SEPTEMBER 29, 2025

BOARD OF DIRECTORS

FINAL DECISIONS

BOD/NO/2025/09-01–Allocation for system transformation grant to Zambia:

The Board of Directors:

1. Noting the Secretariat's assessment of the system transformation grant in Annex 4 of BOD/NO/2025/09 DOC 01, the grant program application in Annex 5;
2. Noting the Secretariat's 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 'Enhancing Inclusive Quality Learning' (EIQuaL) 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	12,620,000[1]
b.	Allocation requested (100%)	12,620,000
c.	**Allocation Recommended by Secretariat**	**12,620,000**
d.	Results based financing	No
e.	Grant Agent	Save the Children US
f.	Agency Fee % - Amount	7% - 883,400
g.	Period	3 years
h.	Expected Start Date	November 01, 2025
i.	Closing Date	October 31, 2028
j.	Funding Source	GPE Fund

[1] Revised allocation approved by the Board on June 5, 2025 (BOD/2025/06-02). Original allocation was US$31.55 million. Of the original allocation, the CEO approved US$6.31 million as Accelerated Financing (CEO/2024/10-02-2024)

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

The Board of Directors:

1. Approves the appointment of Mr. Joe K. Gbasakollie, Technical Advisor to the Minister and GPE Coordinator at the Ministry of Education of Liberia, to serve on the Performance, Impact and Learning Committee for the term ending December 2026, representing the Partner Countries constituency category;
2. Approves the revised membership roster of the Performance, Impact and Learning Committee (Annex A).

Annex A - Revised Performance, Impact and Learning Committee (PILC) Roster

Chair: Judith Herbertson, Head of Girls' Education Department, Education, Gender, and Equality Directorate, FCDO	
Constituency Category	**Member**
Partner Countries (Africa 2)	Essogbare Adam-Tsar Director Ministry of Primary and Secondary Education Togo
Partner Countries (Africa 3)	Emmanuel George Allie Director of Partnerships and External Resource Mobilization Ministry of Higher and Secondary Education Sierra Leone
Partner Countries (Africa 3)	Joe K. Gbasakollie Technical Advisor to the Minister and GPE Coordinator Ministry of Education Liberia
Donors (Donor 1)	Véronique Dussaussois Deputy Head Education and Feminist Diplomacy Ministry of Europe and Foreign Affairs France

Donors (Donor 4)	Ilham Al Ghadiri Senior Specialist for Development Cooperation Policies and SDGs Ministry of Foreign Affairs United Arab Emirates
Donors (Donor 4)	Elin Ruud Senior Adviser Norwegian Agency for Development Cooperation (Norad) Norway
Civil Society Organizations/ Private Sector/ Private Foundations (CSO 1)	Mariana Rudge de Castro e Almeida Senior Policy Advisor, Inclusive Education Sightsavers
Civil Society Organizations/ Private Sector/ Private Foundations (CSO 3)	Jefferson Berriel Pessi Senior Coordinator of Capacity Building Programs Education International
Civil Society Organizations/ Private Sector/ Private Foundations (Private Foundations)	Sabrina Hervey Technical Head, West Africa and Asia Education Above All Foundation
Multilateral Organizations (MLA 2)	Rebecca Telford Chief, Education Section United Nations High Commissioner for Refugees (UNHCR)

BOD/NO/2025/09-03— Amendment of the Board and Committee Operating Procedure to include CSO 1 Travel Sponsorship's request:

The Board of Directors:

1. Approves the modification of the Board and Committee Operating Procedure to include CSO 1 constituency air travel sponsorship, as set out in Annex A.