DECEMBER 5, 2022

BOARD OF DIRECTORS

VIA NON-OBJECTION

FINAL DECISION

BOD/NO/2022/12-01 – EXTENSION OF VALIDITY OF SYSTEM TRANSFORMATION GRANT ALLOCATIONS FOR PILOT COUNTRIES

The Board of Directors:

1. Taking note of the CEO extension from June 30, 2022 to December 31, 2022, and noting the delays faced by the Democratic Republic of Congo, Nepal, Tajikistan and Uganda in accessing their system transformation grant;
2. Approves a further extension of the validity of the system transformation grant allocation for these countries for up to six months, as requested in BOD/NO/2022/11 DOC 03.