GLOBAL PARTNERSHIP for EDUCATION

BOD/2014/06–DOC 04
Meeting of the Board of Directors
June 27–28, 2014
The Egg | Brussels, Belgium
The Riverside Room

Friday, June 27, 2014 | Board Meeting

Time	Discussion Item	Action Requested	Presenter / Document
08:30–09:00	**Registration**		
09:00–09:30	**Welcome and Agenda Setting**		Board Chair
	o Welcome and Setting of Meeting Objectives	For information	
	o Overview of Agenda	For information	DOC 04 (Agenda)
	o Approval of February 26, 2014 Board Meeting Report	For decision	DOC 05
09:30–10:30	**Report from the CEO**		CEO
	o Status Report Update on Stewardship of the Secretariat	Update	DOC 06
10:30–11:00	**Developing Country Partners Proposal**		Minister Thiam
	o Funding Proposal for Developing Country Partner Collaboration	For decision	DOC 07
11:00-11:15	**Coffee Break**		
11:15–12:45	**Report from the Governance, Ethics, Risk and Finance Committee**		
	o Innovative Financing	For decision	GERF Chair/DOC 08
	o GPE Risk Management Framework	For discussion	GERF Chair
12:45-13:00	**Executive Session**[1]	For information	Board Chair
13:00–14:30	**Lunch**		
14:30–16:00	**Report from the Strategy and Policy Committee**		
	o Policy Framework on GPE Role in Humanitarian and Complex Emergency Contexts	For discussion	SPC Chair/Joris van Bommel/DOC 09
	o Post-2015 Development Agenda	Update	Sarah Beardmore/DOC 10

[1] Only for Board and Alernate Board Members

Time	Discussion Item	Action Requested	Presenter / Document
16:00-16:15	**Coffee Break**		
16:15-17:00	**Report from the Strategy and Policy Committee Continued**		
	o Civil Society Strategy Update	Update	SPC Chair/Sarah Beardmore/DOC 10
	o Process Note on Reviewing the 2012–2015 Strategic Plan Implementation Plan	Update	SPC Chair/DOC 10
	o Progress Report on the GRA Program and the Work of the Board Reference Group on GRA Results Agreements	Update	SPC Chair/DOC 10
17:00	**Adjourn**		

Saturday, June 28, 2014 | Board Meeting

Time	Discussion Item	Action Requested	Presenter / Document
09:00–11:00	**Report from the Country Grants and Performance Committee**		
	o Allocations for Five Program Implementation Grants	For decision	CGPC Chair/DOC 11
	o Extension of Indicative Allocations Expiring in 2014	For decision	CGPC Chair/DOC 12[2]
	o Revision to Afghanistan Program Implementation Grant		CGPC Chair/DOC 13[2]
11:00-11:15	**Coffee Break**		
11:15–11:45	**Report from the Country Grants and Performance Committee and Governance, Ethics, Risk and Finance Committee**		
	o Financing Window in Education Plan Development Grant for Sector Analysis	For decision	CGPC Chair/DOC 11
11:45–12:45	**New Funding Model**	Presentation	Paul Coustere/Margarita Focas Licht
12:45–14:15	**Lunch**		
14:15–15:15	**Outcome of Replenishment Conference and Financial Forecast**	Update	Charles Tapp/Padraig Power
15:15–16:15	**GERF Indicative Country Allocations 2015–2018**	For decision	Padraig Power/ DOC 14[3]
16:15-16:30	**Coffee Break**		
16:30–17:15	**Secretariat Budget Update**	For decision	Lisa Gomer/DOC 15
17:15–17:30	**Any Other Business**	Update	Board Chair
	o Next Face-to-Face Meeting of the Board of Directors		
	o Process for Planning the Next Strategic Plan		
17:30	**Conclusion**		Board Chair

[2] Tentative: pending the outcome of the June 16 CGPC audio call.
[3] The content of this paper is dependent on the GERF deliberations following the conclusion of the Replenishment Conference on June 26. As such, the related Board paper for this item will be distributed to the Board during the Board meeting.