

GF/B29/14

For Board Information

**ELECTRONIC DECISION POINTS
16 November 2012 – 17 June 2013**

Purpose:

This paper provides a copy of the Board's decisions that were confirmed by way of electronic vote between the end of the Twenty-Eighth Board Meeting, and the start of the Twenty-Ninth Board Meeting.

This document is part of an internal deliberative process of the Global Fund and as such cannot be made public until after the Board meeting.

Table of electronic votes confirmed
between the end of the Twenty-Eighth and the start of the Twenty-Ninth Board Meeting

Reference	Object of the electronic vote	Confirmation
B28/EDP/01	Extensions for South Africa HIV/AIDS Grants	30 November 2012
B28/EDP/02	Strategic Investment in Monitoring and Evaluation	13 December 2012
B28/EDP/03	2013 Operating Expenses Budget	13 December 2012
B28/EDP/04	Terms of Reference of Chair and Vice-Chair of Global Fund Board	13 December 2012
B28/EDP/05	Decision on November 2012 Grant Renewals Funding Recommendations	6 December 2012
B28/EDP/06	Decision on December 2012 Grant Renewals Funding Recommendations	14 December 2012
B28/EDP/07	Decision on additional funding for the Madagascar Round 9 Malaria grants (MDG-910-G16-M; MDG-910-G17-M; MDG-910-G18-M; MDG-910-G19-M)	14 December 2012
B28/EDP/08	Decision on January 2013 Grant Renewals Funding Recommendations	4 February 2013
B28/EDP/09	Decision on 3-month Extensions to Phase 1 for Ecuador Round 9 HIV and TB grants (ECU-910-G06-H, ECU-910-G07-H, ECU-910-G08-T, ECU-910-G09-T)	4 February 2013
B28/EDP/10	-	-
B28/EDP/11	Appointment of Global Fund Board Chair and Vice-Chair	15 March 2013
B28/EDP/12	2013 Inspector General Ad-Hoc Nominations Committee	15 March 2013
B28/EDP/13	Finance and Operational Performance Committee, and Strategy, Investment and Impact Committee Member Appointments	15 March 2013
B28/EDP/14	Decision on the Secretariat's Funding Recommendations	15 March 2013

Reference	Object of the electronic vote	Confirmation
B28/EDP/15	Decision on additional funding for the Rwanda SSF Tuberculosis grant (RWN-T-MOH).	15 March 2013
B28/EDP/16	Revised Charter of the Office of the Inspector General and Terms of Reference for the Inspector General	19 March 2013
B28/EDP/17	Decision on the Secretariat's Funding Recommendations	2 April 2013
B28/EDP/18	Appointment to Replace Out-Going SIIC Member	26 April 2013
B28/EDP/19	Decision on the Secretariat's Grant Renewals Funding Recommendations	3 May 2013
B28/EDP/20	Decision on the Secretariat's Grant Renewals Funding Recommendations	3 May 2013
B28/EDP/21	Approval of the Global Fund's 2012 Consolidated Financial Statements	24 May 2013
B28/EDP/22	Decision on the Secretariat's Grant Renewals Funding Recommendations	31 May 2013
B28/EDP/23	Discontinuation of Funding for the Guinea-Bissau HSS Grant (GNB-809-G09-S)	31 May 2013
B28/EDP/24	Decision on the Secretariat's Funding Recommendations for Early Applicants	14 June 2013
B28/EDP/25	Decision on the Secretariat's Funding Recommendations for Interim Applicants	14 June 2013
B28/EDP/26	Decision on the Secretariat's Funding Recommendations for grant renewals	14 June 2013
B28/EDP/27	Decision on additional funding for the Rwanda SSF HIV grant (RWN-HMOH)	14 June 2013
B28/EDP/28	Discontinuation of funding for the Congo malaria grants (COG-810-G03-M and COG-810-G04-M)	14 June 2013

B28/EDP/01 Extensions for South Africa HIV/AIDS Grants

Approved by the Board on 30 November 2012 through an electronic vote.

The Board:

1. Approves extension of the current implementation periods of SAF-910-G09-H, SAF-H-NACOSA, SAF-304-G04-H, and SAF-H-NDOH to 30 September 2013; and
2. Approves the commitment of up to USD 26,831,949 in additional funding from the indicative amounts of grant funds available, but not yet approved or committed, for the next implementation periods to fund extensions for SAF-910-G09-H, SAF-H-NACOSA and SAF-H-NDOH, as set forth in Table 1.

B28/EDP/02 Strategic Investment in Monitoring and Evaluation

Approved by the Board on 13 December 2012 through an electronic vote.

The Board notes:

1. the importance of strengthened national data systems to ensure effective program implementation; demonstrate impact; and guide the optimal use of limited resources;
2. the High-Level Independent Review Panel's recommendation to focus on outcomes rather than inputs and to improve in-country data quality; and
3. the concerns cited in the Five-Year Evaluation and by the Technical Review Panel regarding the need to strengthen in-country data systems and capacity.

The Board approves a strategic investment of up to US\$ 10 million of incremental Grant funds to strengthen national data systems to measure impact in 20 priority countries established by the Global Fund. The amount of the additional Grant funds committed to each country shall be determined on the basis of joint country and partner data quality assessments.

The incremental budgetary implications of this decision point for Strategic Investments in Country Data Systems are US\$ 10 million.

B28/EDP/03 2013 Operating Expenses Budget

Approved by the Board on 13 December 2012 through an electronic vote.

The Board approves the 2013 Operating Expenses Budget, as set forth in GF/B28/ER03-Annex 1, in the amount of USD 301.2 million (USD 297.2 million recurring plus USD 4.0 million non-recurring costs), which includes USD 21.1 million budgeted for the Office of the Inspector General.

Following approval of this decision, the Secretariat may enter into a forward contract to manage the 2013 Operating Expenses Budget's exposure to currency risk in accordance with GF/B22/DP18. If the exchange rate determined on the date of signature of the forward contract results in a foreign-exchange adjustment to the budget amount approved by the Board, the adjusted amount shall be communicated to the Board and deemed the approved 2013 Operating Expenses Budget. In the absence of hedging, monitoring of the 2013 Operating Expenses Budget will be measured at the exchange rate used to prepare the budget.

The budgetary implication of this decision is USD 301.2 million in the 2013 operating expenses budget.

B28/EDP/04 Terms of Reference of Chair and Vice-Chair of Global Fund Board

Approved by the Board on 13 December 2012 through an electronic vote.

The Board approves the revised Terms of Reference for the Chair and Vice-Chair of the Board of the Global Fund, as set forth in B28/ER/04 (the “Revised Terms of Reference”), which supersede the existing Terms of Reference for the Chair and Vice Chair of the Board, as last amended in December 2010 (GF/B22/DP6).

The Board shall utilize the Revised Terms of Reference in the nomination and election of the next Chair and Vice-Chair of the Board.

B28/EDP/05 Decision on November 2012 Grant Renewals Funding Recommendations

Approved by the Board on 6 December 2012 through an electronic vote.

The Board:

1. Approves additional funding for the next implementation period[1] 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, paragraph 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: November 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	India	IDA-910-G20-H	USD 18,016,414	USD 16,892,697	A1/ Go
2		IDA-910-G21-H	USD 6,515,395	USD 7,367,237	B1/ Go
3		IDA-910-G24-H	USD 26,353,261	USD 0	Conditional Go
4		IDA-405-G05-H	USD 27,090,000	USD 25,374,074	B1/ Go
5		IDA-405-G06-H	USD 188,520,000	USD 178,204,598	A2/ Conditional Go
6	Indonesia	IND-910-G15-H	USD 12,467,740	USD 12,370,925	A1/ Go
7		IND-H-NAC	USD 22,662,401	USD 23,727,277	B1/ Go
8		IND-H-MOH	USD 52,000,000	USD 59,319,199	B1/ Go
9		IND-809-G09-H	USD 10,059,739	USD 8,264,093	Go
10	Lesotho	LSO-810-G08-T	USD 5,716,895	USD 8,111,876	B2/ Go
Total				USD 339,631,976	

Note:

(a) 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 Scorecard.

This decision does not have material budgetary implications for the 2012 Operating Expenses Budget.

B28/EDP/06 Decision on December 2012 Grant Renewals Funding Recommendations

Approved by the Board on 14 December 2012 through an electronic vote.

The Board:

1. Approves additional funding for the next implementation period[1] 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, paragraph 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.

This decision does not have material budgetary implications for the 2012 Operating Expenses Budget.

Table 1: December 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	Belize	BEL-910-G02-H	USD 2,764,804	USD 2,345,402	B1/Go
2	Benin	BEN-H-SEIBsa	Euro 3,919,491	Euro 1,582,733	B2/Conditional Go
3	Benin	BEN-H-PlanBen	Euro 6,264,483	Euro 3,693,043	B2/Go
4	Benin	BEN-H-PNLS	Euro 8,908,480	Euro 40,786,205	B2/Conditional Go
5	Cambodia	CAM-S-PRMOH	USD 10,304,388	USD 7,127,988	B1/Go
6	Cameroon	CMR-910-G07-M	Euro 8,907,379	Euro 8,191,325	B2/Conditional Go
7	Cameroon	CMR-910-G08-M	Euro 11,637,757	Euro 6,214,298	B2/Conditional Go
8	Cameroon	CMR-910-G09-T	Euro 4,354,627	Euro 6,058,353	A2/Go
9	Comoros	COM-910-G04-H	Euro 1,035,235	Euro 963,693	A2/Go
10	Guinea-Bissau	GNB-M-MOH	Euro 6,307,760	Euro 6,215,073	B2/Conditional Go
11	Multi-country Americas (CARICOM)	MAC-910-G02-H	USD 17,875,111	USD 13,578,441	A2/Go
12	Mexico	MEX-910-G01-H	USD 12,182,805	USD 11,094,272	A2/Go
13	Pakistan	PKS-910-G11-T	USD 91,262,149	USD 90,786,597	A2/Go
14	Pakistan	PKS-910-G12-T	USD 7,839,529	USD 5,956,689	B2/Go
15	Sri Lanka	SRL-911-G13-H	USD 3,614,592	USD 2,242,652	B1/Go
16	Sri Lanka	SRL-911-G14-H	USD 4,383,658	USD 2,895,858	B2/Conditional Go
17	Suriname	SUR-910-G05-T	USD 2,010,695	USD 1,630,812	A2/Go
18	Viet Nam	VTN-910-G08-T	USD 32,615,913	USD 36,240,508	A2/Go
Total (b)				USD 269,567,949	

Notes:

(a) 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 Scorecard.

(b) 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 for buying USD on 3 December 2012 (1 Euro = USD 1.298).

B28/EDP/07 Decision on additional funding for the Madagascar Round 9 Malaria grants (MDG-910-G16-M; MDG-910-G17-M; MDG-910-G18-M; MDG-910-G19-M)

Approved by the Board on 14 December 2012 through an electronic vote.

The Board:

1. Approves additional funding for the Phase 2 period of the Madagascar Round 9 Malaria grants (MDG-910-G16-M; MDG-910-G17-M; MDG-910-G18-M; MDG-910-G19-M) in the amount listed in Table 2 subject to 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).

Table 2: Technical Review Panel 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)
1	Madagascar	MDG-910-G16-M	USD 18,501,035	
2		MDG-910-G17-M	USD 32,732,365	USD 55,027,035
3		MDG-910-G18-M		
4		MDG-910-G19-M	USD 25,877,068	USD 6,930,014
Total				USD 61,957,049

This decision does not have material budgetary implications for the 2012 Operating Expenses Budget.

B28/EDP/08 Decision on January 2013 Grant Renewals Funding Recommendations

Approved by the Board on 4 February 2013 through an electronic vote.

The Board:

1. Approves additional funding for the next implementation period¹ 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 on-going implementation arrangements for each grant shall be pursued by the Secretariat in consistent with the principles of the recommendations set forth in the related Grant Score Card submitted to the Board and in accordance with Global Fund policies. 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, paragraph 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: January 2013 Grant Renewals Funding Recommendations

No	Country	Grant Number	CCM Requested Amount (Incremental in USD or Euros) in RCF (a)	Recommended Funding Amount (Incremental in USD or Euros)	Recommendation Category
1	Vietnam	VTN-S10-G09-H	USD 92,200,142	USD 76,645,639	B1/ Conditional Go
2	Haiti	HTI-811-G07-M	USD 11,574,931	USD 7,152,429	B2/ Go
3	Malawi	MLW-911-G08-M	USD 52,998,776	USD 53,466,317	B2/ Go
4	Togo	TGO-910-G10-M	EUR 14,864,735 (USD 19,799,827)	EUR 15,353,517 (USD 20,450,885)	B1/ Go
5		TGO-910-G11-M	EUR 13,668,004 (USD 18,205,781)	EUR 10,732,817 (USD 14,296,112)	B2/ Go
6	Kenya	KEN-S11-G11-T	USD 6,582,208	USD 6,583,060	A2/ Go
7		KEN-S11-G12-T	USD 7,855,622	USD 7,851,724	A2/ Go
8	Mongolia	MON-S-MOH	USD 869,813	USD 1,025,058	B1/ Go
Total (b)				USD 187,471,224	

Notes:

(a) 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 Scorecard.

(b) 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 for buying USD on 25 January 2013 (1 Euro = 1.33 USD).

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

B28/EDP/09 Decision on 3-month Extensions to Phase 1 for Ecuador Round 9 HIV and TB grants (ECU-910-G06-H, ECU-910-G07-H, ECU-910-G08-T, ECU-910-G09-T)

Approved by the Board on 4 February 2013 through an electronic vote.

The Board:

1. Approves additional 3-month extensions to Phase 1 ending dates for Ecuador Round 9 HIV and TB grants (ECU-910-G06-H, ECU-910-G08-T) following the “Resubmission Request” recommendation. Additional funding is not provided for these grant extensions while the CCM submits a revised Request for Renewal.
2. Approves 3-month extensions to Phase 1 ending dates with funding for the grants listed in Table 2 in the amounts indicated for each grant, following the “Resubmission Request” recommendation. Additional Funding will be provided to the grants implemented by Civil Society Principal Recipients in order to prevent disruption of programmatic activities while the CCM submits a revised Request for Renewal.

Table 2. Secretariat Recommendations on 3-month Extensions with Funding

No.	Country	Grant Number	Recommended Amount
1	Ecuador	ECU-910-G07-H	USD 358,638
2	Ecuador	ECU-910-G09-T	USD 123,834

Note:

Due to the “Resubmission Request” for these grants an additional 3-month extension and continuation of funding was previously approved by the Secretariat to allow for programmatic activities to continue while the CCM resubmits an updated request for renewals.

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

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B28/EDP/11 Appointment of Global Fund Board Chair and Vice-Chair

Approved by the Board on 15 March 2013 through an electronic vote.

The Board appoints Dr Nafsiah Mboi as Chair of the Board and Madame Mireille Guigaz as Vice-Chair of the Board for a two-year mandate from the adjournment of the Twenty-Ninth Board Meeting and until the adjournment of the first Board Meeting in 2015

B28/EDP/12 2013 Inspector General Ad-Hoc Nominations Committee

Approved by the Board on 15 March 2013 through an electronic vote.

The Board:

1. Establishes a seven member ad hoc nominations committee to assist the Board with its appointment of the next Inspector General (“IG AHNC”) according to the Terms of Reference set out at Annex 1 to this Decision Point with the following membership:
 - Gabor AMON
 - Wendy HARRISON
 - Aida KURTOVIC
 - Galina MIKHLIN-OLIVER
 - Jan PAEHLER
 - Navin RUGHOONUNUN
 - Timothy ZIEMER
2. Requests the Audit and Ethics Committee, working in collaboration with Legal Counsel of the Global Fund, and the Interim Inspector General, to present for Board approval by not later than 5 March 2013:
 - a. revised Terms of Reference for the role of Inspector General; and
 - b. a revised Charter for the Office of the Inspector General.
3. Requests the Audit and Ethics Committee to develop, and apply to candidates shortlisted by the AHNC, an appropriate conflict of interest assessment process to ensure that the Board will receive from the AHNC only the names of candidates who are without any conflict of interest for the role.
4. Requests the AHNC to incorporate the AEC’s final recommendations into the AHNC’s decision making and present to the Board the AHNC’s recommendation on the strongest candidate(s) for the role of Inspector General, and the reasons for its recommendation, by 10 June 2013.

**B28/EDP/13 Finance and Operational Performance Committee, and
Strategy, Investment and Impact Committee Member
Appointments**

Approved by the Board on 15 March 2013 through an electronic vote.

The Board:

1. Approves the appointment of the following individuals to the Finance and Operational Performance Committee, to replace two out-going members:
 - a. Matthew Flomo, representing West and Central Africa; and
 - b. Reinhard Tittel-Gronefeld, representing Germany.
2. Approves the appointment of the following individual to the Strategy, Investment and Impact Committee, to replace one out-going member:
 - a. Marat Turkeyev, representing Eastern Europe and Central Asia.
3. Notes that each of the members appointed by this decision shall serve until the end of their predecessor's term.

B28/EDP/14 Decision on the Secretariat's Funding Recommendations

Approved by the Board on 15 March 2013 through an electronic vote.

The Board:

1. Approves additional funding for the next implementation period¹ 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 on-going implementation arrangements for each grant shall be pursued by the Secretariat consistent with the principles of the recommendations set forth in the related Grant Score Card submitted to the Board and in accordance with Global Fund policies. 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, paragraph 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 below 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: Secretariat Funding Recommendations

No.	Country	Grant Number	CCM Requested Amount (Incremental in USD or Euros) in RCF (a)	Recommended Funding Amount (Incremental in USD or Euros)	Recommendation Category
1	Bosnia and Herzegovina	BIH-910-G03-H	Euro 15,529,312 (USD 20,188,106)	Euro 10,394,410 (USD 13,512,733)	A2/ Go
2	Pakistan	PKS-911-G13-H	USD 7,721,296	USD 7,102,562	B1/ Conditional Go
3		PKS-911-G14-H	USD 11,464,561	USD 11,323,306	B2/ Go
4	Namibia	NMB-202-G03-M-00	USD 10,755,704	USD 7,445,238	B2/ Go
Total(b)			USD 39,383,839		

Notes:

(a) 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) 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 for buying USD on 5 March 2013 (1 Euro = 1.300 USD).

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

B28/EDP/15 Decision on additional funding for the Rwanda SSF Tuberculosis grant (RWN-T-MOH).

Approved by the Board on 15 March 2013 2013 through an electronic vote.

The Board:

1. Approves additional funding for the Phase 2 period of the Rwanda SSF Tuberculosis grant (RWN-T-MOH) in the amount listed in Table 2, subject to relevant clarifications and conditions imposed by TRP. Approval is granted based on the understanding that the amount approved is the upper ceiling rather than the final funding amount for the Phase 2 period and that on-going implementation arrangements for the grant shall be pursued by the Secretariat consistent with the principles of the recommendations set forth in the related Grant Score Card submitted to the Board and in accordance with Global Fund policies. 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).

Table 2: Technical Review Panel 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	Rwanda	RWN-T-MOH	USD 28,382,353	USD 22,054,804	Conditional Go
Total			USD 22,054,804		

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

**B28/EDP/16 Revised Charter of the Office of the Inspector General and
Terms of Reference for the Inspector General**

Approved by the Board on 19 March 2013 through an electronic vote.

Based on the recommendations of the Audit and Ethics Committee and information presented in the Electronic Report to the Board dated 12 March 2013 and titled “Revised Charter of the Office and the Inspector General and Terms of Reference for the Inspector General” (“B28/ER/12”), the Board:

1. Approves the revised Charter of the Office of the Inspector General, as set forth in Annex 1 to B28/ER/12 (the “Charter”);
2. Approves the Terms of Reference for the Inspector General (the “TOR”), as set forth in Annex 2 B28/ER/12 (the “TOR”); and
3. Notes the Charter and TOR shall be effective as of the date of this decision.

B28/EDP/17 Decision on the Secretariat's Funding Recommendations

Approved by the Board on 2 April 2013 2013 through an electronic vote.

The Board:

1. Approves additional funding for the next implementation period¹ 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 on-going implementation arrangements for each grant shall be pursued by the Secretariat consistent with the principles of the recommendations set forth in the related Grant Score Card submitted to the Board and in accordance with Global Fund policies. 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, paragraph 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 below 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: Secretariat's Funding Recommendations

No.	Country	Grant Number	CCM Requested Amount (Incremental in USD or Euros) in RCF (a)	Recommended Funding Amount (Incremental in USD or Euros)	Recommendation Category
1	Nepal	NEP-T-NTC	USD 15,566,703	USD 15,130,378	B1/ Go
2	Haiti	HTI-911-G08-T	USD 12,511,045	USD 11,534,548	B1/ Go
3	Congo	COG-810-G02-T	Euro 1,295,960	Euro 181,506 (USD 234,687)	B2/ Conditional Go
Total(b)			USD 26,899,613		

Notes:

(a) 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) 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 for buying USD on 19 March 2013 (1 Euro = 1.293USD).

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

B28/EDP/18 Appointment to Replace Out-Going SIIC Member.

Approved by the Board on 26 April 2013 through an electronic vote.

The Board:

1. Approves the appointment of the following individual to the SIIC, to replace one outgoing member:
 - a. Koichi Aiboshi, representing Japan.
2. Notes that Mr. Koichi Aiboshi shall serve on the SIIC until the end of his predecessor's term.

B28/EDP/19 Decision on the Secretariat's Grant Renewals Funding Recommendations

Approved by the Board on 3 May 2013 through an electronic vote.

The Board:

1. Approves additional funding for the next implementation period³ 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 on-going implementation arrangements for each grant shall be pursued by the Secretariat consistent with the principles of the recommendations set forth in the related Grant Score Card submitted to the Board and in accordance with Global Fund policies. 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, paragraph 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 below 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: Secretariat's Funding Recommendations for Renewals

No.	Country	Grant Number	CCM Requested Amount (Incremental in USD or Euros) in RCF (a)	Recommended Funding Amount (Incremental in USD or Euros)	Recommendation Category
1	Colombia	COL-911-G04-H	EUR 21,872,536 (USD 28,543,659)	EUR 16,751,604 (USD 21,860,843)	B1/ Go
2	Ethiopia	ETH-911-G11-S	USD 2,611,688	USD 5,738,736	B1/ Go
3	Guinea-Bissau	GNB-910-G11-T	EUR 5,636,160 (USD 7,355,189)	EUR 4,599,657 (USD 6,002,552)	B2/ Conditional Go
4	Tanzania	TNZ-M-MOFEA	USD 96,043,236	USD 63,173,020	B1/ Go
5	Ghana	GHN-809-G08-M	USD 89,671,892	USD 90,626,819	A1/ Go
6		GHN-M-MOH	USD 60,532,903	USD 55,850,754	B1/ Go
7	Ukraine	UKR-911-G07-T	USD 59,411,115	USD 59,526,210	A2/ Go
8	Multicountry Americas (COPRECOS)	MCP-911-G01-H	USD 30,695,748	USD 16,718,794	B2/Conditional Go
Total(b)			USD 319,497,728		

Notes:

(a) 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) 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 for buying USD on 23 April 2013 (1 Euro = 1.305USD).

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

B28/EDP/20 Decision on the Secretariat's Grant Renewals Funding Recommendations

Approved by the Board on 3 May 2013 through an electronic vote.

The Board:

1. Notes the consolidation of Pakistan's Round 8 (PKS-809-G09-T) and Round 9 (PKS-910-G11-T) tuberculosis grants (the "Constituent Grants") into one Single Stream of Funding ("SSF") grant with the National Tuberculosis Control Program as Principal Recipient and a total budget amount for the implementation period comprised of the sum of the Board-approved budgets of the Constituent Grants, as set forth in Table 2; and
2. Approves, in accordance with its decision to launch the transition to the New Funding Model (GF/B28/DP5), funding in the amount listed for the interim-applicant SSF grant in Table 2 (the "Additional Amount"), which will be in addition to the total budget amount of the Constituent Grants for the implementation period. The Additional Funding increases the upper-ceiling amount available for commitment rather than the final funding amount for the implementation period and is subject to the provision that continued funding for the SSF grant shall be committed in annual tranches, subject to the availability of funding (GF/B25/DP16, para 7 of Annex 1).

Table 2: Secretariat's Funding Recommendation for the Interim Applicant

No.	Country	Grant Number(s)	Total Budget of Constituent Grants ⁴ Previously Approved for Implementation Period	Additional Funding Allocated Under New Funding Model
1	Pakistan	PKS-T-NTP	USD 121,325,018	USD 8,000,000
Total			USD 8,000,000	

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

B28/EDP/21 Approval of the Global Fund's 2012 Consolidated Financial Statements

Approved by the Board on 24 May 2013 through an electronic vote.

The Board:

The Board authorizes the issuance of, and therefore approves, the Global Fund's 2012 Consolidated Financial Statements, which have been audited by Ernst & Young, as set forth in Annex 1 to B28/ER/16.

B28/EDP/22 Decision on the Secretariat's Grant Renewals Funding Recommendations

Approved by the Board on 31 May 2013 through an electronic vote.

The Board:

1. Approves additional funding for the next implementation period¹ 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 on-going implementation arrangements for each grant shall be pursued by the Secretariat consistent with the principles of the recommendations set forth in the related Grant Score Card submitted to the Board and in accordance with Global Fund policies. 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, paragraph 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 below 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: The Secretariat's Funding Recommendations for Renewals

No.	Country	Grant Number	CCM Requested Amount (Incremental in USD or Euros) in RCF (a)	Recommended Funding Amount (Incremental in USD or Euros)	Recommendation Category
1	Namibia	NMB-202-G01-H	USD 71,240,233	USD 51,543,599	B1/ Go
2	Namibia	NMB-202-G07-H	USD 27,188,167	USD 12,254,608	B1/ Go
3	India	IDA-T-CTD	USD 216,320,000	USD 170,592,422	B1/ Go
4	India	IDA-T-IUALTD	USD 33,690,000	USD 23,600,360	A2/ Go
5	India	IDA-T-WVI	USD 6,840,000	USD 4,200,848	B1/ Go
Total			USD 262,191,837		

Notes:

(a) 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.

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

**B28/EDP/23 Discontinuation of Funding for the Guinea-Bissau HSS Grant
(GNB-809-G09-S)**

Approved by the Board on 31 May 2013 through an electronic vote.

The Board:

The Board declines approval of additional funding for the next implementation period for the Round 8 Guinea-Bissau HSS Grant (GNB-809-G09-S).

Table 3: Secretariat's Recommendations for Discontinuation of Funding for Renewals

No.	Country	Grant Number(s)	CCM Requested Amount (Incremental in USD or Euros) in RCF	Recommended Funding Amount (Incremental in USD or Euros)
1	Guinea-Bissau	GNB-809-G09-S	EUR 400,161	No additional funding

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

B28/EDP/24 Decision on the Secretariat's Funding Recommendations for Early Applicants

Approved by the Board on 14 June 2013 through an electronic vote.

The Board:

Approves, in accordance with its decision to launch the transition to the New Funding Model (GF/B28/DP5), funding in the amount listed for the early-applicant grants in Table 1 (the "Total Incremental Funding Recommendation"). The Total Incremental Funding Recommendation increases the upper-ceiling amount available for commitment for the relevant implementation period and is subject to the availability of funding and to the provision that the approved funding for each grant shall be committed in annual tranches.

Table 1: Secretariat's Funding Recommendation for the Early Applicants

No.	Country	Disease Component	Recommended Indicative Funding Amount			Recommended Incentive Funding Amount (C)	Total Incremental Funding Recommendation (A+B+C)
			Existing/Renewal Funding		Recommended Incremental Indicative Funding Amount (B)		
			Remaining Funding Previously Approved by the Board	Recommended Incremental Renewals Amount (A)			
1	Myanmar	HIV/AIDS	0	USD 91,700,000	USD 39,500,000	USD 30,000,000	USD 161,200,000
2	Myanmar	Tuberculosis	0	USD 42,418,736	USD 26,300,000	USD 14,000,000	USD 82,718,736
3	Myanmar	Malaria	0	USD 34,314,525	USD 26,040,000	USD 12,000,000	USD 72,354,525
4	El Salvador	HIV/AIDS	0	USD 3,882,694	USD 20,150,000	USD 2,924,388	USD 26,957,082
5	Zimbabwe	HIV/AIDS	USD 32,296,138	0	USD 278,879,962	0	USD 278,879,962
Total							USD 622,110,305

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

B28/EDP/25 Decision on the Secretariat's Funding Recommendations for Interim Applicants

Approved by the Board on 14 June 2013 through an electronic vote.

The Board:

Approves, in accordance with its decision to launch the transition to the New Funding Model (GF/B28/DP5), funding in the amount listed for the interim-applicant grants in Table 2 (the "Recommended Funding under the New Funding Model"), which will be in addition to the relevant grants' total budget amounts that the Board has already approved for the implementation period. The Recommended Funding under the New Funding Model increases the upper-ceiling amount available for commitment rather than representing the final funding amount for the relevant implementation period, and is subject to the availability of funding and to the provision that the approved funding for each grant shall be committed in annual tranches.

Table 2: Secretariat's Funding Recommendation for the Interim Applicants

No.	Country	Grant Number(s)	Recommended Funding under the New Funding Model
1	Chad ^(a)	N/A	USD 5,000,000
2	Papua New Guinea	PNG-612-G07-T	USD 9,531,616
3	Kenya	KEN-S11-G11-T	USD 4,039,581
4	Kenya	KEN-S11-G12-T	USD 8,960,419
Total			USD 27,531,616

Notes:

(a) The additional funds recommended for Chad will be a top-up to the newly approved but as yet unsigned malaria grant under the Transitional Funding Mechanism.

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

B28/EDP/26 Decision on the Secretariat's Funding Recommendations for grant renewals

Approved by the Board on 14 June 2013 through an electronic vote.

The Board:

1. Approves additional funding for the next implementation period for the grants listed in Table 3 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 on-going implementation arrangements for each grant shall be pursued by the Secretariat consistent with the principles of the recommendations set forth in the related Program Score Card 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 funding for renewals of existing grants 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 each grant shall be the sum of the amount set out in Table 3 below for each listed 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 3: Secretariat's Funding Recommendations for Renewals

No.	Country	Grant Number	CCM Requested Amount (Incremental in USD or Euros) in RCF ^(b)	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	Mozambique	MOZ-911-G11-M	USD 56,555,921	USD 49,582,013	USD 5,980,000	USD 55,562,013	B1/Go
2	Mozambique	MOZ-911-G12-M	USD 34,377,277	USD 22,275,977	USD 7,020,000	USD 29,295,977	B1/Go
3	Tanzania	TNZ-911-G14-S	USD 54,194,848	USD 38,237,787	0	USD 38,237,787	B1/Conditional Go
4	Ecuador	ECU-910-G08-T	USD 0	0 ^(c)	0	0	B2/ Go
5	Ecuador	ECU-910-G09-T	USD 2,575,649	USD 2,863,624 ^(d)	0	USD 2,863,624	A1/ Go
Total				USD 125,959,401			

Notes:

(a) 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 Phase 2 recommended amount will be financed by Phase 1 undisbursed funds and available cash balance

(c) ECU-910-G09-T will additionally receive funds decommitted from ECU-910-G08-T

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

B28/EDP/27 Decision on additional funding for the Rwanda SSF HIV grant (RWN-HMOH)

Approved by the Board on 14 June 2013 through an electronic vote.

The Board:

Approves additional funding for the Phase 2 period of the Rwanda SSF HIV grant (RWN-H-MOH) in the amount listed in Table 4, subject to relevant clarifications and conditions stipulated by the TRP. The amount approved represents the upper ceiling rather than the final funding amount for the Phase 2 period and on-going implementation arrangements for the grant shall be pursued by the Secretariat consistent with the principles of the recommendations set forth in the related Grant Score Card 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 continued funding for the grant shall be committed in annual tranches (GF/B25/DP16, para 7 of Annex 1).

Table 4: Technical Review Panel funding recommendation

No.	Country	Grant Number(s)	CCM Requested Amount (Incremental in US\$ or Euros) in RCF (c)	Recommended Funding Amount (Incremental in US\$ or Euros)	Recommendation Category
1	Rwanda	RWN-H-MOH	USD 212,558,359	USD 150,684,607	Conditional Go
Total				USD 150,684,607	

Notes:

(a) 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.

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

B28/EDP/28 Discontinuation of funding for the Congo malaria grants (COG-810-G03-M and COG-810-G04-M)

Approved by the Board on 14 June 2013 through an electronic vote.

The Board:

Declines approval of additional funding for the next implementation period for the Round 8 Congo malaria grants (COG-810-G03-M and COG-810-G04-M).

Table 5: Secretariat's Recommendations for Discontinuation of Funding for Renewals

No.	Country	Grant Number(s)	CCM Requested Amount (Incremental in US\$ or Euros) in RCF	Recommended Funding Amount (Incremental in US\$ or Euros)
1	Congo	COG-810-G03-M	EUR 2,212,123	No additional funding
2		COG-810-G04-M	EUR 9,207,888	No additional funding

This decision does not have material budgetary implications for the 2013 Operating Expenses Budget.

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