FEBRUARY 24, 2025

BOARD OF DIRECTORS

VIA NON-OBJECTION

FINAL DECISIONS

BOD/NO/2025/02-07–Allocation for a system transformation grant to Pakistan (Khyber Pakhtunkhwa): The Board of Directors;

1. Noting the Secretariat's assessment of the system transformation grant in Annex 4 of BOD/NO/2025/02 DOC 01, the grant program application in Annex 5;
2. Further noting the Secretariat approval of the system capacity grant in Annex 6;
3. Approves an allocation from GPE trust funds for a system transformation grant, in support of the Khyber Pakhtunkhwa Transforming Education for Girls Program, as described in the application submitted and summarized in Table 1, subject to:
    a. Availability of funds.
    b. Board decision BOD/2012/11-04 on commitment of trust funds for grants in annual installments.

Table 1 Application Summary and Secretariat Allocation Recommendations

All amounts in US$		
a.	System transformation grant allocation	21,978,000[1]
b.	Allocation requested (100%)	21,978,000
c.	**Allocation Recommended by Secretariat**	**21,978,000**
d.	Results based financing	No
e.	Grant Agent	UNICEF
f.	Agency Fee % - Amount	7% - 1,538,460
g.	Period	4 years
h.	Expected Start Date	July 1, 2025
i.	Closing Date	June 30, 2029
j.	Funding Source	GPE Fund

BOD/NO/2025/02-08–Allocation for system transformation grant to Pakistan (Balochistan): The Board of Directors;

1. Noting the Secretariat's assessment of the system transformation grant in Annex 5 of BOD/NO/2025/02 DOC 02, the grant program application in Annex 6 and 7;
2. Approves an allocation from GPE trust funds for a system transformation grant, in support of the *System Transformation for Early Education,* STEP-B, and *Balochistan Learning Program*, BLP, as described in the application submitted and summarized in Table 1, subject to:
    c. Availability of funds.
    d. Board decision BOD/2012/11-04 on commitment of trust funds for grants in annual installments.
    e. Top up triggers being achieved for the release of US$3,757,800.

Table 1 Application Summary and Secretariat Allocation Recommendations

All amounts in US$		
a.	System transformation grant (STG) allocation	18,789,000[1] - WBG 9,394,500[2] - UNICEF 9,394,500
b.	Allocation requested (100%)	100%
c.	**Allocation Recommended by Secretariat**	**100%**
	STG Allocation conditioned on achievement of triggers – 20% of Total STG	WBG 1,878,900 UNICEF 1,878,900
	Results based financing	No
d.	Grant Agent	World Bank and UNICEF
e.	Agency Fee % - Amount	WBG – 1.75% 164,403.75 UNICEF – 7% 657,615.00
f.	Period	4 years
g.	Expected Start Date	July 1, 2025
h.	Closing Date	June 30,2029
i.	Funding Source	GPE Fund

[1] The figure in the strategic parameters approval was US$18,695,000. This figure was based on an incorrect total of $117 million for Pakistan. After correcting this to the full allocation of $117.59 million, the re-adjusted government's sub-allocation for Balochistan is $18,789,000.

[2] This amount includes $320,000 for grant agent implementation support costs.

BOD/NO/2025/02-09 – Revised membership of the Performance, Impact, and Learning Committee for the term ending December 2026: The Board of Directors:

1. Approves the appointment of Ms. Mariana Rudge de Castro e Almeida, Senior Policy Advisor for Inclusive Education at Sightsavers to serve on the Performance, Impact and Learning Committee for the term ending December 2026, representing the Civil Society Organizations/Private Sector/Private Foundations constituency categories;
2. Approves the appoint ment of Ms. Veronique Dussaussois, Deputy Head of Education and Feminist Diplomacy at the Ministry of Europe and Foreign Affairs of France to serve on the Performance, Impact and Learning Committee for the term ending December 2026, representing the Donor constituency category; and
3. Approves the revised membership roster of the Performance, Impact and Learning Committee (Annex A).