ernst & Young Ltd.***

## May 2012 Grant Renewals Funding Recommendations

Confirmed 31 May 2012

**B26/EDP/02**

**The Board:**

**1. Approves additional funding for the next implementation period 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, para 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: May 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	Comoros	COM-810-G03-M	Euros 5,417,003 (b)	Euros 4,782,026 = US\$ 6,110,760	Go
2	Ethiopia	ETH-202-G03-H-00	US\$ 328,615,236	US\$ 178,511,590	Go
3	Haiti	HTI-102-G09-H	US\$ 36,224,726 (d)	US\$ 34,888,396	Conditional Go
4	Nigeria	NGA-809-G11-M	US\$ 159,244,490	US\$ 152,319,527	Conditional Go
5	Nigeria	NGA-809-G13-M			No Recommendation (c)
6	Nigeria	NGA-809-G14-M			Conditional Go
7	Uzbekistan	UZB-809-G04-M	US\$ 910,435 (d)	US\$ 598,826	Go
8	Zambia	ZAM-809-G21-H	US\$ 91,154,844 (d)	US\$ 36,973,121	Go
9	Zambia	ZAM-809-G22-H (e)		US\$ 2,070,106 (e)	Conditional Go
10	Zambia	ZAM-809-G23-H (e)	US\$ 38,389,482 (d)	US\$ 8,864,649 (e)	Conditional Go
<b>TOTAL</b>				<b>US\$ 420,336,975</b>	

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

**NOTES:**

- (a) These figures were submitted in the CCM Request. Discrepancies between the CCM Request figures and the Grant Score Card (GSC) are due to clarifications with the CCM after the Request for Renewal was submitted and/or corrections & adjustments made by the Global Fund Secretariat at the time of grant renewal review.
- (b) CCMs have requested next implementation period funding in Euro currency. To give the Board the most up-to-date picture of what the EUR/USD equivalent is at the time of this report's submission, the recommended incremental funding amount has been computed in USD using the rate of exchange that is published at [www.oanda.com](http://www.oanda.com) for buying USD on 22 May 2012 (1 Euro = 1.27786 USD).
- (c) The CCM did not request funding for this PR because the CCM decided to discontinue it. Therefore, it is a 'No Recommendation' category for this Nigeria Round 8 Malaria grant (NGA-809-G13-M). The Phase 2 activities for the NGA-809-G13-M grant will be implemented and the available Phase 2 funds for the NGA-809-G13-M will be made available to the other two PRs. The Phase 1 performance of the NGA-809-G13-M is documented in the GSC.
- (d) These figures were submitted in the CCM Request. Discrepancies between the CCM Request figures and the GSC are due to clarifications with the CCM after the Request for Renewal was submitted and/or corrections & adjustments made by the Global Fund Secretariat at the time of grant renewal review.
- (e) The PRs, Zambia National AIDS Network (ZNAN) (ZAM-809-G22-H) and Ministry of Finance and National Planning of Zambia (MoFNP) (ZAM-809-G23-H) will no longer implement any activities. The CCM has nominated Churches Health Association of Zambia (CHAZ) (ZAM-809-G21-H) to implement the Phase 2 activities originally planned for ZNAN and MoFNP.

## **Additional Funding for the Ethiopia Round 8 Malaria Grant (ETH-809-G10-M)**

*Confirmed 31 May 2012*

**B26/EDP/03**

***The Board approves additional funding for the Phase 2 period of the Ethiopia Round 8 Malaria grant (ETH-809-G10-M) as a 'Conditional Go' in the amount of up to US\$ 114,264,421 subject to Technical Review Panel clarifications and conditions within a limited timeframe, and any additional conditions to be cleared by the Secretariat. Approval is also subject to the provision that continued funding for the grant shall be committed in annual tranches, subject to the availability of funding (GF/B25/DP16, para 7 of Annex 1).***

## June 2012 Grant Renewals Funding Recommendations

Confirmed 20 June 2012

### Decision Point B26/EDP/04

#### **The Board:**

1. **Approves additional funding for the next implementation period<sup>[1]</sup> 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, para 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: June 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	Colombia	COL-809-G02-M	Euro 6,053,485	Euro 4,195,150	Go
2	Colombia	COL-809-G03-M	Euro 3,603,907	Euro 4,733,617	Go
3	Armenia	ARM-809-G04-S	Euro 418,466	Euro 440,065	Go
4	Armenia	ARM-202-G05-H-00	Euro 3,709,031	Euro 3,425,569	Go
5	Armenia	ARM-202-G06-H00	Euro 3,389,546	Euro 4,036,537	Go
6	Dominican Republic	DMR-309-G07-T	US\$ 2,679,974	US\$ 2,025,349	Go

<sup>[1]</sup> The Global Fund portfolio is in the process of transitioning to single streams of funding under the new architecture. During this period, for purposes of the Secretariat's recommendations to the Board for grant renewals, references to the 'next implementation period' or 'prior implementation period' under the new architecture will be deemed to refer to the 'Phase 2 period' or 'Phase 1 period' respectively, if the relevant grant has not yet transitioned to a single stream of funding.

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
7	Tunisia	TUN-810-G02-T	US\$ 1,921,960	US\$ 1,034,873	Go
8	Tunisia	TUN-810-G03-T	US\$ 86,395 (c)	US\$ 131,122	Go
9	Bulgaria	BUL-809-G03-T	Euro 5,135,841	Euro 4,048,949	Go
10	Russia	RUS-304-G02-T	Euro 937,582	Euro 956,042	Go
11	Iran	IRN-810-G04-H	US\$ 16,519,787	US\$ 17,685,166	Go
12	Chad	TCD-810-G07-T	Euro 7,222	Euro 1,291,177	Conditional Go
13	Cote d'Ivoire	CIV-809-G08-M	Euro 21,272,315	Euro 3,323,431	Conditional Go
14	Cote d'Ivoire	CIV-809-G09-M	Euro 14,893,772	Euro 15,086,665	Conditional Go
15	Afghanistan	AFG-809-G08-M	Euro 1,238,098	Euro 6,944,086	Go
<b>TOTAL (b)</b>				US\$ 81,836,373	

**NOTES:**

- (a) These figures were submitted in the CCM Request. 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 Score Card.
- (b) Some CCMs have requested next implementation period funding in Euro currency. To give the Board the most up-to-date picture of what the EUR/USD equivalent is at the time of this report's submission, the recommended incremental funding amount has been computed in USD using the rate of exchange that is published at [www.oanda.com](http://www.oanda.com) for buying USD on 8 June 2012 (1 Euro = 1.257 USD ).
- (c) This is the LFA verified CCM Request amount, which was clarified after submission to the Secretariat of the CCM Request for Renewal.

## June 2012 Bridge Funding Recommendations

Confirmed 20 June 2012

### Decision Point B26/EDP/05

#### **The Board:**

- 1. Approves bridge funding for the grants listed in Table 2 in the amounts indicated for each grant, based on the understanding that the amounts approved are upper ceilings rather than final funding amounts and are approved for the continuation of essential programs up to the period of the Transitional Funding Mechanism (GF/B25/DP16 Annex 2).**

Table 2: June 2012 Bridge Funding Mechanism Recommendations

Country	Grant Number	CCM Requested Amount (Incremental in US\$ or EURO)	Recommended Funding Amount (Incremental in US\$ or EURO)
Russia	RUS-304-G01-H	US\$ 809,801	USD 809,801
Russia	RUS-506-G05-H	EUR 744,179	EUR 744,179
Total <sup>[2]</sup>		USD 1,745,524	

<sup>[2]</sup> To give the Board the most up-to-date picture of what the EUR/USD equivalent is at the time of this report's submission, the recommended incremental funding amount has been computed in USD using the rate of exchange that is published at [www.oanda.com](http://www.oanda.com) for buying USD on 8 June 2012 (1 Euro = 1.257 USD).



**Approval for the Re-launch of the Mozambique Round 8 Health Systems Strengthening (HSS) Grant (MOZ-809-G08-S)**

*Confirmed 24 June 2012*

**Decision Point B26/EDP/06**

- 1. The Board refers to the Mozambique Round 8 Health Systems Strengthening grant (MOZ-809-G08-S) which has not begun implementation more than 24 months from the original Board approval of the proposal.***
- 2. Noting that the Country Coordinating Mechanism has requested a material re-programming of the program, the Board approves the grant to be re-launched with additional funding of up to USD 5,653,933 and with one additional year of implementation, subject to the approval of the Technical Review Panel ('TRP') to the re-programming and any clarifications which the TRP may require, so that the program will be implemented for a total of three years from the date of the re-launch.***

## Authorization for Chief Financial Officer Salary

*Confirmed 27 June 2012*

### **Decision Point B26/EDP/07**

***In accordance with the Board-adopted Global Fund Human Resources Policy Framework (GF/EDP/08/16 – Annex 1), any staff salary above CHF 245,000 requires Board approval. The Board authorizes the Secretariat to enter into a contract of employment with a new Chief Financial Officer within the Grade 09 level with an annual salary above CHF 245,000 and below the ceiling for Grade 09 salaries of CHF 349,800.***

## Approval of Revised Terms of Reference of the Executive Director

*Confirmed 06 July 2012*

### **Decision Point B26/EDP/08**

***The Board approves revised Terms of Reference for the Executive Director as set out in Annex 1 to Electronic Report B26/ER/05, which shall be used as the basis for the recruitment of a new Executive Director.***

## July 2012 Grant Renewals Funding Recommendations

Confirmed 30 July 2012

### Decision Point B26/EDP/09

#### **The Board:**

1. **Approves additional funding for the next implementation period<sup>[1]</sup> 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, para 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: July 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	Belarus	BLR-304-G01-H	US\$ 4,461,564	US\$ 4,720,087	Go
2	Burundi	BRN-910-G09-M	US\$ 28,441,726	US\$ 26,254,024	Go
3	Burundi	BRN-910-G10-M	US\$ 6,509,733	US\$ 5,386,986	Go

<sup>[1]</sup> The Global Fund portfolio is in the process of transitioning to single streams of funding under the new architecture. During this period, for purposes of the Secretariat's recommendations to the Board for grant renewals, references to the 'next implementation period' or 'prior implementation period' under the new architecture will be deemed to refer to the 'Phase 2 period' or 'Phase 1 period' respectively, if the relevant grant has not yet transitioned to a single stream of funding.

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
4	Cape Verde	CPV-810-G01-H	US\$ 3,457,798	US\$ 2,732,535	Go
5	Cape Verde	CPV-810-G02-H	US\$ 1,985,359	US\$ 1,481,116	Go
6	DPRK	PRK-810-G02-T	Euro 24,983,874 (b)	Euro 22,099,422 = US\$ 27,045,715	Go
7	El Salvador	SLV-910-G08	US\$ 3,212,387	US\$ 3,560,434	Go
8	El Salvador	SLV-910-G07-T			No Recommendation (c)
9	Eritrea	ERT-910-G07-M	US\$ 25,459,988	US\$ 26,772,465	Go
10	Fiji	FJI-T-MOH	US\$ 1,500,095	US\$ 3,789,880	Go
11	Lesotho	LSO-809-G07-H	US\$ 2,630,280	US\$ (1,855,669)	Conditional Go
12	Madagascar	MDG-810-G13-T	US\$ 7,735,347	US\$ 4,620,980	Go
13	Madagascar	MDG-810-G14-T	US\$ 4,407,329	US\$ 2,437,017	Go
14	Montenegro	MNT-910-G03-H	Euro 2,001,335 (d)	Euro 1,638,118 = US\$ 2,004,762	Go
15	Nicaragua	NIC-202-G05-T-00	US\$ 3,223,023	US\$ 1,577,171	Go
16	Paraguay	PRY-910-G06-S	US\$ 4,598,488	US\$ 3,977,432	Go
17	Serbia	SER-910-G06-T	US\$ 1,760,527	US\$ 1,906,281	Go
18	Serbia	SER-910-G07-T	US\$ 951,756	US\$ 984,290	Go
19	Solomon Islands	SLB-810-G01-T	US\$ 3,756,766	US\$ 2,805,239	Go
20	Swaziland	SWZ-809-G08-S	US\$ 4,968,443	US\$ 4,299,163	Conditional Go
21	Tajikistan	TAJ-304-G02-T	US\$ 6,451,471	US\$ 5,825,665	Go
<b>TOTAL (b)</b>				<b>US\$ 130,325,572</b>	

#### NOTES:

- (a) These figures were submitted in the CCM Request. 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 Score Card.

- (b) The Secretariat recommendation to the Board is in Euros (Phase 1 currency); however, the CCM has requested that the Phase 2 grant be signed in US Dollars. To give the Board the most up-to-date picture of what the EUR/USD equivalent is at the time of this report's submission, the recommended incremental funding amount has been computed in USD using the rate of exchange that is published at [www.oanda.com](http://www.oanda.com) for buying USD on 17 July 2012 (1 Euro = US\$ 1.22382).
- (c) The CCM did not request funding for this PR because in accordance with the approved transition plan this PR will transition out during Phase 2. Therefore, it is a 'No Recommendation' category for this El Salvador Round 9 TB grant (SLV-910-Go7-T). The Phase 2 activities and available funds of the SLV-910-Go7-T will be transitioned to SLV-910-Go8. The Phase 1 performance of the SLV-910-Go7-T is documented in the GSC.
- (d) CCM has requested next implementation period funding in Euro currency.

**Additional Funding for the Ghana Round 8 HIV Grants  
(GHN-809-G09-H; GHN-809-G10-H; GHN-809-G11-H; and GHN-809-G12-H)**

*Confirmed 20 August 2012*

**Decision Point B26/EDP/10 (amended)**

***The Board:***

- 1. Approves additional funding for the next implementation period of the Ghana Round 8 HIV grants (GHN-809-G09-H; GHN-809-G10-H; GHN-809-G11-H; and GHN-809-G12-H) as a ‘Conditional Go’ in the amount of US\$ 43,524,540 subject to Technical Review Panel (‘TRP’) clarifications and conditions within a limited timeframe, and any additional conditions to be cleared by the Secretariat. Approval is also subject to the provision that continued funding for the grant shall be committed in annual tranches, subject to the availability of funding (GF/B25/DP16, para 7 of Annex 1).***
- 2. Reaffirms that the maximum funding amount available for the next implementation period of these grants shall be the amount approved by this decision 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 grants.***

## Approval of Transitional Funding Mechanism Proposals

Confirmed 24 August 2012

### Decision Point B26/EDP/11

**1. The Board endorses the Technical Review Panel (‘TRP’) Recommendation Categories for the Transitional Funding Mechanism (‘TFM’) as set forth in the GF/B26/ER 07.**

**2. The Board approves all TFM proposals recommended for funding by the TRP as Categories 1, 2, and 3 as indicated in Annex 1 of GF/B26/ER 07, subject to all applicable clarifications or conditions outlined in TRP review forms. The aggregate total of the maximum upper ceilings of funding for Category 1, 2 and 3 TFM proposals is US\$ 419.8 million.**

**3. Applicants whose proposals are recommended for funding as ‘Category 3’ shall:**

- a. provide an initial detailed written response to the requested TRP clarifications no later than four (4) weeks after the applicant’s receipt of notification in writing by the Secretariat of this Board decision; and**
- b. conclude the TRP clarifications process, as indicated by the written approval of the Chair and Vice Chair of the TRP, not later than eight (8) weeks after the Secretariat’s receipt of the applicant’s initial detailed response to the issues raised for clarification and/or adjustment.**

**4. The Board conditionally approves all TFM proposals which are recommended for funding by the TRP as ‘Category 4’ as indicated in Annex 1 of GF/B26/ER 07 subject to review and approval by the TRP of the revised TFM proposals. The Board notes that applicants whose proposals are recommended for funding as ‘Category 4’ submitted proposals in need of substantial revision despite risks of disruption of essential prevention, treatment and/or care services during the TFM eligibility period of 1 January 2012 and 31 March 2014. The aggregate total of the maximum upper ceilings of funding for Category 4 TFM proposals is US\$ 91.2 million.**

**5. Applicants whose proposals are recommended for funding as ‘Category 4’ shall:**

- a. submit a revised proposal, based on the parameters set out in the applicants’ TRP review form; and**
- b. complete the revised proposal review process, including any clarification which the TRP may require, within the timeframe stipulated in the TRP review form resulting from such a review.**

**6. The Secretariat will notify the Board of the outcomes of all Category 4 proposals.**

**7. The Board declines to approve for funding those proposals recommended by the TRP as ‘Category 5.’ These proposals are eligible to appeal this decision subject to the grounds and process for appeals as stipulated in the ‘Rules**



***Governing the Global Fund's Appeal Mechanism for Applications not Approved for Funding'***

***8. The Board notes that many applicants will face disruption during the second half of 2013 or in 2014, the latter stages of the TFM eligibility period. There may be circumstances where there are advantages to signing a TFM grant closer to the date of disruption, including circumstances created by the Board's decision to accelerate the implementation of the Global Fund Strategy (GF/B26/DP6). As such, the Board decides that TFM grants may be signed beyond the currently required 12-month period after Board approval of a proposal (GF/B8 Timeframes for Grant Agreements, Decision Point 2) and may have start dates that are beyond 15 or 18 months after Board approval, as applicable, in accordance with their respective disruption dates.***

***9. The Board's approval of proposals is made with the clear understanding that the proposal amounts recommended for funding by the TRP, as set forth in Annex 1 – GF/B26/ER 07, are maximum upper ceilings rather than final approved grant amounts and are subject to reduction upon successful completion of TRP clarifications, TRP reviews of revised proposals, and grant negotiations.***

## August 2012 Phase 2 Funding Decision

Confirmed 13 August 2012

### Decision Point B26/EDP/12

#### **The Board:**

- 1. Approves additional funding for the next implementation period<sup>[1]</sup> 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, para 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.**

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<sup>[1]</sup> The Global Fund portfolio is in the process of transitioning to single streams of funding under the new architecture. During this period, for purposes of the Secretariat's recommendations to the Board for grant renewals, references to the 'next implementation period' or 'prior implementation period' under the new architecture will be deemed to refer to the 'Phase 2 period' or 'Phase 1 period' respectively, if the relevant grant has not yet transitioned to a single stream of funding.

Table 1: August 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	Bangladesh	BAN-202-G11-H-00			No Recommendation (b)
2	Bangladesh	BAN-202-G12-H-00	US\$ 20,777,990	US\$ 19,411,683	Conditional GO
3	Bangladesh	BAN-202-G13-H-00	US\$ 13,726,725	US\$ 10,012,764	Go
4	Liberia	LBR-810-GO7-H	US\$ 51,535,077	US\$ 44,356,210	Go
5	Sudan North	SUD-T-UNDP	US\$ 37,455,101	US\$ 25,251,950	Conditional GO
<b>TOTAL (c)</b>				<b>US\$ 99,032,607</b>	

**NOTES:**

- (a) These figures were submitted in the CCM Request. 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 Score Card.
- (b) The CCM did not request funding for this PR because the CCM decided to discontinue it. Therefore, it is a 'No Recommendation' category for this Bangladesh grant (BAN-202-G11-H-00). The activities in the next implementation period will be implemented and the available funds made available to the other two PRs. The Phase 1 performance of the BAN-202-G11-H-00 is documented in the Grant Scorecard.
- (c) All Renewal recommendations in this report were submitted in US dollars.

**Increase in Incremental Funding of the Colombia Malaria Grant  
(COL-809-G02-M)**

*Confirmed 13 August 2012*

**Decision Point B26/EDP/13**

***The Board approves additional incremental funding up to EUR 1,075,944 for the Phase 2 period of the Colombia malaria grant (COL-809-G02-M) with conditions stipulated in its B26/EDP/04 decision of 20 June 2012.***