JULY 31, 2025

BOARD OF DIRECTORS

VIA NON-OBJECTION

FINAL DECISIONS

BOD/NO/2025/07-02–Allocation for a Multiplier grant to Tunisia:

The Board of Directors:

1. Noting the Secretariat review of the enabling factors for system transformation, including the one considered high priority, as set out in Annex 2 of document BOD/NO/2025/07 DOC 01, and Tunisia's report on the contextualized enabling factors analysis in Annex 3;
2. Noting the Secretariat's assessment of the Multiplier grant and the country response to the high priority enabling factor in Annex 5 of BOD/NO/2025/07 DOC 01, the grant program application in Annex 6;
3. Approves an allocation from GPE trust funds for a Multiplier grant, in support of the "*Programme d'appui au secteur de l'éducation en Tunisie*" (PASET), 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.	Multiplier grant allocation	12,000,000[1]
b.	Allocation requested (100%)	12,000,000
c.	**Allocation Recommended by Secretariat**	12,000,000
d.	Results based financing	No
e.	Grant Agent	UNICEF
f.	Agency Fee % - Amount	7% - 840,000

[1] Revised allocation approved by the Board in June 2024 (BOD/2024/06-01). Original allocation was US$ 15,000,000.

g.	Period	4 years
h.	Expected Start Date	January 01, 2026
i.	Closing Date	December 31, 2029
j.	Funding Source	GPE Fund
k.	Sources of co-financing	European Union (45,806,452)
l.	**High Priority Enabling Factors:** • Volume, Equity and Efficiency of Public Expenditure on Education	

BOD/NO/2025/07-03–**Allocation for system transformation grant to Haiti**

The Board of Directors;

1. Noting the Secretariat's assessment of the system transformation grant in Annex 4 of BOD/NO/2025/07 DOC 02, the grant program application in Annex 5;
2. Approves an allocation from GPE trust funds for a system transformation grant, in support of the 'Curriculum Reform 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 triggers being achieved for the release of the US$ 4,740,000 million.

Table 1 Application Summary and Secretariat Allocation Recommendations

All amounts in US$		
a.	System transformation grant allocation	23,700,000[1]
b.	Allocation requested (100%)	23,700,000
c.	**Allocation Recommended by Secretariat**	**23,700,000**
d.	STG Allocation conditioned on achievement of triggers –20% of Total STG	4,740,000[2]
e.	Results based financing	No
f.	Grant Agent	Inter-American Development Bank

[1] Revised allocation approved by Board on June 5, 2025 (BOD/2025/06-02). Original allocation was 31,600,000.

[2] The amount of the top-up has been reduced on a pro rata basis consistent with the revision to the allocation decided by the Board at the June 2025 Board meeting (BOD/2025/06-02). The previous amount was 6,320,000, or 3,160,000 per trigger. Per the June Board decision, the trigger amount is adjusted to 2,370,000 per trigger for a total of 4,740,000 in top up financing.

g.	Agency Fee % - Amount	5% - 1,185,000
h.	Period	4 years
i.	Expected Start Date	01/15/2026
j.	Closing Date	01/15/2030
k.	Funding Source	GPE Fund

BOD/NO/2025/07-04–<u>Allocation for system transformation grant to Burkina Faso:</u>

The Board of Directors;

1. Noting the Secretariat's assessment of the system transformation grant in Annex 4 of BOD/NO/2025/07 DOC 03, the grant program application in Annex 5;
2. Approves an allocation from GPE trust funds for a system transformation grant, in support of the *Projet de renforcement de la performance du système éducatif et d'amélioration de la résilience* (REPAIR), 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	50,540,000[1]
b.	Allocation requested (80%)	40,432,000
c.	**Allocation Recommended by Secretariat**	40,432,000[2]
d.	Results based financing	Yes
e.	Grant Agent	World Bank
f.	Agency Fee % - Amount	1.75% (707,560.00)
g.	Period	3 years, 9 months
h.	Expected Start Date	September 26, 2025
i.	Closing Date	June 28, 2029
j.	Funding Source	GPE fund

[1] Revised allocation approved by Board on June 5, 2025 (BOD/2025/06-02). The original allocation was US$67,390,000.
[2] This amount includes US$694,750 for grant agent implementation support costs.