

**Executive Committee Teleconference, 27 August 2015  
Minutes**

Attended:	Apologies:	Secretariat
Joanne Carter (Vice-Chair) & Delia Clayton Erika Arthun Amy Bloom Cheryl Boon Austin Obiefuna Victor Ramathesele Katherine Floyd (representing Mario Raviglione) Paula Fujiwara Thokozile Phiri-Nkhoma	Paula Fujiwara Aaron Oxley Mario Raviglione Cheri Vincent	Lucica Ditiu Shirley Bennett
Minutes of Discussion		Outcome
<b>1. Global Fund Country Allocation Formula for TB</b>		
<p>The Executive Committee discussed the TB burden formula for the Global Fund country allocation for TB. This was a follow-up discussion to the one held on 6 August on the same subject.</p> <p>The Secretariat provided analysis comparing (a) what countries should have got under the previous allocation formula if the old TB disease burden formula applied; (b) what countries actually received; (c) country allocation using new disease formula Option 2 (1 times TB incidence + 10 times MDR-TB incidence); (d) country allocation using new disease formula Option 3 (1 times TB incidence + 8 times MDR-TB incidence) as well as the difference between Option 2 and Option 3.</p> <p>The Executive Committee thanked the Secretariat for preparing the analysis. Based on the analysis the Executive Committee supported Option 2 as the recommended new disease burden for TB for the Global Fund country allocation formula.</p> <p>The Executive Committee discussed the impact of the cap for India (previously set at 10%) on the overall allocation (previously at 10%), and agreed it is not possible to remove the cap altogether.</p> <p>The Executive Committee noted the costs associated with small grants and asked the Secretariat to discuss with the other diseases whether these should be reviewed.</p>		<ul style="list-style-type: none"> <li>• The draft text about the allocation to be shared with the EC for review before being sent to the Global Fund Secretariat.</li> <li>• Secretariat to follow up with representatives from malaria as well as HIV/AIDS to ascertain appetite to review small grants.</li> </ul>

<p>The Executive Committee noted that most TB/HIV is funded from TB and requested exploration whether this could be funded from HIV.</p>	
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