DECEMBER 7, 8 AND 10, 2021

MEETING OF THE BOARD OF DIRECTORS

VIA VIDEOCONFERENCE | BOD/2021/12 DOC 01 | FOR INFORMATION

AGENDA

Tuesday, December 7: Day 1

Time	Discussion Item	Presenter / Document
07:00-07:20 (20 mins)	**1. Opening of Meeting** • Board Chair statement and welcome • Vice-Chair statement • Setting the meeting agenda	Board Chair DOC 01
07: 20-07:40 (20 mins)	**2. CEO Report**	GPE CEO DOC 02
07: 40-08:00 (20 mins)	**3. GPE's Financial Position: Financial Forecast**	Secretariat DOC 03
08:00-08:15 (15 mins)	**Coffee Break**	

08:15-09:55 (1h40)	**4. Operating Model Roll-Out** • Status of country pilots and lessons learned • Decision: Operationalization of Innovative finance: Multiplier efficiency and frontloading.	Secretariat DOC 04 DOC 05 DOC 06
09:55-10:00 (5 mins)	**Wrap-up, review of day ahead**	Board Chair
10:00	**Adjourn**	

Wednesday, December 8: Day 2

Time	Discussion Item	Presenter / Document
07:00-07:05 (5 mins)	**1. Opening of Meeting** • Recap of Day 1 and objectives for the Day	Board Chair DOC 01
07:05-08:15 (1h10)	**2. Midpoint Review of the Memorandum of Understanding** • Report Back from the Executive Committee • Presentation by Dalberg consultants, lead of the midpoint review	Board Chair and Vice-Chair Consultants DOC 07
08:15-08:30	**Coffee Break**	
08:30-09:55 (1h25)	**3. Midpoint Review of the Memorandum of Understanding** • Decision: Next steps	Board Chair and Vice-Chair Secretariat DOC 07

09: 55-10:00 (5 mins)	**Wrap-up, review of day ahead**	Board Chair
10:00	**Adjourn**	Board Chair

Friday, December 10: Day 3

Time	Discussion Item	Presenter / Document
07:00-07:10 (10 mins)	**1. Opening of Meeting** • Recap of Day 2 and objectives for the Day	Board Chair DOC 01
07:10-08:45 (1h35)	**2. CEO Transition (executive session)**	Board Chair and Vice-Chair DOC 08
08:45-09:00 (15 mins)	**Coffee Break**	
09:00-09:45 (45 mins)	**3. Finalizing Outstanding Items**	Board Chair Secretariat
09: 45-10:00 (15 mins)	**Wrap-up**	Board Chair and Vice-Chair
10:00	**Close of Meeting and Adjourn**	Board Chair