GLOBAL PARTNERSHIP for EDUCATION

Monday, 20 May 2013
Hotel Sofitel Le Louise
Board Pre-Meeting

Time	Discussion Item	Action Requested	Presenter / Document
12h30-13h00 (30 mins)	**Board Overview for New Members** ➢ Introduction to the Board	**For information**	Secretariat
13h00-13h30 (30 mins)	**Financial Advisory Committee (FAC) for new Board Members** ➢ Introduction to FAC processes	**For information**	FAC Chair and Secretariat
13h30-14h30 (1 hr)	**Financial Advisory Committee** Recommendations on: ➢ Allocations for 13program implementation grants Items presented for information: ➢ Progress update on the analysis of the costs associated with supervision and management of grants ➢ Requests for increased supervision allocations ➢ Results Based Financing ➢ Annual Portfolio Review	**For information**	FAC Chair and Secretariat DOC 07
14h30-14h45 (15 mins)	**Coffee Break**		
14h45-15h30 (45 mins)	**Country-level Support** ➢ Secretariat's support at the country level ➢ Functioning and role of the LEGs ➢ Feedback on sector review workshops	**For information**	Secretariat

15h30-16h30 (1 hr)	**Strategic Plan Working Group** ➢ Discussion on indicators	**For information**	Co-Chairs of the Strategic Plan Working Group DOC 05
16h30-17h30 (1 hr)	**Governance Working Group** ➢ Overview of work to date and recommendations	**For information**	Chair of the Governance Working Group DOC 06
17h30-18h00 (30 mins)	**Pledge Monitoring** ➢ Overview on process for developing report	**For information**	Secretariat DOC 03
18h00-20h00 **(2 hrs)**	**GPE Reception at Sofitel Le Louise**		All meeting participants

Tuesday, 21May 2013
Borschette Building
Board Meeting

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 19-20November 2012 ➢	**For information**	Chair of the Board DOC 01A (Agenda) DOC 01B (BOD/ 2012/ 12 DOC 01)
08h45-09h45 (1hr)	**Report from the CEO** ➢ Status report from CEO ➢ Update on misuse of funds	**For information**	CEO DOC 02
09h45-10h15 (30 mins)	**Financial Forecast** ➢ Estimated future financial outcomes	**For information**	Secretariat DOC 07
10h15-10h30 (15 mins)	**Coffee Break**		
10h30-11h00 (30 mins)	**Pledge Monitoring** ➢ Pledge monitoring report	**For information**	Secretariat DOC 03
11h00-12h30 (1hr 30 mins)	**Resource Mobilization** ➢ Resource mobilization strategy and replenishment planning (challenges and opportunities)	**For decision:**	Secretariat DOC 04
12h30-14h00 (1hr 30 mins)	**Lunch**		
14h00-14h30 (30 mins)	**Report from Ethiopia**	**For information**	Ministry of Education, Ethiopia

Time	Discussion Item	Action Requested	Presenter / Document
14h30-15h30 (1 hr)	**Strategic Plan 2012-2015** ➢ Final implementation plan ➢ Risk management framework ➢ Monitoring partnership results and way forward	**For decision:** Approval of the implementation plan	Co-chairs of the Strategic Plan Working Group DOC 05
15h30-15h45 (15 mins)	**Coffee Break**		
15h45-17h15 (1 hr 30 mins)	**Governance Working Group** ➢ Status overview ➢ Recommendations from Governance Working Group ➢ Next steps	**For decision:** Approval of GWG recommendations	Chair of the Governance Working Group DOC 06
17h15-17h45 (30 mins)	**Learning Metrics Task Force** ➢ Overview of work to date	**For information**	Brookings

Wednesday, 22 May 2013
Borschette Building
Board Meetings

Time	Discussion Item	Action Requested	Presenter / Document
08h30-10h30 (2 hrs)	**Financial Advisory Committee** Recommendations on: ➢ Allocations for 13program implementation grants ➢ Definition of eligible resources available for allocation and prioritization in the event of a shortfall in funding ➢ Guidelines for the review and assessment of Supervising and Managing Entities ➢ Guidance on dividing indicative allocations for program implementation grants in federal states	**For decision** Approval of allocations Approval of comprehensive funding guidelines Approval of guidelines for the review and assessment of SEs and MEs and approval of request to develop a proposal on criteria for expansion of ME eligibility (TBC) Approval of guidance note on dividing indicative allocations for program implementation grants in federal states	FAC Chair DOC 07
10h30-10h45 (15 mins)	**Coffee Break**		
10h45-11h45 (1 hr)	**Engagement in Fragile and Conflict-Affected States** ➢ Framework for operating in FCAS	**For decision:** Approval of Operational Framework	Secretariat DOC 08

Time	Discussion Item	Action Requested	Presenter / Document
11h45-12h30 (45 mins)	**Secretariat Budget** ➢ Presentation of Secretariat budget	**For decision:** Approval of budget	Secretariat DOC 09
12h30–14h00 (1 hr 30 mins)	**Lunch**		
14h00-14h30 (30 mins)	**Global and Regional Activities** ➢ Presentation of second round of concept notes ➢ Update on first round of concept notes and other GRA issues ➢ Feedback on GRA process to date	**For decision:** Approval of second round of concept notes	Secretariatand Board members DOC 10
14h30-15h15 (45 mins)	**Monitoring and Evaluation** ➢ Conducting an impact evaluation for GPE: process, methodology and budgetary consequences	**For information**	Secretariat
15h15-15h30 (15 mins)	**Coffee Break**		
15h30-16h15 (45 mins)	**Update on Post-2015** ➢ GPE's engagement with Education First ➢ Discussion on post- 2015 agenda and GPE's role	**For information**	Chair
16h15-16h45 (30 mins)	**Any Other Business** ➢ Next face-to-face meeting of the Board of Directors ➢ TBD	**For information**	Chair
16h45-17h15 (30 mins)	**Conclusion**	**For decision:** Final review of decisions	Chair