GLOBAL PARTNERSHIP for EDUCATION

Meeting of the Board of Directors
Via Audio-conference
07 October 2013

Final Decision

BOD/2013/10-01 –Approval of Allocation for Program Implementation Grant: 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 accelerated funding request submitted in September 2013

a. **Somalia (South Central):**

i. US$1,380,000 for a one-year implementation period, with UNICEF serving as Managing Entity; and

ii. US$$96,600 for an agency fee.

2. requests the Secretariat to include in its notification to the relevant Local Education Group of the approval of the allocations, the Financial Advisory Committee's comments on the program set out in BOD/2013/10 DOC 01.

BOD/2013/10-02 – Approval of the ISC TOR and the ISC Membership for the Comprehensive Evaluation of the Global Partnership for Education:
The Board of Directors approves:

(i) the TOR for the ISC for the evaluation of the Global Partnership for Education with the deletion of a specific timeline; and

(ii) a total of five experts for the ISC, four from the five proposed candidates with one additional member from a developing country with complementary skills and with policy implementation experience if feasible.