MAY 30, 2024

BOARD OF DIRECTORS

VIA AFFIRMATIVE VOTE

FINAL DECISION

BOD/AV/2024/05-03 STRATEGIC PARAMETERS FOR A SYSTEM TRANSFORMATION GRANT TO ZAMBIA

The Board of Directors:

1. Notes the assessment of the Independent Technical Advisory Panel (ITAP) on enabling factors for system transformation in Zambia, including those considered high priority, as set out in Annex 3 of document BOD/AV/2024/05 DOC 03.
2. Notes the Secretariat's assessment set out in Annex 2, of the strategic parameters of the Zambia Partnership Compact in Annex 4.1.
3. Invites Zambia to submit an application of a system transformation grant of US$31,550,000, in reference to FRC/2021/09-01, and in accordance with the strategic parameters for GPE support as set out in Table 1.

Table 1 Summary of Strategic Parameters and Secretariat Allocation Recommendations (all amounts in US$)		
a.	System Transformation Grant Indicative Allocation	31,550,000
b.	**High Priority Enabling Factors *** ▪ Data and Evidence	
c.	**Focus Area for GPE Funding:** 1. Learning Environment and Materials 2. Teacher Knowledge, Practice, and Professionalism 3. System Capacity and Performance 4. Gender-Responsive and Inclusive Education (cross-cutting areas 1-3).	