JUNE 13, 14 AND 16, 2022

MEETING OF THE BOARD OF DIRECTORS

VIA VIDEOCONFERENCE	BOD/2022/06 DOC 01.REV 1	FOR INFORMATION

AGENDA

Monday, June 13: Day 1

Time	Discussion Item	Presenter / Document
07:00-07:15 (15 mins)	**1. Opening of Meeting** • Introduction and welcome from Vice-Chair • Setting the meeting agenda, view of Board forward plan	Board Vice-Chair DOC 01 DOC 02
07:15-07:40 (25 mins)	**2. A word from the Acting CEO** • CEO Report	GPE Acting CEO DOC 03
07:40-09:25 (1h45 mins)	**3. Update on Roll-Out of the Operating Model** • Learning from the Pilots, including gender hardwiring	Board Vice-Chair Secretariat
09:25-09:40	**Coffee Break**	
09:40-10:00 (20 mins)	**4. Transforming Education Summit**	Board Vice-Chair
10:00	**Adjourn**	

Tuesday, June 14: 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 Vice-Chair DOC 01
07:05-08:45 (1h40)	**2. GPE's Financial Position** • Framing remarks by the FRC Chair • Decision: Financial Forecast • Decision: Operating Expenses • Decision: Trustee Budget • Decision: Foreign Exchange Management Proposal	Board Vice-Chair FRC Chair Secretariat Trustee DOC 04 DOC 05 DOC 06 DOC 07
08:45-08:55	**Coffee Break**	
08:55-09:15 (20 mins)	**3. Corporate Risk Management**	Board Vice-Chair Secretariat DOC 08
09:15-10:00 (45 mins)	**4. Strategic Initiatives** • Framing remarks by the FRC Chair • Decision: Education Out Loud (EOL) • Decision: Knowledge and Innovation Exchange (KIX)	Board Vice-Chair FRC Chair Secretariat DOC 09 DOC 10
10:00	**Adjourn**	Board Chair

Thursday, June 16: Day 3

Time	Discussion Item	Presenter / Document
07:00-07:05 (5 mins)	**1. Opening of Meeting** • Recap of Day 2 and objectives for the Day	Board Chair DOC 01
07:05-08:15 (1h10)	**2. World Bank-GPE Hosting Arrangement** • Report Back from the Executive Committee • Presentation by Dalberg consultants on Institutional Scenarios Options • Initial discussion	Board Chair and Vice-Chair Consultants Secretariat DOC 11
08:15-08:25	**Coffee Break**	
08:25-09:15 (40 mins)	**3. World Bank-GPE Hosting Arrangement** • Discussion continued • Decision: Options	Board Chair and Vice-Chair Consultants Secretariat DOC 11
09:15-09:45 (30 mins)	**4. CEO Performance Process (Executive Session)** • Decision: Interim priorities and assessment of CEO performance	Board Chair and Vice-Chair Secretariat DOC 12
09:45-10:00 (15 mins)	**5. Misuse of Funds update (Executive Session)**	Board Chair and Vice-Chair
10:00	**Close of Meeting and Adjourn**	Board Chair