BOD/2011/11—DOC 01
Meeting of the Board of Directors
Copenhagen, Denmark – 9-10 November 2011

GLOBAL PARTNERSHIP *for* EDUCATION

Agenda

DELIVERING RESULTS AT THE COUNTRY LEVEL

Wednesday, 9 November 2011

08h30-09h00 (30 mins)	**Registration**		
Session I – Operations			
09h00-09h15 (15 mins)	**Welcome and Agenda Setting** ➢ Welcome ➢ Overview of agenda ➢ Purpose/desired outcomes of meeting	**No decision proposed**	**Presenter/Document** Chair DOC 01
09h15-10h45 (1 hr 30 mins)	**Delivering Results after Replenishment Event** ➢ Review of replenishment (Global Partnership and other education commitments) ➢ Continuing resource mobilization efforts ➢ Maximizing IDA education commitments ➢ Strategic Vision for Global Partnership	**Proposed decision:** • Request for the Secretariat to develop a strategic plan and associated implementation plan and budget	**Presenter/Document** Global Partnership Secretariat and World Bank DOC 02 DOC 03
10h45-11h00 (15 mins)	**Coffee Break**		
11h00-11h45 (45 mins)	**Delivering Results after Replenishment Event (cont.)** ➢ Communication strategies (including follow-up to rebranding)	**Proposed decision:** • Approval of the communications strategy	**Presenter/Document** Global Partnership Secretariat DOC 04
11h45-12h30 (45 mins)	**Delivering on the Results Framework** ➢ Implementing the Accountability Matrix: Being a partner in the new Global Partnership for Education	**No decision proposed**	**Presenter/Document** Global Partnership Secretariat

12h30-14h00 (1 hr 30mins)	**Lunch**		
14h00-14h45 (45 mins)	**Delivering on the Results Framework (cont.)** ➢ Lessons to date from implementing the Results Framework	**No decision proposed**	**Presenter/Document** Global Partnership Secretariat
14h45-15h30 (45 mins)	**Delivering Results through Monitoring** ➢ Follow up to the M&E Strategy Report ➢ Support to strengthening monitoring at the country level	**Proposed decision:** • Approval of the M&E strategy and request for the Secretariat to establish an M&E unit	**Presenter/Document** Global Partnership Secretariat DOC 05
15h30-15h45 (15 mins)	**Coffee Break**		
15h45-16h30 (45 mins)	**Delivering Results through Monitoring (cont.)** ➢ Implementing the existing grant portfolio o Status of disbursements o Improving portfolio performance	**No decision proposed**	**Presenter/Document** Global Partnership Secretariat
16h30-17h15 (45 mins)	**Supporting Implementation of the Strategic Directions at the Country Level** ➢ Building on the strategic directions (girls' education, fragile states, quality and learning outcomes) through the Partnership and its mechanisms	**Proposed decision:** • Affirmation of the commitment to the directions and request for the Secretariat to implement the initiatives	**Presenter/Document** Global Partnership Secretariat DOC 06
17h15-18h00 (45 mins)	**Delivering Results through Promoting Aid Effectiveness** ➢ Presentation of Global Partnership Aid Effectiveness Report ➢ Improving aid effectiveness at the country level	**No decision proposed**	**Presenter/Document** Global Partnership Secretariat

Thursday, 10 November 2011

Session II – Governance			
09h00-10h15 (1 hr 15 mins)	**Executive Session (as needed)** ➢ TBD	**Proposed decision:** • **Decision TBD**	**Presenter/Document** Global Partnership Secretariat
10h15-10h30 (15 mins)	**Coffee Break**		
10h30-11h30 (1 hr)	**Financial Advisory Committee (FAC) Report & Recommendations** ➢ Report from Interim FAC: o Prioritization (Needs and Performance Framework) o Revised FAC Terms of Reference	**Proposed decision:** • **Approval of the revised NPF and indicative allocations** • **Approval of amended FAC TORs**	**Presenter/Document** Interim FAC Chair and Global Partnership Secretariat DOC 07
11h30-12h30 (1 hr)	**Delivering Results through the Global Partnership for Education Fund** ➢ Status of agreements ➢ Indicative distribution (based on replenishment results) ➢ Status of allocation procedures ➢ Transition request (CSEF bridge allocation)	**No decision proposed**	**Presenter/Document** Global Partnership Secretariat
12h30-14h00 (1 hr 30 mins)	**Lunch**		
14h00-14h45 (45 mins)	**Reports on Fraud/Misuse of Global Partnership Funds** ➢ Update on any Reports of Fraud/Misuse of Global Partnership Funds	**No decision proposed**	**Presenter/Document** Global Partnership Secretariat
14h45-15h45 (1 hr)	**Policy and Communications Protocol on Misuse of Trust Funds** ➢ Policy and Communications Protocol on Misuse of Trust Funds	**Proposed decision:** • Approval of Policy and Communications Protocol on Misuse of Trust Funds	**Presenter/Document** Global Partnership Secretariat DOC 08

15h45-16h00 (15 mins)	**Coffee Break**		
16h00-17h00 (1 hr)	**Conflict of Interest** ➢ Policy on Conflicts of Interest	**Proposed decision:** • Approval of the COI policy and request for the Secretariat to draft TORs for Ethics Committee	**Presenter/Document** Global Partnership Secretariat DOC 09
17h00-17h45 (45 mins)	**Spotlight on the Global Partnership Secretariat** ➢ Country Support Team: Focus on the year		**Presenter/Document** Global Partnership Secretariat
17h45-18h00 (15 mins)	**Any Other Business** ➢ Update on the Reform of the EFA Architecture	**No decision proposed**	**Presenter/Document** UNESCO
18h00-18h30 (30 mins)	**Conclusions**	**Proposed decision:** • Final Review of decisions	**Presenter/Document** Chair