

AMENDED AND RESTATED PROGRAM GRANT AGREEMENT

1. Country: Bhutan		
2. Principal Recipient Name and Address: Ministry of Health, Royal Government of Bhutan P.O. Box 127, Tashichodzong, Thimpu		
3. Program Title: Sustaining Achievements in Malaria Control and Prevention in Bhutan		
4. Grant Number: BTN-708-G05-M		4A. Modification Number: 5 (Transitional Funding Mechanism Amendment)
5. Phase 1 Starting Date: 1 July 2008		6. Phase 1 Ending Date: 30 June 2010
7. Phase 2 Ending Date: 30 June 2013	7(1) TFM Starting Date: 1 July 2013	7(2) TFM Ending Date: 30 June 2015
7A. Condition Precedent Terminal Date: N/A	7B. Condition Precedent Terminal Date: N/A	7C. Condition Precedent Terminal Date: N/A
8. Grant Funds: Up to the amount of US\$ 3,691,285 (Three Million Six Hundred Ninety-One Thousand Two Hundred Eighty-Five United States Dollars).		
9. Program Coverage: Malaria		
10. Information for Principal Recipient Bank Account into Which Grant Funds Will Be Disbursed: Owner of Bank Account: Royal Government of Bhutan Account Title: Royal Monetary Authority of Bhutan Account number: USD 021083307 Bank name: Federal Reserve Bank of New York Bank address: 33 Liberty Street, New York, NY 10045, USA Bank SWIFT Code: FRNYUS33 Bank Code: N/A Routing instructions for disbursements: Please transfer the fund into Royal Monetary Authority's Account maintained with Federal Reserve Bank of New York For further credit to: Government Budget Fund Account 9243: <i>Strengthening Malaria Prevention and Control in Bhutan</i> - Grant number BTN-708-G05-M		
11. The fiscal year of the Principal Recipient is from 1 July to 30 June		
12. Local Fund Agent: UNOPS Tel: +975-2-337898; cell: +97 5 17114114 Attention: Mr Yeshey Dorji, Team Leader E-mail: lfabhutan@hotmail.com		

<p>13. Name/Address for Notices to Principal Recipient: Dasho Nima Wangdi Secretary, Ministry of Health Ministry of Health Royal Government of Bhutan Kawajangsa PO Box 726 Thimphu, Bhutan Tel.: +975-2-322602, 322351 Fax: +975-2-324649 Email: nwangdi@health.gov.bt</p>	<p>14. Name/Address for Notices to Global Fund: Mr Luca Occhini Regional Manager South and East Asia The Global Fund to Fight AIDS, Tuberculosis and Malaria Chemin de Blandonnet 8 1214 Vernier, Geneva, Switzerland Tel.: +41 58 791 1700 Fax: +41 58 791 1701</p>
<p>This Agreement consists of the 4 pages of this face sheet and the following: Recitals, Standard Terms and Conditions, Annex A – Program Implementation Description and the attachments thereto (including the Performance Framework and Summary Budget)</p>	

15. Signed for the **Principal Recipient** by its Authorized Representative

Date: _____

Signature: _____

Dasho Nima Wangdi
Secretary, Ministry of Health, Royal Government of Bhutan

16. Signed for the **Principal Recipient** by its Authorized Representative

Date: _____

Signature: _____

Mr Karma Tshiteem
Secretary, Gross National Happiness Commission, Royal Government of Bhutan

17. Signed for the **Global Fund** by its Authorized Representative

Date: _____

Signature: _____

Mark Eldon-Edington
Division Head, Grant Management

Date: _____

Signature: _____

Daniel Camus
Chief Financial Officer

RECITALS:

- (a) The Global Fund entered into a Program Grant Agreement with the Principal Recipient effective 29 April 2008 with the Grant Number BTN-708-G05-M;
- (b) In accordance with Articles 10.c, 30, and 31 of the Standard Terms and Conditions, that Program Grant Agreement was amended by implementation letters dated 7 July 2009, 6 September 2011, and 24 September 2012 and by a Phase 2 Amendment dated 27 October 2010 (as so amended, the “Original Agreement”);
- (c) The Global Fund has approved additional funding for the Program through the Transitional Funding Mechanism for a specified set of activities and period of time. Accordingly, subject to certain conditions, the Global Fund wishes to: (i) increase the amount of the Grant funds provided in the Original Agreement up to the amount indicated in Block 8 of the face sheet of this Amended and Restated Program Grant Agreement; and (ii) continue disbursement of Grant funds for the Program up to the “TFM Ending Date” as indicated in Block 7(2) of the face sheet of this Amended and Restated Program Grant Agreement; and
- (d) The Global Fund and the Principal Recipient wish to: (i) replace the face sheet of the Original Agreement with the face sheet of this Amended and Restated Program Grant Agreement attached hereto; (ii) replace the Standard Terms and Conditions of the Original Agreement with the Standard Terms and Conditions attached hereto; (iii) replace Annex A of the Original Agreement with the revised Annex A attached hereto; and (iv) include the documents entitled “Performance Framework, TFM Period: Indicators, Targets and Periods Covered” and “Summary Budget, TFM Period”, each attached hereto, in this Amended and Restated Program Grant Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein and intending to be legally bound, the parties hereby agree to amend and restate the terms and conditions of the Original Agreement as follows: