DECEMBER 3-5, 2025 – MEETING OF BOARD OF DIRECTORS
BRUSSELS, BELGIUM - BOD/2025/12 DOC 01 – FOR INFORMATION

December 3: Pre-Board Day, Forum Ballroom

Time	Item	Presenter/Document
13:00-14:30 (1h30)	Partner Countries Meeting	Partner Countries Board representatives and their technical advisors only
15:30-17:00 (1h30)	Donor Meeting	Donor Countries Board representatives

BOARD MEETING AGENDA

December 4: Board Meeting - Day 1, Forum Ballroom

Time	Item	Presenter/Document
09:00	Start of the Board Meeting	
09:00-09:15 (15 mins)	1. Formal Opening of the Meeting - Welcome by Chair and Vice-Chair - Welcome from the GPE CEO	Board Chair Board Vice-Chair DOC 01
09:15-10:00 (45 mins)	2. CEO Report	GPE CEO DOC 02
10:00-10:30 (30 mins)	Coffee Break	
10:30-12:00 (1h30)	3. Thematic Session: A Renewed Agenda for Sustainable Financing of Education	Secretariat SG01
12:00-13:00 (1h)	4. GPE 2030 Strategy – Decision: GPE 2030 Strategic Plan	PILC Chair Secretariat DOC 03
13:00-14:30 (1h30)	Group Photo and Lunch	

14:30-15:30 (1h)	5. Financial Forecast and Corporate Risk	FRC Chair Secretariat DOC 04 and DOC 05
15:30-15:45	Coffee Break	
15:45-17:15 (1h30)	6. Executive Session – GPE 2030 Operating Expenses Strategic Parameters – Misuse of Funds and PSEAH Lessons Learned	Secretariat Board Members Only DOC 06
17:15	Adjourn	
17:45	Reception	

December 5: Board Meeting – Day 2, Forum Ballroom

Time	Item	Presenter / Document
09:00	Opening of Day 2	Board Chair Board Vice-Chair DOC 01
09:00-10:30 (1h30)	7. Education Out Loud (EOL) – Decision: Next Phase	PILC Chair Secretariat DOC 07
10:30-11:00 (30 mins)	Coffee Break	
11:00-12:30 (1h30)	8. Knowledge and Innovation Exchange (KIX) – Decision: Next Phase	PILC Chair Secretariat DOC 08
12:30-14:00 (1h30)	Lunch	
14:00-14:45 (45 mins)	9. Regional Managers Panel	Secretariat
14:45-16:00 (1h15)	10. Thematic Session on Results in GPE 2030	Secretariat SG 02 and DOC 09
16:00-16:45 (45 mins)	11. Replenishment Update	Secretariat
16:45	Close of Meeting and Adjourn	