GLOBAL PARTNERSHIP for EDUCATION

BOD/2015/12–DOC 01
Retreat and Meeting of the Board of Directors
December 8 -9-10, 2015
Dakar, Senegal

Tuesday, December 8, 2015 | Board Retreat

Time	Discussion Item	Action Requested	Presenter / Document
08:00–8:30	**Registration**		
08:30–09:00	**Welcome and Introductions** o Overview of Purpose and Objectives of the Retreat o Review of the Retreat Agenda		
09:00-10:30	**Strategic Plan for 2016-2020** o Vision, Mission, Principles, Goals and Objectives	For discussion	
10:30-10:45	**Coffee Break**		
10:45-12:30	**Results Framework and a Plan to Implement it (Results and Performance Framework)**	For discussion	
12:30–13:30	**Lunch**		
13:30-14:30	**Implementation Roadmap for Strategic Plan 2016-2020 [update on the Operational Model]**	For discussion	
14:30-15:30	**Options for Independent Assessment of Education Sector Plans**	For discussion	
15:30-15:45	**Coffee Break**		
15:45-17:30	**Strategic Financing cont'd**	For discussion	
17:30-17:45	**Wrap-Up**		
17:45	**Adjourn**		

Wednesday, December 9, 2015 | Board Meeting

Time	Discussion Item	Action Requested	Presenter / Document
08:30–9:00	**Welcome and Agenda Setting** o Opening of Board Meeting by Minister of Education of Senegal o Setting of Meeting Objectives o Overview of Agenda o Consent Agenda: ▪ May 22-23, 2015 Board Meeting Report ▪ October 16, 2015 Board Meeting Report ▪ Board Response to the Independent Evaluation ▪ Policy on Educaton Sector Program Implementation Grants o Recap from the Board retreat	 For information For decision	Board Chair DOC 01 DOC 02 DOC 03 DOC 04 DOC 05 DOC 06
09:00–10:15	**Report from the CEO**	Update	CEO Presentation/DOC 07
10:15-10:30	**Coffee Break**		
10:30 – 11:15	**Strategic Plan for 2016-2020**	For decision	SEC/DOC 08 & Annex 1
11:15 – 12:00	**Results Framework and Results and Performance Framework**	For decision	SEC/DOC 08 Annex 2 & 3
12:00 – 12:30	**Implementation Roadmap for Strategic Plan 2016-2020**	For decision	SEC/DOC 08 Annex 4
12:30–13:30	**Lunch**		
13:30 – 14:15	**Independent Assessment of Education Sector Plans**	For decision	SEC/DOC/09
14:15 – 15:00	**Proposal for Strategic Financing**	For decision	SEC/DOC/10
15:00–15:15	**Coffee Break**		
15:15–17:45	**Report from the Governance, Ethics, Risk and Finance Committee** o Financial Forecast and Approval of Maximum Country Allocations o Risk Management Report o Governance Review	 For decision For decision For decision	 GERF Chair/SEC/DOC 11 GERF Chair/SEC/DOC 12 GERF Chair/SEC/DOC 13
17:45	**Adjourn**		

Thursday, December 10, 2015 | Board Meeting

Time	Discussion Item	Action Requested	Presenter / Document
09:00–10:30	**Report from the Country Grants and Performance Committee** o Republic of Congo Education Sector Program Implementation Grant Proposal o Secretariat's Portfolio Review and CGPC Recommendations o Engagement with Civil Society Beyond 2018	 For decision For decision For decision	 CGPC Chair/SEC/DOC 14 CGPC Chair/SEC/DOC 15 CGPC Chair/SEC/DOC 16
10:30-10:45	**Coffee Break**		
10:45-11:30	**Report from the Governance, Ethics, Risk and Finance Committee cont'd** o Transparency Policy o Corporate Engagement Guidelines for the Global Partnership for Education	 For decision For decision	 GERF Chair/SEC/DOC 17 GERF Chair/SEC/DOC 18
11:30–12:15	**DCP Constituency Meeting Progress Report and Proposal**	For decision	DCP/SEC/DOC 19
12:15-13:15	**Lunch**		
13:15-13:30	**Board Executive Session** o Chair Term	 For decision	 GERF Chair
13:30-14:15	**Board Executive Session** o Follow-up on Governance Review /Board Self-Assessment /AOB	 For discussion	 Board Chair
14:15–15:00	**Report from the Country Grants and Performance Committee cont'd** o Uzbekistan Update o Report on CGPC Decisions Since Last Board Meeting	 Update Update	CGPC Chair/SEC
15:00-15:15	**Coffee Break**		
15:00–16:30	**Review of Outstanding Decisions**	For decision	Board Chair
16:30-17:00	**Any Other Business and Adjourn** o Asian Development Bank Financial Procedures Agreement o Next Face-to-Face Meetings of the Board of Directors	For discussion For decision	Board Chair SEC/DOC 20
17:00	**Adjourn**		