GLOBAL PARTNERSHIP for EDUCATION

Meeting of the Board of Directors
Via Audio Conference
9 October 2012

Final Decision

BOD/2012/10-01 – <u>Implementation Plan for "Stage 1 – Status Quo Plus"</u>: The Board of Directors:

a. endorses the implementation plan for improving the operational and administrative effectiveness of the Global Partnership for Education, including the Secretariat, as set out in Annex 1 of BOD/2012/10 DOC 01 (the "Implementation Plan"), other than Hosting Issue 1 and Partnership (Governance and Performance Management) Issue 1 and Issue 4;

b. requests the Secretariat and other parties identified in the Implementation Plan, in particular the Chair and the Board Working Group on the Evans Review (the "Working Group"), to commence addressing the Board-endorsed issues as set out in the Implementation Plan; and

c. requests the Working Group to further consider Partnership Issue 1 and Issue 4 and to provide a recommendation to the Board of Directors at its next face-to-face meeting.