Tuesday, June 12, 2018 | Pre-Board Meeting

Time		Discussion Item	Action	Presenter / Document
08:30–10:30		**Registration**		
10:30-11:00	**1.1**	**Welcome and Introductions** o Opening of Pre-Board Meeting o Welcome to Vice-Chair	Information	Board Chair, Vice Chair and CEO
11:00-12:30	**1.2**	**Outcomes from Dakar and Replenishment Lessons Learned**	Plenary Discussion	Secretariat
12:30–14:00 **13:00–14:00**		**Lunch** **Consultation on the Principles, Goals and Objectives of the GPE Private Sector Strategy**		
14:00–15:00	**1.3**	**Results Report** o Presentation of the Findings o Preview of Management and Partnership Actions	Information	SIC Chair Secretariat DOC 04 DOC 05
15:00-16:00	**1.4**	**Effective Partnership: The Coordinating Agency at Country Level** o Observations from Country-Level Operations	Panel Discussion	UNICEF, UNESCO, Switzerland, Kenya and World Bank (moderator)
16:00-16:15		**Coffee Break**		
16:15–17:30	**1.5**	**Update on GPE Functions and Capabilities: Institutional Arrangements** o World Bank Trust Fund Review o Hosting Options	Discussion	Secretariat DOC 12
17:30		**Adjourn**		
19:00		**Reception hosted by the European Commission**	Bibliothèque Solvay, Rue Belliard 137, B-1040 Brussels	

Wednesday, June 13, 2017 | Board Meeting (Day I)

Time		Discussion Item	Action	Presenter / Document
08:00–09:00		**Breakfast and Registration**		
09:00–o9:30	**2.1**	**Welcome and Agenda Setting** o Opening of Board meeting, Short address by the Vice-Chair o Setting of Meeting Objectives and Overview of Agenda o Consent Agenda	 Information Decision	Board Chair DOC 02
09:30–10:45	**2.2**	**Report from the CEO**	Update-A	CEO DOC 03
10:45–11:00		**Coffee Break**		
11:00–11:50	**2.3**	**Optimizing GPE's Levers for Results** o Report from the Strategy and Impact Committee o Actions to Address Areas for Improvement Identified in the Results Report	 Information Decision	SIC Chair, Secretariat Presentation DOC 04 DOC 05
11:50-12:30	**2.4**	**Effective Partnership Review** o Presentation of the Findings	Information	Oxford Policy Management DOC 07A
12:30–14:00 **13:00–14:00**		**Lunch** **The European Commission: Education in Emergencies and Protracted Crisis Presentation (1 hour)**		
14:00-15:45	**2.5**	**Delivering at the Country Level** o Report from the Grants and Performance Committee o Reducing Transaction Costs And Improving Efficiency of Education Sector Program Implementation Grant Approval Processes o Effective Partnership Review o GPC Recommendations on Effective Partnership Review o Secretariat and Partnership Relevant Workstreams and Actions	 Discussion Decision Decision Decision	GPC Chair, Secretariat Presentation DOC 06 DOC 07 A DOC 07 B
15:45-16:00		**Coffee Break**		
16:00-17:45	**2.6**	**Managing GPE Funds and Stewardship** o Report from the Finance and Risk Committee o Financial Forecast	 Information Decision Decision	FRC Chair, Secretariat Presentation DOC 08 DOC 09

Time		Discussion Item	Action	Presenter / Document
		o GPE Multiplier: Options for Scaling up, Eligibility, Allocation Model, and Improving Operations o Update on Misuse of Funds Policy	Information	Presentation
17:45		**Adjourn**		

Thursday, June 14, 2017 | Board Meeting (Day II)

Time		Discussion Item	Action	Presenter / Document
08:00–08:30		**Coffee and Registration**		
08:30–12:00	**3.1**	**Executive Session** o Institutional Arrangements o Strategic Plan Implementation Plan and FY19 Workplan and Budget o CEO Performance for 2017-18 o GPE Priorities for CEO Feedback FY 2018/19 o AOB	 Information Decision Decision	Board Chair, DOC 12 DOC 11 DOC 10
12:00–13:30		**Lunch**		
13:30–14:15	**3.2**	**Report from the Governance and Ethics Committee**	Information	GEC Chair, Secretariat Presentation
14:15–15:15	**3.3**	**Managing Risk and Risk Policy** o Report from the Finance and Risk Committee cont'd o Risk Management Report o Risk Framework Review o Operational Risk Framework	 Decision Information Information	FRC Chair, Secretariat DOC 13 DOC 13- Att. 1 DOC 13- Att. 2
15:15–15:30		**Coffee Break**		
15:30–16:45	**3.4**	**Outstanding Items**	Decision	TBD
16:45–17:00	**3.5**	**Any Other Business** o Private Sector Constituency o Board Retreat November 6-7, 2018 - Washington D.C.	Information	
17:00		**Adjourn**		