

DECISION

ED.08.19 / DEC.01: The Board:

- a. welcomes the request for funding for a Consortium Proposal by Rupantar, recommended by the Secretariat, Bangladesh Country Support Mechanism and Independent Review Panel as detailed in **ED.08.19/DEC.01/DOC.01**;
- b. approves funding, with a budget of USD 1'399'891, as part of the second round of investment in Bangladesh, in line with the **GCERF Country Strategy for Re-investment in Bangladesh**;
- c. requests the Secretariat to proceed with the finalisation of the grant agreement as described in Section 5 "Next Steps" in **ED.08.19/DEC.01/DOC.01**; and
- d. authorises the Secretariat to enter into a grant agreement with Rupantar as identified in **ED.08.19/DEC.01/DOC.01** for a total of not more than USD 1'399'891.

(signed) _____

Carol Bellamy
Chair