OCTOBER 27, 2023

BOARD OF DIRECTORS

VIA NON-OBJECTION

FINAL DECISION

BOD/NO/2023/10-01 – ALLOCATION FOR SYSTEM TRANSFORMATION GRANT TO TANZANIA (ZANZIBAR)

The Board of Directors:

1. Noting the Secretariat's assessment of the system transformation grant in Annex 4 of BOD/NO/2023/10 DOC 01, the grant program application in Annex 5;
2. Approves an allocation from GPE trust funds for a system transformation grant, in support of the GPE III Zanzibar program, as described in the application submitted and summarized in Table 1, subject to:
   a) Availability of funds.
   b) Board decision BOD/2012/11-04 on commitment of trust funds for grants in annual installments.

Table 1 Application Summary and Secretariat Allocation Recommendations

All amounts in US$		
a.	System transformation grant allocation	US$11,759,000
b.	Allocation requested (100%)	US$11,759,000
c.	**Allocation Recommended by Secretariat**	**US$11,759,000**[1]
d.	Result-Based Financing	Yes
e.	Grant Agent	SIDA
f.	Agency Fee % - Amount	2.5% - US$293,975
g.	Period	Four Years
h.	Expected Start Date	January 1, 2024
i.	Expected Closing Date	December 31, 2027
j.	Funding Source	GPE Fund

[1] This amount includes US$1,400,000 for grant agent implementation support costs.