

GF/B29/EDP8 Decision on the Secretariat's Funding Recommendations for Grant Renewals (including Interim Applicants).

Approved by the Board on 6 September 2013 through an electronic vote.

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 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 documentation 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 1 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 1: Secretariat's Funding Recommendation for Grant Renewals (including Interim Applicants)

No.	Country	Grant Number	CCM Requested Amount (Incremental in US\$ or EURs) in RCF ^(a)	Recommended Funding Amount (including Funding Under New Funding Model)			Domestic Commitments*	Recommendation Category
				Recommended Incremental Renewals Amount (A)	Recommended Incremental Funding Amount under New Funding Model (B)	A+B		
1	Cote d'Ivoire	CIV-809-G09-M	N/A	0	EUR 43,180,993 (US\$ 57,732,988)	EUR 43,180,993 (US\$ 57,732,988)	EUR 26,198,363	B2/ Go
2	Georgia	GEO-H-GPIC	EUR 21,774,650	EUR 22,752,867 (US\$ 30,420,583)	0	EUR 22,752,867 (US\$ 30,420,583)	EUR 32,500,000	B2/ Conditional Go
3	Georgia	GEO-T-GPIC	EUR 8,715,333	EUR 8,812,377 (US\$ 11,782,148)	0	EUR 8,812,377 (US\$ 11,782,148)	EUR 16,900,000	B1/ Conditional Go
4	Guyana	GYA-304-G01-H	US\$ 10,087,832	US\$ 8,173,316	0	US\$ 8,173,316	US\$ 20,520,622	A2/ Go
5	Liberia	LBR-M-PII	US\$ 9,289,394	US\$ 10,174,961	0	US\$ 10,174,961	US\$ 15,692,451	B2/ Go
6	Liberia	LBR-M-MOH	US\$ 21,670,585	US\$ 15,606,834	0	US\$ 15,606,834		B2/ Go
7	Macedonia	MKD-011-G04-T	EUR 2,502,040	EUR 1,992,565 (US\$ 2,664,059)	0	EUR 1,992,565 (US\$ 2,664,059)	EUR 4,800,000	B1/Go
8	Multi-country E.Asia & Pacific	MEA-011-G01-H	US\$1,834,268	US\$ 1,642,565	0	US\$ 1,642,565	N/A	A1/Go
9		MEI-011-G01-H	US\$ 6,480,863	US\$ 6,173,359	0	US\$ 6,173,359	N/A	A2/Go
10	Nigeria	NGA-H-NACA	US\$ 119,692,876	0	US\$ 112,864,000	US\$ 112,864,000	US\$ 297,804,485	B2/ Go
11	Nigeria	NGA-H-ARFH		0	US\$ 200,000	US\$ 200,000		A2/ Go
12	Nigeria	NGA-H-SFHNG		0	US\$ 7,936,000	US\$ 7,936,000		A2/ Go
13	South Africa	SAF-H-RTC	US\$ 42,213,969	US\$ 31,526,587	US\$ 2,000,000	US\$ 33,526,587	US\$ 6.6 billion	B1/ Go

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				Recommended Incremental Renewals Amount (A)	Recommended Incremental Funding Amount under New Funding Model (B)	A+B		
14	South Africa	SAF-910-G09-H	US\$ 23,796,831	US\$ 19,421,937	US\$ 2,000,000	US\$ 21,421,937	US\$ 150,406,932	A1/ Go
15	South Africa	SAF-304-G04-H	US\$ 23,395,405	US\$ 25,564,236	0	US\$ 25,564,236		A1/ Go
16	South Africa	SAF-H-NDOH	US\$ 179,680,131	US\$ 107,085,523	US\$ 55,000,000	US\$ 162,085,523		B1/ Go
17	South Africa	SAF-H-NACOSA	US\$ 64,546,946	US\$ 33,083,820	US\$ 25,000,000	US\$ 58,083,820		A1/ Go
18	South Africa	TBD	US\$ 8,000,001	0	US\$ 6,611,111	US\$ 6,611,111		NA
19	Tanzania	TNZ-M-MOFEA	US\$ 114,000,000	0	US\$ 114,000,000	US\$ 114,000,000	US\$ 27,375,913	B1/Go
20	Tanzania	TNZ-809-G11-M		0				B1/Go
21	Tanzania	TNZ-102-G01-M		0				A1/Go
22	Zambia	ZAM-811-G28-H	US\$ 52,697,853	US\$ 52,697,853	0	US\$ 52,697,853	US\$ 150,406,932	A1/ Go
23	Zambia	ZAM-011-G29-H	US\$ 102,655,392	US\$ 102,655,392	0	US\$ 102,655,392		B1/Go
Total Recommended Funding Amount				US\$ 842,017,272				

**This figure is based on the financial gap analysis presented by the CCM at part of its funding request*

Notes:

(a) Discrepancies between the CCM Request figures and the Program Scorecard 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 Secretariat's recommendation.

(b) To give the Board the most up-to-date picture of what the EUR/US\$ equivalent is at the time of this report's submission, the recommended incremental funding amount has been computed in US\$ using the rate of exchange that is published at www.oanda.com for buying US\$ on 27 August 2013 (1 EUR = 1.337 US\$).

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