DECEMBER 6 AND 7, 2022

MEETING OF THE BOARD OF DIRECTORS

PARIS, FRANCE

FINAL DECISIONS

Reference	Decisions
BOD/2022/12-01	**Education Out Loud** The Board of Directors: 1. In accordance with BOD/2022/06-05, confirms that the costed extension proposal submitted by Oxfam IBIS, as grant agent, responds to the findings and incorporates the recommendations presented in the mid-term review, builds on program learning and demand from partners, and aligns with the objectives of the GPE 2025 Strategic Plan; 2. Requests that a progress update on the implementation of Education Out Loud be provided to the Performance, Impact and Learning Committee on a semi-annual basis; 3. Approves an allocation of US$60,000,000 (inclusive of agency fees of US$4,200,000) from the GPE Trust Fund to Oxfam IBIS as the grant agent for the extension of Education Out Loud, subject to availability of funds and commitment of trust funds in annual installments.
BOD/2022/12-02	**Knowledge and Innovation Exchange** The Board of Directors: 1. In accordance with BOD/2022/06-06, confirms that the costed extension proposal submitted by the International Development Research Centre, as grant agent, responds to the findings and incorporates the recommendations presented in the mid-term review, builds on program learning and demand from partners, and aligns with the objectives of the GPE 2025 Strategic Plan;

	2. Requests that a progress update on the implementation of Knowledge and Innovation Exchange be provided to the Performance, Impact and Learning Committee on a semi-annual basis; 3. Approves an allocation of $80,000,000 (inclusive of $5,233,644 in agency fees) from the GPE Trust Fund to International Development Research Centre as the grant agent for the extension of Knowledge and Innovation Exchange, subject to availability of funds and commitment of trust funds in annual installments.