GLOBAL PARTNERSHIP for EDUCATION

Meeting of the Board of Directors
Via Audio-conference
7 February 2013

Final Decisions

BOD/2013/02-01 – <u>Approval of Allocation for Program Implementation Grant</u>: The Board of Directors:

1. approves the following allocation from GPE trust funds to be used for a program implementation grant as described in the application submitted for funding in December 2012:

    a. **Mali:**

        i. US$41,700,000 for a three-year implementation period, with the World Bank serving as Supervising Entity;

        ii. US$400,000 for a supervision allocation; and

        iii. US$729,750 for an agency fee.

BOD/2013/02-02 – <u>Approval of Funding of GRA Concept Notes*</u>: The Board of Directors:

a. approves an allocation of up to US$13,515,285 from the Global Partnership for Education Fund to fund the Global and Regional Activities (GRA) concept notes 1 to 8, as set out in the "Summary and Decision Matrix of GRA Concept Notes", Annex 1 of the Secretariat's Recommendations for GRA (BOD/2013/02 DOC 01); and

b. requests the Secretariat to prepare the second batch of GRA concept notes to be submitted for approval at the next face-to-face Board of Directors meeting in May 2013. This batch may include resubmissions from the first batch.

***** For your information, the table below reflects the information contained in "Summary and Decision Matrix of GRA Concept Notes", Annex 1 of the Secretariat's Recommendations for GRA (BOD/2013/02 DOC 01)

No.	Idea or Knowledge Product	Agency	Grant Approved in US$
1	Development of methodologies to link reading assessments across regions and to draw lessons regarding best early assessment practices	UNESCO Institute for Statistics (UIS)	610,000
2	Learning outcomes in early grades: integration of curriculum, teaching, learning materials, and assessment	UNESCO International Bureau of Education (IBE)	2,999,082
3	Effectiveness of teaching and learning in bilingual context (School and National Languages Initiative ELAN/ Organisation de la Francophonie OIF)	Agence Française de Développement (AFD)	1,408,200
4	Teaching and learning effectiveness for learning outcomes	Agence Française de Développement (AFD)	997,000
5	Education financing - Development of methodologies to improve national reporting on financing flows	UNESCO Institute for Statistics (UIS)	2,119,074
6	Out of School Children: Closing the data gap	UNESCO Institute for Statistics (UIS)	1,100,000
7	Significant reduction in Out of School Children (OOSC), 2nd Phase Out of School Children Initiative (OOSCI)	UNICEF	3,284,900
8	Education financing - school grants	International Institute for Educational Planning (IIEP)	996,829