DECEMBER 5, 6 AND 7, 2022

BOARD OF DIRECTORS: RETREAT AND MEETING

PARIS, FRANCE	BOD/2022/12 DOC 01	FOR INFORMATION

AGENDA

Monday, December 5: Board Retreat

Time	Item	Presenter / Document
10:00-10:10 (10 mins)	**1. Opening of Retreat** • Welcome from the Board Chair • Setting the retreat agenda • A word from Laura Frigenti, GPE CEO	Board Chair CEO DOC 01
10:10-11:10 (1hr)	**2. Roundtable discussion: Beyond the Transforming Education Summit**	Board Chair Board
11:10-12:10 (1hr)	**3. World Bank-GPE Hosting Arrangements** • Presentation by KPMG Norway on hosting analysis • Presentation by Tim Nielander on legal analysis	Board Chair External Consultants DOC 02
12:10-13:15	**Lunch**	
13:15-15:00 (1h45)	**4. World Bank-GPE Hosting Arrangements** • Q&A and discussion	Board Chair External Consultants DOC 02
15:00-15:15	**Coffee Break**	

15:15-17:00 (1h45)	**5. World Bank-GPE Hosting Arrangements (continued)** • Q&A and discussion • Way forward	Board Chair External Consultants DOC 02
17:00	**Adjourn**	

Tuesday, December 6: Board Meeting – Day 1

Time	Item	Presenter / Document
09:00-9:15 (15 mins)	**1. Opening of Meeting** • Board Chair welcome • Setting the agenda for the day	Board Chair Board Vice-Chair DOC 01
09:15-10:15 (1h)	**2. A word from the CEO and DCEO Report** • Welcome from the CEO • Report Back from the DCEO	Board Chair Board Vice-Chair CEO DCEO DOC 03
10:15-10:45	**Coffee Break**	
10:45-12:00 (1h15)	**3. Key Findings of the GPE Results Report** • Presentation: Key Findings • Discussion	Board Chair Board Vice-Chair Secretariat DOC 04
12:00-13:30	**Lunch and group photo (Board representatives only)**	
13:30-14:15 (45 mins)	**4. Risk Management** • Framing Remarks by FRC Chair • Presentation: Key and emerging risks • Discussion	Board Chair Board Vice-Chair FRC Chair Secretariat DOC 05

14:15-15:15 (1hr)	**5. GPE's Financial Position** • Framing remarks by the FRC Chair • Presentation: Financial position • Discussion	Board Chair Board Vice-Chair FRC Chair Secretariat DOC 06
15:15-15:30	**Coffee Break**	
15:30-16:15 (45 mins)	**6. Strategic Initiatives** • Framing remarks by the PILC and FRC Chairs • Framing Presentation on Education Out Loud and Knowledge and Innovation Exchange (KIX) • Discussion and Decision	Board Chair Board Vice-Chair PILC Chair FRC Chair Secretariat DOC 07 DOC 08
16:15	**Adjourn and Reception**	

Wednesday, December 7: Board Meeting – Day 2

Time	Discussion Item	Presenter / Document
09:00-09:15 (15 mins)	**1. Opening of Meeting** • Recap of Day 1 and objectives for the Day	Board Chair Board Vice-Chair DOC 01
09:15-10:45 (1h30)	**2. Status of GPE Grants** • Disbursement: Update and Discussion on Way Forward • Fragile and Conflict-Affected States	Board Chair Board Vice-Chair Secretariat PPT 01
10:45-11:00	**Coffee Break**	
11:00-12:00 (1hr)	**3. Delivering on GPE 2025: Update on Roll-out of Operating Model** • Presentation: Update on Country Progress • Discussion	Board Chair Board Vice-Chair Secretariat PPT 02

12:00-13:30	**Lunch**	
13:30-14:30 (1hr)	**4. Delivering on GPE 2025: Update on Roll-out of Operating Model (ctd)** • Presentation: Learning to Date • Discussion	Board Chair Board Vice-Chair Secretariat PPT 02
14:30-14:45	**Coffee break**	
14:45-15:30 (45 mins)	**5. Delivering on GPE 2025: Update on Roll-out of Operating Model (ctd)** • Presentation: Gender • Discussion	Board Chair Board Vice-Chair Secretariat PPT 02
15:30-16:00 (30 mins)	**6. Outstanding decisions, if any**	Board Chair Board Vice-Chair
16:00	**Close of Meeting and Adjourn**	