# CHAIR WORKPLAN AND BUDGET FOR 1 JANUARY 2013 TO 31 DECEMBER 2013

**For Decision**

## 1. PURPOSE

The purpose of this paper is to seek the approval of the Board of Directors of the Chair's budget for the period of 1 January 2013 to 31 December 2013 of US$558,220, based on the work plan in **Annex 1**.

## 2. RECOMMENDED DECISION

The Board of Directors is requested to approve the following decision:

> **BOD/2012/11-XX – Chair Budget:** The Board of Directors approves the Chair's budget of US$558,220 for the period of 1 January 2013 to 31 December 2013, based on the work plan presented in BOD/2012/11 DOC 08, Annex 1.

## 3. BACKGROUND

3.1. The Charter of the Global Partnership for Education (the "Global Partnership" or "GPE") and the GPE Fund Governance document require that the Chair's budget be approved on an annual basis by the Board of Directors.

3.2. At its meeting on 7-8 June 2012, the Board of Directors extended the term of the Chair of the Global Partnership for Education (the "Global Partnership" or "GPE") until 31 December 2013 and requested that the Chair submit a budget for the period of 1 January 2013 to 31 December 2013 for approval (BOD/2012/06-12).

3.3 On 28 June 2012, the Board of Directors approved the Chair's budget of US$266,115 for 1 July 2012 to 31 December 2012, based on the work plan and budget presented in BOD/2012/06-DOC 10, Annexes 1 and 2.

## 4. WORK PLAN OF THE CHAIR

4.1 The Chair was appointed in November 2009. Since that time, priority areas of focus have been:

- Leading/supporting broad engagement by the Global Partnership with the Secretariat in a reform process with a particular focus on results, outcomes rather than inputs, and operational efficiencies;
- Preparation for and leadership of Board of Directors and other GPE meetings;
- Initiating and proceeding with the selection process for the new Chief Executive Officer;
- Initiating and supporting the development of the Global Partnership Strategic Plan;
- Providing for a review of present hosting arrangements for the Secretariat by the World Bank;
- Initiating and leading resource mobilization efforts—near and long term—including a successful results-based replenishment effort in Copenhagen in 2011 and a re-branding;
- Raising the profile of the Global Partnership as an example of aid effectiveness at the country level as well as an advocate for investing in education through presentations and participation at numerous global and regional forums including:
    - Opening of the United Nations General Assembly meetings and, in 2012, the launch of the UN Secretary General's Education First Initiative;
    - The 4th High Level Forum on Aid Effectiveness in Busan, Korea, in 2011;
    - Keynoting meetings, including those sponsored by Education International, United Nations Association, Plan International, and Save the Children;
    - Presenting at events on subjects ranging from education in fragile states to the importance of investing in girls' education;
    - Meetings with and testifying before parliamentarians;
    - Meetings with numerous civil society organizations and non-governmental organizations;

- Meetings with ministers of education and other representatives of developing country partners to engage them more deeply in the Global Partnership; and
- Representing the Global Partnership at the World Economic Forum and the World Innovation Summit for Education.

4.2 The strategic priorities for the Chair over the coming year build on the work already begun and include the following:

- Finalizing and supporting implementation of the GPE Strategic Plan 2012-2015;
- Selection of the new Chief Executive Officer;
- Negotiations with the World Bank on present hosting arrangements of the Secretariat as recommended by the Evans review and the implementation plan for "Stage 1– Status Quo Plus";
- Supporting/leading resource mobilization efforts—more specifically, expanding the donor base to include new donors (governments, private sector, and private foundations);
- Active engagement with the United Nations Secretary General's Education First Initiative and advocating for the importance of education in conjunction with other post-2015 events and forums;
- Providing political and intellectual leadership for the Global Partnership;
- Facilitating decision-making and convening/chairing meetings of the Board of Directors and other GPE meetings—including review of the governance arrangements put into place as a result of the reform process; and
- Representing the Global Partnership in public and political forums.

The details of the Chair's six-month work plan are attached in **Annex 1**.

## 5. EXPENDITURES TO DATE AND IMPLICATIONS FOR GPE FUND RESOURCES

5.1 The Chair's budget is currently funded by the GPE Fund and the position is hosted by UNESCO, a member of the Global Partnership. It includes the Chair's salary, travel costs, costs for one part-time consultant assisting with education knowledge-sharing, and costs for possible consultant arrangements.

***Expenditures 2011/2012***

5.2 To date, US$2,427,786 has been approved for the Chair's budget. The final transfer of US$1,213,893 was made to UNESCO in September 2012. Interest of US$4,358 was earned as of 23 October 2012. The budget expenditure from 1 January 2011 to 23 October 2012 is in **Annex 2**.

5.3 With regard to the expenditures for consultants shown in Annex 2, this includes:

- 50% of the payment of an independent report on potential for innovative financing for education. The remaining 50% for that report was paid by the Secretariat budget.
- the review by Dr. Alison Evans; and
- on-going part-time assistance with various public speaking engagements on behalf of the Global Partnership.

The travel costs are primarily related to donor relations and GPE representational purposes.

***Budget for 2013***

5.4 The budget amount requested for 1 January 2013 to 31 December 2013 consists of the following:

| **Services** | **Amount (in $US)** |
|---|---|
| Salary and Consultants | 350,000 |
| Travel | 140,000 |
| Equipment and Maintenance | 2,500 |
| Sundry | 1,500 |
| Sub-Total | 494,000 |
| UNESCO support costs (13%) | 64,220 |
| **TOTAL** | **558,220** |

## Annex 1: Chair Work Plan for 1 January 2013 to 31 December 2013

**Overarching objectives: (1) promote and support a strengthened Global Partnership; (2) lead/support long-term sustainable resource mobilization capacity; and (3) elevate the profile of education and the Global Partnership**

| Objectives | Deliverables |
|---|---|
| **1: Promote and support a strengthened Global Partnership** | Lead and support the finalization of the GPE Strategic Plan 2012-2015 and its implementation plan<br><br>Selection of new Chief Executive Officer, transition over period to traditional Chair role<br><br>With the Evans Board Working Group, engage with the World Bank on present hosting arrangements of the Secretariat with the aim of seeking more flexibility as approved in the "Stage 1—Status Quo Plus" implementation plan approved by the Board of Directors.<br><br>Lead adjustments to constituencies on the Board of Directors<br><br>Strengthen efforts to increase engagement with developing country partner constituencies through direct consultation and regular communications<br><br>Convene, chair and guide processes of meetings of the Board of Directors and other GPE meetings<br><br>Facilitate Board of Directors decision making—including on strategy and policies—and follow-through to assure their implementation<br><br>Promote the further reforms of the Global Partnership with particular focus on results and operational efficiencies<br><br>Support and encourage strengthened Secretariat<br><br>Support review and strengthening of LEG or alternative capacity at country level |
| **2: Lead/support long-term sustainable resource mobilization capacity** | Work with and support Secretariat and new CEO in pursuing concrete, time-bound follow up to all pledges made in conjunction with 2011 Replenishment meeting in Copenhagen<br><br>Continue to engage with and strengthen relations with existing donors<br><br>Identify and engage new donors—emerging and other donor governments, private sector and foundations<br><br>Work with World Bank to facilitate utilization of IDA funding for education<br><br>Pursue innovative financing possibilities , where possible |

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|---|---|
| | Encourage and support Secretariat in providing results holistic based reporting |

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| **3: Elevate profile of education and the Global Partnership and represent the Global Partnership and the Board of Directors in political and public forums** | Represent the Global Partnership at meetings/ discussions/ events related to post 2015 global development goals including the UN Secretary General's Education First Initiative<br><br>Represent the Global Partnership at major international events and on panels and make presentations at key events/ conferences on MDGs, education, the Global Partnership and/ or international development<br><br>Increase engagement of civil society, foundation and private sector partners<br><br>Identify and pursue possibilities for increased visibility and profiling of the Global Partnership<br><br>Use social media more extensively<br><br>Engage with media on education subjects generally and the Global Partnership specifically<br><br>Testify/ appear before Parliaments |

## ANNEX 2: CHAIR BUDGET EXPENDITURES 2011/2012 (AS OF 23 OCTOBER 2012) (IN US$)

| INCOME | Received | Interest | Total |
|---|---|---|---|
| | 2,427,786 | 4,358 | 2,432,144 |

| Type of Expenditure | Approved Budget by Component | 2011 | 2012 | Total Expenditure | Obligations | Total |
|---|---|---|---|---|---|---|
| Salary | | 286,216.72 | 219,316.77 | 505,533.49 | 0.00 | |
| Consultants | | 7,500.00 | 32,534.34 | 40,034.34 | 15,000.00 | |
| Administrative Support Personnel | | 5,376.32 | 89.88 | 5,466.20 | 3,533.80 | |
| Other | | 0.00 | 89,535 | 89,535 | 0.00 | |
| Travel | | 135,057.16 | 99,901.04 | 234,959.10 | 3,845.72 | |
| **Project personnel** | **2,090,662** | **434,150.20** | **441,377.93** | **875,528.13** | **22,379.52** | **897,907.52** |
| **Equipment and Maintenance** | **31,385** | **11,740.98** | **0.00** | **11,740.98** | **0.00** | **11,740.98** |
| **Miscellaneous** | **26,436** | **3,295.39** | **2,481.16** | **5,776.55** | **0.00** | **5,776.55** |
| **Support Costs** | **279,303** | **58,394.26** | **57,701.67** | **116.095.93** | **2,909.33** | **119,005.26** |
| **TOTAL** | **2,427,786** | **507,580.83** | **501,560.76** | **1,009.141.59** | **25,288.85** | **1,034,430.44** |

| FUNDS AVAILABLE as of 23 October 2012 | 1,397,713.56 |
|---|---|