GLOBAL PARTNERSHIP for EDUCATION

BOD/2014/05–DOC 02
Meeting of the Board of Directors
Via Audio-conference
May 28, 2014

Dial-in number: 877-950-4769 (Toll Free) OR 203-986-5704 (Country Local)
Passcode: 3131132

Wednesday, May 28, 2014

(Note: all times are Washington, DC times)

Time	Discussion Item	Action Requested	Presenter / Document
08:00–08:10	**Welcome and Agenda Setting**		Chair of the Board
08:10–09:45	**Operational Framework for Requirements and Incentives in the Funding Model for the 2015-2018 Replenishment Period** o The Requirements for applying for the fixed part of the Maximum Country Allocation (MCA) and the means of verification and process to address significant deviations from commitments o The proposed basis for accessing the variable share of the MCA through strategies that address equity, efficiency and learning outcomes o The proposed conditions and modalities for accessing the variable part of the MCA o The proposed share of the fixed versus variable portion of the grant	For decision	Secretariat/DOC 03
09:45-10:00	**Results-based Financing Pilot** o Proposal to incorporate the work to date on the results-based financing pilot into the new funding model	For decision	Secretariat/DOC03
10:00	**Adjourn**		Chair