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Resilient nations.

**AMENDMENT
TO THE SUB-RECIPIENT AGREEMENT
BETWEEN THE UNITED NATIONS DEVELOPMENT PROGRAMME
AND COOK ISLANDS MINISTRY OF HEALTH FOR A PROJECT FUNDED BY THE
GLOBAL FUND TO FIGHT AIDS, TUBERCULOSIS AND MALARIA**

WHEREAS, the United Nations Development Programme ("UNDP") and Cook Islands Ministry of Health (MOH) ("Sub-recipient" or "SR") (together referred to as the "Parties") entered into a Sub-recipient agreement, ref. QMJ-C-UNDP, dated 25 February 2016 (the "SR Agreement").

WHEREAS, in accordance with Article XXVI of the SR Agreement, requiring that the SR Agreement and/or its Annexes may be modified or amended only by written agreement between the Parties, the Parties now wish to amend the SR Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the Parties hereby agree to amend the SR Agreement as follows:



1. The existing face sheet to the SR Agreement is replaced with the face sheet attached hereto.
2. The existing Work Plan is replaced with the Work Plan attached hereto
3. The existing Annex 4 is replaced with the Annex 4 attached hereto.

All other terms and conditions of the SR Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being duly authorized thereto, have on behalf of the Parties hereto signed this amendment at the place and on the day set forth below.

Accepted:

Accepted:

FOR COOK ISLANDS MINISTRY OF HEALTH	FOR THE UNITED NATIONS DEVELOPMENT PROGRAMME
Signature: 	Signature: 
Name: Elizabeth Iro	Name: Bakhodir Burkhanov
Title: Secretary of Health, Ministry of Health, Cook Islands	Title: Country Director, UNDP Pacific Office in Fiji
Place: Rarotonga, Cook Islands	Place: Suva, Fiji
Date: 10/01/17	Date: 22/12/16

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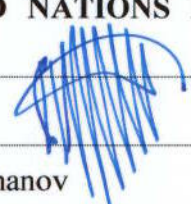
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Signature:	Signature: 
Name:	Name: Bakhodir Burkhanov
Title:	Title: Country Director, UNDP Pacific Office in Fiji
Place:	Place: Suva, Fiji
Date:	Date: 22/12/16

**SUB-RECIPIENT AGREEMENT BETWEEN THE UNITED NATIONS DEVELOPMENT
PROGRAMME AND COOK ISLANDS MINISTRY OF HEALTH
FOR A PROJECT FUNDED BY
THE GLOBAL FUND TO FIGHT AIDS, TUBERCULOSIS AND MALARIA**

1. Host Country: Multi-country Western Pacific	
2. Project Name: Western Pacific Multi-Country Integrated HIV/TB Program	
3. Project Number: 00096098	4. Global Fund Grant Agreement Number: 773 Signature Date: 22 July 2015 Starting Date: 1 July 2015
5. SR Activities Starting Date: 1 January 2017	6. SR Activities Ending Date: 31 December 2017
7. SR Funds: NZD \$102,700.00	
7a. First Installment: NZD \$25,675.00	
8. Sub-recipient's Name: Cook Islands Ministry of Health Address: P.O. Box 109, Rarotonga, Cook Islands	
9. Sub-recipient Contact Person's Name: Ms Elizabeth Iro Title: Secretary Address: Ministry of Health, P.O. Box 109, Rarotonga, Cook Islands Telephone number: (682) 22664 Email: Elizabeth.iro@health.gov.ck	
10. UNDP Contact Person's Name: Ms Maisoon Elbukhari Ibrahim Title: UNDP Global Fund Programme Manager Address: Level 7, Kadavu House, 414 Victoria Parade, Suva Fiji Telephone number: +679 322 7546 Email: globalfund.pacific@undp.org	
11. Sub-recipient Bank Account to which SR Funds will be transferred: Beneficiary: Ministry of Finance and Economic Management Account name: CIG MEEM AND GENERAL Account number: 0162351901 Bank name: BANK SOUTH PACIFIC Bank address: Rarotonga, Cook Islands Bank SWIFT Code: BOSPCKCR Bank Code: Routing instructions for disbursements:	

Annex 4

1.	<p>Condition precedent to the use of grant funds to pay salaries funded by the grant: No later than 10 days following the signature of the Sub-recipient agreement by UNDP, the Sub-recipient shall submit to UNDP a copy of the Sub-recipient's staff contracts, which shall include the position, grade, qualifications and experience, and location and salary structure.</p>
2.	<p>The Sub-recipient shall utilize grant funds solely for activities approved by UNDP as annexed to this Agreement.</p>
3.	<p>The Sub-recipient shall prepare and maintain an "Assets Register" in form and substance satisfactory to UNDP for all assets purchased using grant funds. The Sub-recipient shall share with UNDP the asset register with their quarterly progress update reports and the asset register shall be subject to periodic monitoring by UNDP.</p>
4.	<p>The Sub-recipient shall not contract an entity to implement programme activities and/or a vendor for goods/ services unless otherwise agreed, in writing, by UNDP.</p>
5.	<p>The Sub-recipient shall participate in all planned regional activities funded by the Global Fund grant unless otherwise agreed in writing by UNDP.</p>
6.	<p>The Sub-recipient shall provide on a quarterly basis to UNDP a statement of the balance of total stock and of Global Fund supported stock for each commodity where grant funds are used. In the event that there is any reported stock out of commodities on national and/or facility level the Sub-recipient shall immediately inform UNDP.</p>
7.	<p>The Sub-recipient shall ensure that all commodities provided by the Global Fund contributions shall be received, recorded, tracked and managed through the central system at the central medical stores/pharmacy or equivalent.</p>
8.	<p>Condition Precedent to the Use of the Grant Funds to Finance the National Level Identified Activities (budget line 297).</p> <p>The use of Grant Funds by the Sub-Recipient in the amount of NZD \$48,000.00 to finance the national level activities towards social mobilization, building community linkages, collaboration and coordination intervention ("budget line 297") is subject to satisfaction of each of the following requirements:</p> <ol style="list-style-type: none"> The delivery of the Sub Recipient to the Principal Recipient of a detailed budget for each of the National Level Activities (collectively referred to as "Detailed Budget and Work Plans"); and The written approval by the PR of the Detailed Budget and WorkPlan.
9.	<p>The amount approved for disbursement will be based on achievement of Program milestones and the expected cash flow needs of the Sub Recipient. The Principal Recipient, at any time, may approve for disbursement an amount less than the disbursement request if the Principal Recipient concludes that the full disbursement request is not justified.</p>
10.	<p>No Grant funds are to be spent or committed for expenditure after December 30th 2017.</p>

Work plan and Budget

National Level Activities Ref No	Budget Line	Component	Module	Intervention	Activity Name	Total Approved (in NZD)
N.2	80	TB	TB care and prevention	Treatment	Cook Islands - NTP Core Positions. These positions will support core NTP functions with a particular focus on ensuring provision of DOTS services to vulnerable populations.	\$ 25,600.00
N.52	9	TB	TB care and prevention	Case detection and diagnosis	Cook Islands - Training of Health Care Workers on Contact Tracing	\$ 4,480.00
N.52	9	TB	TB care and prevention	Case detection and diagnosis	Cook Islands - Training of Community Volunteers	\$ -
N.52	9	TB	TB care and prevention	Case detection and diagnosis	Cook Islands - Training of Community Volunteers	\$ 2,520.00
N.52	9	TB	TB care and prevention	Case detection and diagnosis	Cook Islands - Training of Community Volunteers	\$ 1,400.00
N.52	9	TB	Community systems strengthening	Institutional capacity building, planning and leadership development	Cook Islands - Training of Community Volunteers	\$ 2,400.00
N.52	9	TB	Community systems strengthening	Institutional capacity building, planning and leadership development	Cook Islands - Training of Community Volunteers	\$ 1,000.00
N.52	9	TB	Community systems strengthening	Institutional capacity building, planning and leadership development	Cook Islands - Training of Community Volunteers	\$ 600.00
N.64	297	TB	Community systems strengthening	Social mobilization, building community linkages, collaboration and coordination	National Level identified activity Produce & broadcast media awareness programs utilising 4 media Outlets on all TB aspects	\$ 11,000.00
N.74	71	TB	TB care and prevention	Treatment	Cook Islands - Subnational M&E Visits / Sessions conducted to DOTS Facilities. 2 x visits to DOTs facilities at the hospital by the HIV/TB Focal Point	\$ 200.00

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N.74	71	TB	TB care and prevention	Treatment	Cook Islands - Subnational M&E Visits / Sessions conducted to DOTS Facilities.	2x visits to DOTS facilities at Public Health clinics by DOTS doctor	\$	400.00
N.99	9	TB	TB care and prevention	Case detection and diagnosis	Cook Islands - Training of Health Care Workers on Contact Tracing	stationery supplies for participants for contact tracing seminar	\$	500.00
N.99	9	TB	TB care and prevention	Case detection and diagnosis	Cook Islands - Training of Health Care Workers on Contact Tracing	Refreshment for participants for contact tracing seminar	\$	500.00
N.99	9	TB	TB care and prevention	Case detection and diagnosis	Cook Islands - Training of Health Care Workers on Contact Tracing	Venue hire for health workers contact tracing training	\$	100.00
N.135	222	HIV	Community systems strengthening	Institutional capacity building, planning and leadership development	Cook Islands - Training of Community Volunteers	Cost of outreach activities- Drop in Centre for key population groups such as ,TG MSM and young people to HTC, advocacy & health promotion and capacity building	\$	15,000.00
N.135	297	HIV	Community systems strengthening	Social mobilization, building community linkages, collaboration and coordination	Cook Islands - TV and Radio Spots	Produce & broadcast media programs on reducing stigma & discrimination, condom use and sexual violence against MSM and TG and other key populations at risk utilising all 4 media outlets and Pa Enua	\$	25,000.00
N.135	297	HIV	Community systems strengthening	Social mobilization, building community linkages, collaboration and coordination	National Level identified activity	Te Tiare Association (TG) National Youth Council, Cook Islands Family Welfare Association-World AIDS Day commemoration in collaboration with	\$	12,000.00
	38	TB	TB care and prevention	Case detection and diagnosis	Cook Islands- Training of Health Workers on contact tracing	GeneXpert & Reagents (UNDP to procure)	\$	102,700.00

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