GLOBAL PARTNERSHIP for EDUCATION

BOD/2012/09 DOC 01
Meeting of the Board of Directors
Via Audio Conference
18 September 2012

Final Decisions

BOD/2012/09-01 — <u>Secretariat Budget</u>: The Board of Directors:

a. approves an increase of US$8,076,679 to the budget of the Secretariat approved in decision BOD/2012/06-13 to support the updated work plan of the Secretariat over the 18-month period of 1 July 2012 to 31 December 2013, as presented in Annex 3 BOD/2012/09 DOC 01;

b. approves an additional amount of US$130,000 for the contract and related travel of the firm selected to identify candidates for the new Chief Executive Office position; and

c. requests the Secretariat to provide to the Board of Directors an updated work plan and budget for approval as part of the final plan for implementation of the Strategic Plan for 2012-2015.