JANUARY 31, 2023

MEETING OF THE BOARD OF DIRECTORS

VIA VIDEOCONFERENCE	BOD/2023/01 DOC 01	FOR INFORMATION

AGENDA

Time	Item	Presenter / Document
07:00-07:10 (10 mins)	**1. Opening of Meeting** • Introduction and welcome from the Chair • Setting the agenda for the day	Board Chair Board Vice-Chair DOC 01
07:10-07:30 (20 mins)	**2. World Bank-GPE Hosting Arrangements: Presentation from Country Partners:** • Ministerial Communiqué	Country Partners DOC 02, Annex A and Annex B
07:30-08:45 (1h15 mins)	**3. World Bank-GPE Hosting Arrangements: Considerations for the future of GPE** • Presentation: Considerations for the future • Discussion and decision	Board Chair Board Vice-Chair Secretariat DOC 02, Annex C
08:45-09:00	**Coffee Break**	
09:00-10:00 (1h)	**4. World Bank-GPE Hosting Arrangements: Considerations for the future of GPE (ctd)** • Discussion and decision	Board Chair Board Vice-Chair Secretariat DOC 02, Annex C
10:00	**Adjourn**	

* All times are in Eastern Standard Time (EST).