BOD/2012/11 DOC 01
Meeting of the Board of Directors
18-20 November 2012
Paris, France
Agenda

Pre-Meeting: Sunday, 18 November 2012

Time	Discussion Item	Action Requested	Presenter / Document
15h00-16h00 (1 hr)	**Information Session on Global and Regional Activities** ➢ Discussion on GRA processes going forward	**For information**	Secretariat
16h00-18h00 (2 hrs)	**Information Session on Governance & Constituencies Meeting** ➢ Process for selection of Board Members and Alternate Board Members for 2013/ 2014 term ➢ Discussion on potential changes to number of seats and/ or constituency composition	**For information**	Secretariat and Board Constituencies DOC 10
18h00-20h00 (2 hrs)	**Working Dinner** ➢ Implementation plan for the Strategic Plan	**For information**	Co-Chairs of Strategic Plan Working Group

Monday, 19 November 2012

Time	Discussion Item	Action Requested	Presenter / Document
08h00-08h30 (30 mins)	**Registration**		
08h30-08h45 (15 mins)	**Welcome and Agenda Setting** ➢ Welcome and overview of agenda ➢ Purpose/ desired outcomes of meeting ➢ Approval of Report of meeting of the Board of Directors on 7-8 June 2012	**For information**	Chair DOC 01 (Agenda) BOD/ 2012/ 07 DOC 01

Time	Discussion Item	Action Requested	Presenter / Document
08h45-09h45 (1 hr)	**Report from the Secretariat** ➢ Update on Secretariat's activities and results ➢ Update on misuse of funds	**For information**	Secretariat DOC 02
09h45-10h45 (1 hr)	**Strategic Plan 2012-2015** ➢ Implementation plan	**For decision:** Approval of next steps	Co-chairs of the Strategic Plan Working Group DOC 03
10h45-11h00 (15 mins)	**Coffee Break**		
11h00-12h00 (1 hr)	**Strategic Plan 2012-2015 (cont.)** ➢ Implementation plan ➢ Discussion on issues pertaining to the finalization of indicators, their collection and reporting	**For decision:** Approval of next steps	Co-chairs of the Strategic Plan Working Group DOC 03
12h00-12h30 (30 mins)	**Spotlight on the Partnership** ➢ Intervention on literacy	**For information**	Princess Laurentien
12h30-14h00 (1 hr 30 mins)	**Lunch**		
14h00-15h30 (1 hr 30 mins)	**Executive Session** ➢ Update on CEO recruitment		Recruitment firm
15h30-15h45 (15 mins)	**Coffee Break**		
15h45-16h30 (45 mins)	**Resource Mobilization** ➢ Resource mobilization issues ➢ Pledge monitoring report	**For input** **For decision:**	Secretariat DOC 05

Time	Discussion Item	Action Requested	Presenter / Document
		Approval of next steps	DOC 06
16h30-17h30 (1 hr)	**Civil Society Education Fund (CSEF)** ➢ CSEF Review and proposals for new phase	**For decision:** TBD	Global Campaign for Education CSEF Proposal
18h00-20h00	**Reception**		

Tuesday, 20 November 2012

Time	Discussion Item	Action Requested	Presenter / Document
08h00-10h30 (2 hrs 30 mins)	**Financial Advisory Committee (FAC) Report & Recommendations** ➢ Update on FAC activities ➢ Update on financial situation ➢ Recommendations on: o Program implementation grant allocations (Burundi, Chad, Democratic Republic of Congo, South Sudan, Sudan textbook component and Tajikistan) o Supervision allocations in fragile and conflict-affected states o Commitment of trust funds for program implementation o Revisions to the indicative allocations list for program implementation grants o Results-based financing pilot o Approach for the review and assessment of Supervising and Managing Entities ➢ Discussion on funding modalities	**For decision:** Approval of FAC recommendations	FAC Chair DOC 07
10h30–10h45 (15 mins)	**Coffee Break**		
10h45-11h00 (15 mins)	**Chair Work Plan and Budget** ➢ Chair work plan and budget for 2013	**For decision:** Approval of the budget of the Chair	Board Chair DOC 08
11h00-11h30 (30 mins)	**Governance Issues** ➢ Changes to number of seats and/ or constituency composition (TBD)	**For decision:** Revisions to Charter to change Board seats and/ or composition (TBD)	Chair and Secretariat

Time	Discussion Item	Action Requested	Presenter / Document
11h30-12h15 (45 mins)	**Teacher strategy** ➢ Delivering on the teachers strategic objective	**For input**	Secretariat DOC 04
12h15-12h30 (15 mins)	**Evans Review** ➢ Update from working group	**For information**	Evans Review Board Working Group
12h30–14h00 (1 hr 30 mins)	**Lunch**		
14h00-15h00 (1 hr)	**Engagement in Fragile and Conflict-Affected Contexts** ➢ Guidelines for more effective engagement, including accelerating GPE support in emergencies	**For decision:** Approval of Guidelines	Secretariat DOC 09
15h00-15h30 (30 mins)	**Post-2015** ➢ Report on UN General Assembly and Secretary General's Education First Initiative ➢ "Tour de table" on how the Global Partnership can influence the post- 2015 agenda	**For information**	All GPE partners
15h30-15h45 (15 mins)	**Coffee Break**		
15h45-16h15 (30 mins)	**Spotlight on the Partnership** ➢ Pôle de Dakar	**For information**	Richard Sack
16h15-16h30 (15 mins)	**Any Other Business** ➢ Next face-to-face meeting of the Board of Directors ➢ TBD	**For information**	Chair
16h30-16h45 (15 mins)	**Conclusion**	**For decision:** Final review of decisions	Chair