Board of Directors Email Decisions

28 June 2012

BOD/2012/06-13 — Secretariat Budget: The Board of Directors approves a budget of up to US$10,000,000 for the twelve-month period of 1 July 2012 to 30 June 2013 in order to enable the continued operations of the Secretariat. Staffing levels shall remain within this upper limit until such time as the Board of Directors approves a further decision to increase the budget for this period based on delivery by the Secretariat by mid-August 2012 (for consideration by the Board of Directors at an audio-conference to be held in early September 2012) of:

a. A report on the expenditures of the Secretariat as against the 1 July 2011-30 June 2012 budget approved by the Board of Directors at its meeting on 18-19 May in Kigali, Rwanda (BOD/2011/05-13) (the "FY12 budget"); and

b. A detailed proposed budget for the period of 1 July 2012 to 31 December 2013, which includes:

   i. a justification for all increases in the budget as compared to the FY12 budget, including:

      - a detailed breakdown of costs in the following areas:
        - staffing profile – including recurrent staffing costs and additional staffing costs
        - overheads – including accommodation costs, information technology and other overhead costs
        - travel – including costs associated with developing country partner participant travel to Board and FAC meetings, and workshops
        - 'other' category, including non-travel costs related to workshops, staff training and web platform and content
      - by operational unit for the full 18 month period, rather than annualized costs; and
      - further information on the areas where the Secretariat is experiencing cost pressures; and

ii. a comprehensive set of deliverables which is aligned with the vision, mission, strategic objectives and enabling environment of the Strategic Plan as approved by the Board of Directors in Berlin.

BOD/2012/06-14 – <u>GPE Chair Budget</u>: The Board of Directors approves the GPE Chair's budget of US$266,115 for 1 July-31 December 2012 based on the work plan and budget presented in BOD/2012/06-DOC 10, Annexes 1 and 2.

Annex 1: Chair Work Plan 1 July 2012- 31 December 2012

Overarching Objectives: (1) Promote and support a strengthened Global Partnership; (2) lead/support long-term sustainable resource mobilization capacity; and (3) Elevate the profile of education and the Global Partnership

		2012	
Objectives	**Deliverables**	**Q3**	**Q4**
(1) Promote and support a strengthened Global Partnership	- Lead and support the finalization of the GPE Strategic Plan 2012-2015	X	X
	- Finalize the review of the present hosting arrangements of the Secretariat and pursue implementation of the outcome of this review as decided by the Board of Directors	X	X
	- Lead the review of the constituency-based Board of Directors	X	X
	- Strengthen efforts to increase engagement with developing country partner constituencies through direct consultation and regular communications	X	X
	- Convene, chair and guide processes of meetings of the Board of Directors and other GPE meetings	X	X
	- Facilitate Board of Directors decision making—including on strategy and policies—and follow-through to assure their implementation	X	X
	- Promote the further reforms of the Global Partnership with particular focus on results and operational efficiencies	X	X
	- Support and encourage a strengthened Secretariat	X	X
(2) Lead/ support long-term sustainable resource mobilization capacity	- Work with the Senior Adviser on Replenishment and the Head of Secretariat/ CEO in pursuing concrete, time-bound follow up to all pledges made in conjunction with the 2011 replenishment meeting in Copenhagen	X	X
	- Continue to engage with and strengthen relations with existing donors	X	X
	- Identify and engage new donors—emerging and other donor governments; private sector; foundations	X	X
	- Work with the World Bank to facilitate the utilization of IDA funding for education	X	X
	- Pursue innovative financing possibilities	X	X
	- Encourage and support a strengthened Secretariat capacity in communications and resource mobilization	X	X
(3) Elevate the profile of education and the Global Partnership	- Represent the Global Partnership at meetings/ discussions/ events related to post 2015 global development goals including the UN Secretary General's Initiative on Education	X	X
	- Represent the Global Partnership at major international events and on panels and make presentations at key events/ conferences on MDGs, education, the Global Partnership and/ or international development	X	X
	- Increase the engagement of civil society, foundation and private sector partners	X	X
	- Identify and pursue possibilities for increased visibility and profiling of the Global Partnership	X	X
	- Use social media more extensively	X	X
	- Engage with media on education subjects generally and the Global Partnership specifically	X	X
	- Testify/ appear before Parliaments	X	X

Annex 2: Chair Budget – 1 July 2012—31 December 2012

United Nations
Educational, Scientific and
Cultural Organization

Proposed Budget for the Chair of the Global Partnership for Education

July – December 2012

The table below shows details of the estimated costs and fees for services provided by the Chair for the period of 1 July 2012 to 31 December 2012.

Chair Services	Proposed Budget July 2012 to December 2012
10 Personnel	
- Experts & Consultants*	160,000
- Administrative Support Personnel	5,000
- Mission Costs	65,000
40 Equipment & Maintenance	
- Equipment & Maintenance	2,500
50 Miscellaneous	
- Sundry Expenditure	3,000
Support Costs	30,615
TOTAL	**266,115**

* Note that consultancies include work on innovative financing, the Evans review, and background research for a number of public presentations given by the Chair.