SEPTEMBER 28, 2023

BOARD OF DIRECTORS

VIA NON-OBJECTION

FINAL DECISION

BOD/NO/2023/09-02 – REVISED MEMBERSHIP OF THE FINANCE AND RISK COMMITTEE FOR THE TERM ENDING DECEMBER 29, 2023:

The Board of Directors:

1. Approves the appointment of Ms. Sofia Norlin-Telde, Senior Programme Specialist at the Swedish International Development Cooperation Agency (SIDA) of the Kingdom of Sweden to serve on the Finance and Risk Committee for the term ending December 29, 2023, representing the Donor constituency category; and
2. The revised membership rosters of the Finance and Risk Committee (Annex A).

Annex A - Revised Finance and Risk Committee (FRC) Roster

Chair: **Nesmy Manigat** **Minister of National Education and Vocational Training** **Haiti**	
Constituency Category	**Member**
Partner Countries (Africa 2)	Francis Biney Inspector General Ministry of National Education and Literacy Côte d'Ivoire
Partner Countries (Africa 2)	Lisette Catherine ELOBO AMBASSA Head of the Planning, Projects and Cooperation Division Ministry of Primary Education Cameroon
Partner Countries (Asia and Pacific)	Ms. Suharti Secretary- General Ministry of Education, Culture, Research and Technology Republic of Indonesia
Donors	Vacant
Donors (Donor 2)	Sofia Norlin-Telde Senior Programme Specialist SIDA Sweden

Donors (Donor 3)	Dan Thakur Senior Education Specialist Global Affairs Canada (GAC) Canada
Donors (Donor 4)	Elin Ruud Senior Advisor Education Section Norwegian Agency for Development Cooperation Norway
Civil Society Organizations/ Private Sector/ Private Foundations (CSO 1)	David Archer Head of Participation and Public Services ActionAid United Kingdom
Multilateral Organizations (MLA 3)	Ms. Harriet Nannyonjo Program Manager Human Development Practice Group World Bank
Independent Member	Patrice Backer Partner and Chief Investment Officer Advance Finance and Investment Group LLC Senegal