GLOBAL PARTNERSHIP for EDUCATION

BOD/2015/05–DOC 02
Meeting of the Board of Directors
May 22-23, 2015
Seoul, Republic of Korea

Friday May 22, 2015 | Board Meeting

Time	Discussion Item	Action Requested	Presenter / Document
08:00–8:30	**Registration**		
08:30–9:15	**Welcome and Agenda Setting** ○ Opening of Board Meeting by Minister of Education of Korea and Director-General of UNESCO ○ Welcome and Setting of Meeting Objectives ○ Overview of Agenda ○ World Education Forum Recap Process ○ December 15-16, 2014 Board Meeting Report	 For information For information For information For information For decision	 To be confirmed Board Chair Board Chair Board Chair DOC 03
09:15–10:15	**Report from the CEO** ○ Report on Top Priorities	 Update	 CEO/DOC 04
10:15-10:30	**Coffee Break**		
10:30–12:45	**Strategic Plan** ○ Workstream 1 – Operational Model	 For decision	 Chair/CEO/SEC/DOC 05
12:45–13:45	**Lunch**		
13:45–15:00	**Report from the Governance, Ethics, Risk and Finance Committee** ○ Financial Forecast ○ Maximum Country Allocations – Round 2 - 2016	 For information For decision	GERF Chair/SEC/DOC 06

Time	Discussion Item	Action Requested	Presenter / Document
15:00–15:45	**Report from the Goverance, Ethics, Risk and Finance Committee and the Country Grants and Performance Committee** ○ Streamlined Grants Decision-Making Process	For decision	CGPC Chair/GERF Chair/ DOC 07
15:45 – 16:00	**Coffee Break**		
16:00 –17:45	**Report from the Country Grants and Performance Committee** ○ Education Sector Program Implementation Grant Allocations ○ Zambia Grant No-Cost Extension ○ GRA Grants and Timeframes for Grant Agreement Signing ○ Policy on Education Sector Program Implementation Grants	For decision For decision For decision For decision	CGPC Chair/SEC/DOC 08 CGPC Chair/SEC/DOC 09 CGPC Chair/DOC 10 CGPC Chair/DOC 11
17:45	**Adjourn**		

Saturday May 23, 2015 | Board Meeting

Time	Discussion Item	Action Requested	Presenter / Document
08:30–10:30	**Board Executive Session** ○ Planning for Oslo and Addis Meetings	For discussion	
10:30-10:45	**Coffee Break**		
10:45–12:30	**Strategic Plan continued** ○ Workstream 1 –continued ○ Workstream 2 –Vision, Mission, Goals and Objectives	For decision	Chair/CEO/SEC/DOC 05 Chair/CEO/SEC/DOC 12
12:30-13:30	**Lunch**		
13:30–15:00	**Strategic Plan continued** ○ Workstream 2 –Vision, Mission, Goals and Objectives		Chair/CEO/SEC/DOC 12
15:00–15:30	**Report from the Country Grants and Performance Committee cont'd** ○ Civil Society Education Fund • Costed Extension Existing Civil Society Education Fund • Proposal Civil Society Education Fund 2016-2018	For information For decision	CGPC Chair/SEC/DOC 13 CGPC Chair/SEC/DOC 14
15:30-15:45	**Coffee Break**		
15:45-16:30	**Board Executive Session** ○ Secretariat Budget ○ Trustee Budget	For decision For decision	Secretariat/ DOC 15 Trustee/DOC 16
16:30-16:45	**Any Other Business and Adjourn** ○ Next Face-to-Face Meetings of the Board of Directors	For discussion	
16:45	**Adjourn**		