Sunday, 17 November 2013
Sheraton Addis- Room Lalibela Salon Tree
GPE Partnership Results Meeting

Time	GPE Partnership Results Meeting	Action Requested	Presenter / Document
08h00-08h30 (30 mins)	**Registration for Partnership for Results Meeting**		
08h30-08h40 (10 mins)	**Opening Remarks**		Secretariat
08h40-13h00 (4hrs 20 mins)	**GPE Partnership Results Meeting**	**For information**	Secretariat
13h00-14h00 (1hr)	**Lunch**		
14h00-15h00 (1hr)	**GPE Partnership Results Meeting**	**For information**	Secretariat
15h00-15h30 (30 mins)	**Coffee**		

Sunday, 17 November 2013
Sheraton Addis- Room Lalibela Salon Tree
Board Information Sessions

Time	Board Information Sessions	Action Requested	Presenter / Document
15h30-16h45 (1 hr 15 mins)	**Updates** ➢ Strategic Plan Implementation ➢ Civil Society Education Fund (CSEF) ➢ Global and Regional Activities	**For information**	Secretariat DOC 13 Annex 1 of DOC 05 DOC 14
16h45-17h00 (15 mins)	**Break**		
17h00-18h15 (1 hr 15 mins)	**Financial Advisory Committee Recommendations** ➢ Overview of FAC recommendations	**For information**	FAC Chair and Secretariat DOC 06
**********	**********Concurrent Sessions 17h00-18h15	**********	**********
17h00-18h:15 (1 hr 15 mins)	**Governance Working Group** ➢ Overview of GWG recommendations	**For information**	Chair of the Governance Working Group DOC 03
18h30-20h00 (1 hr 30 mins)	**GPE Reception-** **Sheraton Addis- Dashen Salon**		

Monday, 18 November 2013
Sheraton Addis-Room Lalibela Salon Tree
Board Meeting

Time	Discussion Item	Action Requested	Presenter / Document
08h00-08h30 (30 mins)	**Final Registration**		
08h30-09h15 (45 mins)	**Welcome and Agenda Setting** ➢ Welcome from the Government of Ethiopia ➢ Overview of Agenda ➢ Purpose/desired outcomes of meeting ➢ Approval of Report of meeting of the Board of Directors on 21-22 May 2013	**For Information** **For decision** Approval of Report of May 2013 meeting of the Board of Directors	Ministry of Education-Ethiopia Interim Chair of the Board DOC 01A (Agenda) DOC 01B (BOD/2013/06 DOC 01)
09h15-10h15 (1 hr)	**Report from the CEO** ➢ CEO Report ➢ Financial Forecast	 **For information** **For information**	CEO DOC 02 DOC 06 Attachment 2
10h15-10h30 (15 mins)	**Coffee**		

Monday, 18 November 2013
Sheraton Addis-Room Lalibela Salon Tree
Board Meeting

Time	Discussion Item	Action Requested	Presenter / Document
10h30-13h00 (2 hrs 30 mins)	**Report of the Governance Working Group** ➢ Recommendations of the GWG, amendments to governance committee structure and documents	**For decision:** Approval of the GWG recommendations	Chair of the Governance Working Group DOC 03
13h00-14h15 (1 hr 15 mins)	**Lunch**		
14h15-14h45 (30 mins)	**Report of the Governance Working Group** **Executive Session- *GPE Board and Alternate Members Only*** ➢ Selection of Chair	**For decision:** Approval of the GWG recommendations	Chair of the Governance Working Group DOC 03
14h45-16h15 (1 hr 30 mins)	**Financial Advisory Committee (FAC) Report** Recommendations on: ➢ Allocations for program implementation grants ➢ Review of indicative allocation model ➢ Annual review of indicative allocations	**For decision** Approval of allocations Approval of options to redesign the indicative allocation model Approval of indicative allocations list	Chair of the Financial Advisory Committee & Secretariat DOC 06 B
16h15-16h30 (15 mins)	**Coffee**		

Monday, 18 November 2013
Sheraton Addis-Room Lalibela Salon Tree
Board Meeting

Time	Discussion Item	Action Requested	Presenter / Document
16h30-17h45 (1 hr 15 mins)	**Financial Advisory Committee (Continued)**	**For decision:** Approval of FAC recommendations	Chair of the Financial Advisory Committee & Secretariat DOC 06 B
18h30	**Reception/Dinner hosted by the Ethiopian Ministry of Education**		

Tuesday, 19 November 2013
Sheraton Addis-Room Lalibela Salon Tree
Board Meeting

Time	Discussion Item	Action Requested	Presenter/Document
08h00-08h30- (30 mins)	**Report of the Governance Working Group** **Executive Session- *GPE Board and Alternate Members Only*** Selection of Chair	**For decision** Approval of GWG recommendations	Chair of the Governance Working Group DOC 03
08h30-09h15 (45 mins)	**FAC –CONTINUATION** ➢ Analysis of Supervision, Agency and Administrative Costs	**For decision** Approval of FAC recommendations	FAC Chair and Secretariat DOC 06 A
	➢ Eligibility Expansion Plan	Approval of Eligibility expansion plan	
	➢ Annual Portfolio Review	Approval of portfolio review	
09h15-10h45 (1hr 30 mins)	**Monitoring and Evaluation** ➢ Results, Indicators and Data	**For decision** Approval of Data Framework	Secretariat DOC 07
	➢ Independent Evaluation	**For information**	Secretariat DOC 08

Tuesday, 19 November 2013
Sheraton Addis-Room Lalibela Salon Tree
Board Meeting

Time	Discussion Item	Action Requested	Presenter/Document
10h45-11h00 (15 mins)	**Coffee**		
11h00-13h15 (2 hrs 15 mins)	**Resource Mobilization** ➢ Replenishment Strategy	**For decision** Approval of Replenishment Strategy	Secretariat DOC 04
13h15-14h15 (1 hr)	**Lunch**		
14h15-15h00 (45 mins)	**Civil Society Outreach and Engagement Strategy** ➢ Civil Society Outreach and Engagement Strategy	**For decision** Approval of GPE Strategy	Secretariat DOC 05
15h00-16h00 (1 hr)	**Operational & Chair Budgets** ➢ Secretariat Budget (2014) ➢ Trustee Budget	**For decision** Approval of Secretariat and Trustee Budgets	Secretariat DOC 11 DOC 12
16h00-16h15 (15 mins)	**Coffee**		
16h15-17h00 (45 mins)	**Hosting Agreement** ➢ Hosting Memorandum of Understanding (MOU) between the World Bank and the Global Partnership for Education	**For decision** Endorsement of the hosting MoU principles	Secretariat DOC 09
17h00-17h15 (15 mins)	**GPE Risk Framework Strategy** ➢ The Risk Management Framework	**For decision:** Endorsement of the approach of the Risk Management Matrix	Secretariat DOC 10
17h15-17h45 (30 mins)	**Conclusion**		

Tuesday, 19 November 2013
US Embassy
LEG Event (By Invitation Only)

Time	Discussion Item	Venue	Host
18h30-20h30 (2 hrs)	**LEG Event (By invitation only)** ➢ Dinner hosted by the Local Education Groups (LEGs)	US Embassy	LEG

Wednesday, 20 November 2013
Field Visits

Time	Discussion Item	Schools	Host
07h30-14h00 (6 hrs 30 mins)	**Field Visits**		The Government of Ethiopia