MAY 29, 2025

BOARD OF DIRECTORS

VIA NON-OBJECTION

FINAL DECISIONS

BOD/NO/2025/05-01–Allocation for system transformation grant top-up and Multiplier grant to Tanzania (Mainland)

The Board of Directors:

1. Noting the Secretariat's assessment of the system transformation grant top-up and Multiplier grant in Annex 4 of BOD/NO/2025/05 DOC 01, the grant program application in Annex 5;
2. Approves an allocation from GPE trust funds for a system transformation grant top-up and Multiplier grant, in support of the GPE Teachers Support 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.
    c. Top-up trigger 3 being achieved for the release of the associated US$4,166,200[1].

Table 1 Application Summary and Secretariat Allocation Recommendations

All amounts in US$		
a.	System transformation grant top-up allocation	21,166,200
b.	Multiplier grant	21,989,221
c.	Allocation requested (100%)	43,155,421
d.	**Allocation Recommended by Secretariat**	**43,155,421**
e.	Grant Agent	Swedish International Cooperation Agency (Sida)
f.	Agency Fee % - Amount	2.5% - 1,078,885.53
g.	Period	Two years and two months

[1] As per the CEO decision in April 2025, trigger 1 ($8 million) and trigger 2 ($9 million) are assessed as achieved, therefore can be disbursed to the grant agent based on the implementation plan once the grant application is approved.

h.	Expected Start Date	October 1, 2025
i.	Closing Date	November 30, 2027
j.	Funding Source	GPE Fund
k.	Sources of co-financing	1. Campaign for Female Education (CAMFED) – 26,710,633 2. UNICEF - 20,000,000 3. Abbott Fund Tanzania (AFT) - 4,000,000 4. Project Zawadi - 2,859,000 5. World Changer Vision-Tanzania - 906,000 6. Right to Play - 572,030 7. Professor Mwera Foundation - 520,000 8. Tandahimba Farmers Association - 2,400,000 **Total of 57,967,663**

BOD/NO/2025/05-02–**Allocation for system transformation grant and Multiplier grant to Liberia:**

The Board of Directors;

1. Noting the Secretariat's assessment of the system transformation grant and Multiplier grant in Annex 4 of BOD/NO/2025/05 DOC 02, the grant program application in Annex 5.
2. Approves an allocation from GPE trust funds for a combined system transformation grant and Multiplier grant, in support of the "Excellence in Learning in Liberia (EXCEL)" program, as described in the application submitted and summarized in Table 1, subject to:
    d. Availability of funds.
    e. Board decision BOD/2012/11-04 on commitment of trust funds for grants in annual installments.
    f. Top-up triggers being achieved for the release of US$4,389,000.[2]

[2] The amount of the top-up has been reduced on a pro rata basis consistent with the revision to the allocation recommended to the June 2025 Board by the Finance and Risk Committee (FRC). The previous amount was $5,850,000.

Table 1 Application Summary and Secretariat Allocation Recommendations

All amounts in US$		
a.	System transformation grant allocation	14,630,000[3]
b.	Multiplier grant allocation	15,000,000
c.	Allocation requested (100%)[4]	29,630,000
d.	**Allocation Recommended by Secretariat[5]**	29,630,000
e.	STG Allocation conditioned on achievement of triggers – 30% of Total STG	4,389,000 (Top-up release contingent on achievement of 4 triggers by June 30, 2026)
f.	Results based financing	Yes
g.	Grant Agent	World Bank
h.	Agency Fee % - Amount	1.75% - 518,525
i.	Period	4 years
j.	Expected Start Date	September 15, 2025
k.	Closing Date	September 15, 2029
l.	Funding Source	GPE Fund
m.	Cofinancing institutions and amount	World Bank - 60,000,000

[3] Revised allocation recommended by FRC to the June 2025 Board. Original allocation was $19.5 million.
[4] 100% of the revised system transformation grant allocation plus the Multiplier grant allocation.
[5] This amount includes $930,000 for grant agent implementation support costs.