Board Retreat Agenda

Wednesday, 6 June 2012

08h15-08h30 (15 mins)	**Registration**	
08h30-08h35 (5 mins)	**Welcome and Agenda Setting** ➢ Welcome ➢ Overview of agenda ➢ Purpose/ desired outcomes of meeting	**Presenter/Document** Chair DOC 01
08h35-11h15 (2 hrs 40 mins)	**Strategic Plan**	**Presenter/Document** Chair of SPWG DOC 03
11h15-11h30 (15 mins)	**Coffee Break**	
11h30-12h00 (30 mins)	**Address from Minister Dirk Niebel, Federal Minister of Economic Cooperation and Development**	**Presenter/Document** Minister Niebel
12h00-12h45 (45 mins)	**Strategic Plan**	**Presenter/Document** Chair of SPWG
12h45-14h15 (1 hr 30 mins)	**Lunch**	
14h15-15h45 (1 hr 30 mins)	**Hosting Review**	**Presenter/Document** Dr. Evans
15h45-16h00 (15 mins)	**Coffee Break**	

16h00-17h00 (1 hr)	**Constituency Discussions** ➢ Constituency discussions: o Possible realignment o Selection process for December 2012	**Presenter/Document** Constituency Board/ Alternate Board Members DOC 02
18h00	**Dinner hosted by German Ministry**	

GLOBAL PARTNERSHIP for EDUCATION

Agenda

CELEBRATING 10 YEARS – BUILDING ON SUCCESS

Thursday, 7 June 2012

08h30-08h45 (15 mins)	**Registration**		
08h45-09h00 (15 mins)	**Welcome and Agenda Setting** ➢ Welcome ➢ Overview of agenda ➢ Purpose/ desired outcomes of meeting	**No decision proposed**	**Presenter/Document** Chair DOC 01
09h00-09h30 (30 mins)	**Secretariat Report** ➢ Report from the Head of the Secretariat	**No decision proposed**	**Presenter/Document** Secretariat
09h30-10h30 (1 hr)	**Strategic Plan for GPE 2012-2015** ➢ Strategic Plan	**Proposed decision:** Approval of Strategic Plan	**Presenter/Document** Chair of the Strategic Plan Working Group DOC 03
10h30-10h45 (15 mins)	**Coffee Break**		
10h45-11h45 (1 hr)	**Hosting Review** ➢ Hosting Review	**Proposed decision:** TBD	**Presenter/Document** Dr. Evans
11h45-12h30 (45 mins)	**Resource Mobilization** ➢ Secretariat actions/ follow-up on Copenhagen pledging event ➢ Fundraising plan 2012 ➢ Status of new donors	**No decision proposed**	**Presenter/Document** Secretariat DOC 04
12h30-14h00 (1 hr 30 mins)	**Lunch**		

14h00-14h45 (45 mins)	**Reporting on Results** ➢ Results Report ➢ Update on monitoring and evaluation activities ➢ Education monitoring	**No decision proposed**	**Presenter/Document** Secretariat and UNESCO Institute of Statistics DOC 05
14h45-15h30 (45 mins)	**Local Education Groups** ➢ Profiling, collaborating and strengthening the LEGs	**No decision proposed**	**Presenter/Document** Secretariat
15h30-15h45 (15 mins)	**Coffee Break**		
15h45-16h30 (45 mins)	**Addressing Fragile States** ➢ Overview of how the Global Partnership is working in Fragile States	**No decision proposed**	**Presenter/Document** Secretariat and relevant partner(s)
16h30-17h15 (45 mins)	**Policy and Communications Protocol on Misuse of Trust Funds and Update** ➢ Policy and Communications Protocol on Misuse of Trust Funds ➢ Update on any Reports of Fraud/Misuse of Global Partnership Funds	**Proposed decision:** Approval of Policy and Communications Protocol	**Presenter/Document** Secretariat DOC 06
17h15-18h00 (45 mins)	**Advancing the Learning Agenda** ➢ Delivering on the pledge ➢ Improving quality assurance systems ➢ Global Compact on Learning	**No decision proposed**	**Presenter/Document** Secretariat and The Brookings Institution
18h00-18h15 (15 mins)	**Break**		
18h15-19h15 (1 hr)	**(Optional Session)** ➢ Consultation on the Learning Metrics Task Force		**Presenter/Document** The Brookings Institution UNESCO UNICEF The William and Flora Hewlett Foundation

Friday, 8 June 2012

08h30-10h00 (1 hr 30 mins)	**Financial Advisory Committee (FAC) Report & Recommendations** ➢ Update on FAC activities ➢ Recommendations on: o Amendments to FAC terms of reference o Standards for annual review of indicative allocations for program implementation grants and considerations of requests above the $100 million cap	**Proposed decisions:** Approval of amendments to FAC terms of reference Approval of Standards for annual review of indicative allocations for program implementation grants and considerations of requests above the $100 million cap	**Presenter/Document** FAC Chair DOC 07
10h00-10h15 (15 mins)	**Coffee Break**		
10h15-11h15 (1 hr)	**Financial Advisory Committee (FAC) Report & Recommendations (cont.)** ➢ Recommendation on Policy on engagement with federal states ➢ Update on: o Top-ups o Minimum Fiduciary Standards for Supervising and Managing Entities	**Proposed decisions:** Approval of operational adjustments for federal states	**Presenter/Document** FAC Chair DOC 07
11h15-11h45 (30 mins)	**Status of the Global and Regional Activities Program** ➢ Secretariat suggestions on a way forward	**Proposed decision:** TBD	**Presenter/Document** Secretariat
11h45-12h15 (30 mins)	**Communications** ➢ Communications strategy ➢ Communication to country level ➢ Website	**Proposed decision:** Approval of Communications Strategy	**Presenter/Document** Secretariat DOC 08
12h15-12h45 (30 mins)	**Work Plan and Budget** ➢ Secretariat ➢ Chair ➢ Trustee	**Proposed decision:** Approval of the 18-month budget of the Secretariat and Trustee and 6-month budget of Chair	**Presenter/Document** Secretariat, Chair and Trustee DOC 09 DOC 10 DOC 11
12h45-14h15 (1 hr 30 mins)	**Lunch**		

14h15-15h30 (1 hr 15 mins)	**Executive Session** ➢ Discussion on CEO recruitment ➢ Performance Review of the Chair	**Proposed decision:** TBD	**Presenter/Document** Chair UNESCO
15h30-16h00 (30 mins)	**Spotlight on the Partnership** ➢ Building Alliances, Creating Knowledge and Updating Partners: German BACKUP Initiative for Education in Africa ➢ Country interventions	**No decision proposed**	**Presenter/Document** GPE Partners
16h00-16h15 (15 mins)	**Coffee Break**		
16h15-16h45 (30 mins)	**Any Other Business** ➢ Next face-to-face meeting of the Board of Directors ➢ TBD	**No decision proposed**	**Presenter/Document** Chair
16h45-17h15 (30 mins)	**Conclusions**	**Proposed decision:** Final review of decisions	**Presenter/Document** Chair