GLOBAL PARTNERSHIP for EDUCATION

Meeting of the Board of Directors
Via Audio Conference
18 December 2012

Final Decision

BOD/2012/12-1—<u>Civil Society Education Fund</u>: The Board of Directors:

a. approves an allocation of up to US$14.5 million from the Global Partnership for Education Fund to fund the proposal submitted by the Global Campaign for Education delivered to the Board of Directors on 11 December 2012 (the "CSEF Proposal"), with UNESCO serving as Managing Entity. The Trustee is requested to commit:

i. US$7.25 million of this amount upon the signing of an agreement with UNESCO; and

ii. a further US$7.25 million of this amount upon further instructions from the Board of Directors, which will be considered at the second face-to-face meeting of the Board of Directors in 2013.

b. requests the Secretariat to continue to work with the Global Campaign for Education and UNESCO to further address issues raised in the expedited review of the CSEF Proposal, and to agree to milestones to be reached which may result in revisions to the CSEF Proposal;

c. delegates to the Financial Advisory Committee the authority to approve an additional agency fee or other direct management costs to be paid from the GPE Fund, based on a costed plan provided by UNESCO;

d. requests the Secretariat to provide a report on progress of implementation of the CSEF Proposal, based on input from the Managing Entity, at the second face-to-face meeting of the Board of Directors in 2013; and

e. confirms its commitment to the principle of strategic civil society engagement being a core element of the Global Partnership for Education, and requests the Secretariat to work with partners to develop a plan for such engagement, for consideration by the Board of Directors at its second face-to face meeting in 2013.