JANUARY 31, 2022

BOARD OF DIRECTORS

DECISION VIA AFFIRMATIVE VOTE

ALLOCATION FOR AN ACCELERATED FUNDING GRANT TO MYANMAR

Reference	Decision
BOD/AV/2022/01-02	**Allocation for an Accelerated Funding Grant to Myanmar:** The Board of Directors: 1. Approves the Accelerated funding proposal for Myanmar in the amount of US$14.7 million[1] as described in the application submitted and summarized in Table 1 in BOD/AV/2022/01 DOC 02, including an 18-month implementation period. 2. Approves the grant amounts of $6,006,885.52 and $8,693,114.48 and an allocation of $420,481.99 and $608,518.01 in agency fees to Save the Children UK and UNICEF respectively as grant agents.

Table 1: Application Summary and Secretariat Allocation Recommendations

Myanmar		
a.	Accelerated Funding Maximum Country Allocation	$14.7 million
b.	Fixed Part	N/A
c.	Variable Part	N/A
d.	Allocation Requested (100%)	100% (Save the Children UK - $6,006,885.52, UNICEF - $8,693,114.48)
e.	**Allocation Recommended by Secretariat**	**$14.7 million**
f.	Grant Agent	Save the Children UK, UNICEF

[1] Includes US$701,716.04 and US$757,889.27 for the cost of the grant agents, Save the Children UK and UNICEF respectively, to perform its roles and responsibilities.

g.	Agency Fee % - Amount	7% - $420,481.99 (Save the Children UK), 7% - $608,518.01 (UNICEF)
h.	Period	18 months
i.	Expected Start Date	January 2022
j.	Variable Part Disbursement Modality	N/A
k.	Funding Source	GPE Fund