GLOBAL PARTNERSHIP for EDUCATION

BOD/2014/06–DOC 01
Meeting of the Board of Directors
June 2, 2014
Via Audio-conference

Dial-in number: 877-950-4769 (Toll Free) OR 203-986-5704 (Country Local)
Passcode: 3131132

Monday, June 2, 2014

(Note: all times are Washington, DC times)

Time	Discussion Item	Action Requested	Presenter / Document
07:00–07:10	**Welcome and Agenda Setting**		
07:10–09:00	**Available Resources for the 2015-2018 Replenishment Period** 1. Determining the available resources for Program Implementation Grants including: ○ the Minimum Amount used to calculate Maximum Country Allocations for Program Implementation Grants ○ Whether the forecast of available resources should include any carryover and if so, how much: ○ Whether the forecast of available resources should include projections and if so, on what basis? ○ Determining the timing of announcements of Maximum Country Allocations ○ Determining the prioritization criteria in the event of insufficient resources to fund all countries at the minimum level 2. Whether an initial provision should be established to allow the Board flexibility to allocate funds for leverage funding, unexpected events and contingencies? 3. Determining the allocations for IDA Eligible Small Islands and Landlocked Developing States 4. Finalizing the level of the cap on Program Implementation Grants 5. Consideration of an annual review by the GERF	For decision	Secretariat/DOC 02

Dial-in number: 877-950-4769 (Toll Free) OR 203-986-5704 (Country Local)
Passcode: 3131132

Time	Discussion Item	Action Requested	Presenter / Document
09:00	**Adjourn**		Chair