GLOBAL PARTNERSHIP for EDUCATION

The World Bank Main Complex- MC-13-121
Washington D.C.

Pre-Board Meeting, February 25, 2014

Time	Discussion Item	Presenter/Co-Chair
08:30 – 08:45	Welcome and Setting of Objectives	Interim Chair
08:45 – 09:00	CEO Opening Remarks	CEO
09:00 – 10:45	Presentation and Discussion on Principles and Options of the New GPE Funding Model	Secretariat
10:45 – 11:15	Coffee Break	
11:15 – 13:00	Presentation and Discussion on the Case for Investment for Replenishment	Secretariat
13:00 – 14:15	Lunch	
14:15 – 16:30	More Detailed Discussion on Principles and Options of the New Global Partnership Funding Model	Secretariat/Board
16:30 – 17:00	Coffee Break	
17:00 – 17:45	Wrap-Up	Secretariat/Board
18:00 – 19:30	Global Partnership Hosted Cocktail	

Board Meeting – February 26, 2014

Time	Discussion Item	Action Requested	Presenter	Document
08:30 – 09:00	**Welcome and Setting of Objectives** **Overview of Agenda** **Approval of Board Meeting Report – November 2013** **Introduction of the New Chair**	**For Decision** Approval of Agenda **For Decision** Approval of the Board Meeting Report	**Interim Chair** **Interim Chair**	**DOC 04**[1] **DOC 05**
09:00 – 09:20	**CEO's Opening Remarks**	**N/A**	**GPE CEO**	**N/A**
09:20 – 10:45	**Discussion on the Principles and Options for the Global Partnership's Funding Model**	**For Discussion**	**Secretariat**	**DOC 06**
10:45 – 11:00	**Coffee Break**			
11:00 – 12:45	**Presentation on the Global Partnership's Replenishment Strategy 2015-2018**	**For Presentation and Discussion**	**Secretariat**	**DOC 07**
12:45 – 14:00	**Lunch**			
14:00 – 15:30	**Discussion and Final Decision on the Global Partnership's Replenishment Strategy**	**For Decision** Approval of the Replenishment Strategy	**Secretariat and Board**	**DOC 07**
15:30 – 16:00	**Coffee Break**			
16:00 – 17:30	**Final Decision on the Global Partnership's Funding Model**	**For Decision** Approval of the Revised GPE Funding Model	**Secretariat and Board**	**DOC 06**
17:30 – 17:50	**Modification to Program Implementation Grant Allocation for Yemen**	**For Decision** Approval of the Decision	**Secretariat**	**DOC 08**
17:50–18:00	**Any Other Business**	**N/A**		

[1] Please note the document references have changed since the previous version of the agenda. Since the February 10 Board call included three Board papers, the document numbering for this meeting begins with DOC 04. Accordingly, Board papers circulated previously have been renumbered to align with document references on this agenda and have been reposted on the Board meeting website.