GLOBAL PARTNERSHIP for EDUCATION

BOD/2015/10 DOC 01
Retreat of the Board of Directors
J-Building in Room JB1-080
701, 18th Street, NW
Washington D.C.
October 14-16, 2015

Day 1: Independent Evaluation and Scope/Scale Issues
Wednesday, October 14, 2015

Time	Discussion Item	Presenters	Objective	Key Documents
8:45am – 9:15am	**Welcome and Introductions** • Overview of purpose and objectives of the Retreat • Review of the Retreat agenda	Julia Gillard	Agree the high-level goals for the Retreat	DOC 02 Framing Note and PowerPoint Presentation
9:15am – 10:15am	**Presentation and Discussion of Independent Evaluation** • Introduction/presentation (to provide a context to the Evaluation) • Presentation of the Evaluation results	Pauline Rose, Chair, Independent Evaluation Committee; Marie-Hélène Adrien, Universalia; Nicholas Burnett, Results for Development	Review Evaluation findings	DOC 03 Evaluation Volumes 1 and 2 (in French and English); Volume 1 in Spanish PowerPoint Presentation
10:15am - 10:30am	**Coffee break**			
10:30am – 12:00 pm	**Evaluation Presentation (Continued)** • Q&A on the Evaluation Report		Build greater understanding of key items that need to be discussed at the Retreat	
12:00pm – 1:00pm	**Lunch**			
1:00pm – 2:30pm	**Taking Stock** • Review the Strategic Plan Concept Note, draft Theory of Change, and findings	Julia Gillard and Alice Albright	Provide roadmap that links issues arising from the Evaluation, views on the draft Strategic Plan, and identify and discuss	DOC 02 Framing Note DOC 04 Theory of Change/Results Framework

	from Partnership consultations • Identify areas arising from the Evaluation where the Board needs to reach consensus or decision		key areas where Board consensus is required	DOC 05 Consultation Report
2:30pm — 3:30 pm	**Scope, Scale and Strategic Financing** • Discuss GPE geographic and thematic focus, and how it might evolve over the next 5 years	Julia Gillard and Minister Thiam	Review the several possible futures as described in the Evaluation. Discuss financing opportunities related to current and potential mandate	PowerPoint Presentation
3:30pm – 3:45pm	**Coffee Break**			
3:45pm – 5:30pm	**Scope, Scale, and Strategic Financing (Continued)**	Julia Gillard and Minister Thiam	Agree an approach to exploring changes to scope/scale and strategic financing over next 5 years	
5:30pm – 6:00pm	**Wrap up**	Board member TBD	Summary of day provided by one Board member	
	Evening Free			

Day 2: Operational Platform, Global and Cross-National Levers, Theory of Change and Results Framework
Thursday, October 15, 2015

Time	Discussion Item	Presenter	Objective	Key Documents
8:30am – 9:00am	**Recap Day 1 and Review Day 2 Objectives**	Julia Gillard	Set goals for the day and recap the strategic issues raised on Day 1	
9:00am – 10:00am	**Strengthening GPE Operational Platform** • Overview of proposed actions related to roles, responsibilities and mutual accountability for country-level impact	Workstream 1 Reference Group	Presentation of paper and proposed changes	DOC 06 Operational Platform Paper PowerPoint Presentation
10:00am – 10:15am	**Coffee Break**			
10:15 am –12:00pm	**Strengthening GPE Operational Platform continued** • Small group discussions and consensus building • Plenary and endorsement	Workstream 1 Reference Group	Endorse changes to the Operational Platform and a path forward	
12:00pm–1:00pm	**Lunch**			
1:00pm – 2:45pm	**GPE Global and Cross-National Levers** • Build consensus on key principles to guide GPE convening and knowledge-brokering role	Joseph Nhan O'Reilly and Luis Benveniste	Discuss key principles and options for a GPE role in these areas Reflect on Evaluation and Consultation findings	PowerPoint Presentation
2:45pm–3:00 pm	**Break**			
3:00 pm – 5:00pm	**Review of Theory of Change and Proposed Results Framework** • Review drafts in light of key decisions and consensus	Alice Albright (ToC) and Karen Mundy (Results Framework)	Review draft Theory of Change and draft Results Framework Identify key changes based on Day 1 and Day 2 discussions	DOC 04 Theory of Change and Results Framework

				PowerPoint Presentation
5:00 pm–5:15 pm	**Recap of Days 1 and 2**	Board member TBD	Summary of day and identification of areas needing further discussion	
7:00pm	**Reception**			

Day 3: Agreement and Path Forward
Friday, October 16, 2015

Time	Discussion Item	Presenter	Objectives	Key Documents
8:45am – 9:00am	**Overview and Objectives**	Julia Gillard	Setting goals for the day and recap of days 1 and 2	
9:00am –10:45am	• Review Strategic Plan Concept Note (Workstream/Reference Group 2) and Results Framework • Identify path to December Board meeting	TBD	Further discussion and review of proposed changes to the Strategic Plan Concept Note, Draft Theory of Change and Results Framework	DOC 07 Strategic Plan Concept Note and Key Revisions List PowerPoint presentation
10:45am – 11:00am	**Coffee Break**			
11:00am - 1:00pm	**BOARD SESSION: DECISIONS AND AGREEMENT ON NEXT STEPS** Decisions: • Strategic Plan Goals and Objectives • Changes to Theory of Change and Results Framework • Pathway to December agreement and five-year plan for scope/scale and strategic financing and global/cross-national levers. • Decisions on key Operational Platform changes (and pathway forward to further strengthening)		Make a number of key decisions on items in the Strategic Plan Leave meeting with a pathway forward to final endorsement of the Strategic Plan at the December Board meeting	DOC 08 Draft Decisions Paper PowerPoint presentation
1:00pm	**Light lunch and Adjourn**			