Monday, June 13, 2016 | Board Retreat

Time	Discussion Item	Action Requested	Presenter/Document
08:30–09:00	**Registration**		
09:00–09:30	**Welcome and Introductions** ○ Overview of Purpose and Objectives of the Day ○ Review of the Pre–Board Meeting Agenda	 Discussion Discussion	Board Chair, CEO
09:30– 10:30	**Improvements to the Operational Model** ○ Progress on the New Quality Assurance Framework including Piloting Independent Assessment of Education Sector Plans ○ Implementation Status of Operational Model Reforms (LEG Effectiveness, ESP credibility assessment, Grant Management, Grant Application Quality Assurance, Monitoring and Reporting, Additional Grant Operational issues)	 Discussion Update	Secretariat
10:30–10:45	**Coffee Break**		
10:45–11:45	**Results Framework for the Strategic Plan 2016–2020 (GPE 2020)** ○ Final Results Framework, Core Indicators and Related Core Indicator Targets, and Draft Monitoring and Evaluation Strategy	Discussion	Secretariat DOC 19
11:45–12:45	**Report from the Governance, Ethics, Risk and Finance Committee** ○ Governance Review Phase II	Discussion	GERF Chair, Secretariat, Independent Expert DOC 21
12:45–13:45	**Lunch**		
13:45–15.15	**Strategic Financing** ○ Work of the International Commission on Financing Global Education Opportunities and Implications for the Global Partnership for Education ○ Progress and Approach on GPE Strategic Financing	 Update Discussion	SPC-GERF Joint Working Group, Secretariat DOC 15
15:15–15:30	**Coffee Break**		
15:30–17:00	**Education Cannot Wait** ○ Business Case for GPE to Serve as Host and Next Steps	Discussion	Board Chair, Secretariat DOC 18

Time	Discussion Item	Action Requested	Presenter/Document
17:00–18:00	**Consent Agenda** ○ Minimum Standards for Local Education Groups ○ TBD (depending on any requests from Board members for discussion of specific consent agenda items)	Discussion	DOC 08
18:00	**Adjourn**		

Optional

18:30–19:30	**Constituency meetings**
19:30–21:30	**Reception Scandic Holmenkollen Park Hotel**

Tuesday, June 14, 2016 | Board Meeting

Time	Discussion Item	Action Requested	Presenter / Document
08:00–08:30	**Registration**		
08:30–09:00	**Welcome and Agenda Setting** ○ Opening of Board Meeting ○ Setting of Meeting Objectives and Overview of Agenda ○ Consent Agenda ▪ December 9–10, 2015 Board Meeting Report ▪ March 9, 2016, 2016 Board Meeting Report ▪ Trustee Budget ▪ Revised Financial Procedures Agreement (GERF)	 Decision	 To be confirmed Board Chair Board Chair / DOC 02 DOC 03 DOC 04 DOC 05 DOC 10
09:00–10:15	**Report from the CEO** ○ Report on Top Priorities ○ Implementation of GPE 2020	 Update Update	CEO / DOC 11
10:15–10:30	**Coffee Break**		
10:30–11:45	**Reports from the Governance, Ethics, Risk and Finance Committee** ○ Financial Forecast ○ Risk Management Report and Operational Risk Framework ○ Report on GERF Items not for Decision	 Decision Decision Decision	GERF Chair, Secretariat DOC 12 DOC 13 DOC 14
11:45–12:45	**Strategic Financing** ○ SPC-GERF Joint Working Group Preliminary Options Paper on Preparing for the Next Replenishment	 Decision	SPC Chair, GERF Chair, Secretariat / DOC 15
12:45–13:45	**Lunch**		
13:45–15:45	**Report from the Strategy and Policy Committee** ○ Options and Proposal for Strengthening Country Capacity through Knowledge and Good Practice Exchange	 Decision	SPC Chair, Secretariat DOC 16
15:45–16:00	**Coffee Break**		
16:00–16:45	**Report from the Strategy and Policy Committee** ○ Gender Equality Policy, Strategy and Action Plan	 Decision	SPC Chair, Secretariat DOC 17
16:45–17:45	**Education Cannot Wait** ○ Business Case for GPE to Serve as Host	 Decision	Secretariat DOC 18
17:45	**Adjourn**		

Wednesday, June 15, 2016 | Board Meeting

Time	Discussion Item	Action Requested	Presenter / Document
08:30–09:15	**Report from the Strategy and Policy Committee** ○ Monitoring and Evaluation Strategy	 Decision	SPC Chair, Secretariat DOC 20
09:15–10:15	**Results Framework for GPE 2020** ○ Final Results Framework, Core Indicators, and Related Core Indicator Targets	 Decision	Secretariat DOC 19
10:15–10:30	**Coffee Break**		
10:30–11:30	**Report from the Governance, Ethics, Risk and Finance Committee** ○ Governance Review Phase II ○ Revisions to the Charter – Mutual Accountability and Governance Review	 Decision Decision	GERF Chair, Secretariat DOC 21 DOC 22
11:30–13:15	**Executive Session** ○ Secretariat Operating Expenses Budget ○ AOB	 Decision	Board Chair Secretariat / DOC 23
13:15–14:15	**Lunch**		
14:15–15:00	**Reports from the Country Grants and Performance Committee** ○ Allocations for Education Sector Program Implementation Grants Round 1-2016 ○ Revision to Burundi ESPIG	Decision	CGPC Chair, Secretariat DOC 06 DOC 07
15:00-15:30	**Reports from the Strategy and Policy Committee** ○ Minimum Standards for Local Education Groups	 Decision	 DOC 08
15:30–15:45	**Coffee Break**		
15:45-16:15	**Outstanding Decisions** ○ Risk Management Report and Operational Risk Framework ○ Options and Proposal for Strengthening Country Capacity through Knowledge and Good Practice Exchange	 Decision Decision	GERF Chair/Secretariat SPC Chair/Secretariat DOC 13, DOC 16
16:15-16:45	**Book Alliance**	Information	
16:45–17:00	**Any Other Business** ○ Next Face–to–Face Meetings of the Board of Directors ○ AOB	 Discussion	
17:00	**Adjourn**		