GLOBAL PARTNERSHIP for EDUCATION

BOD/2016/10 DOC 01
Board of Directors Meeting
Audio-conference
October 18, 2016

Note: all times below are Washington, D.C. times

Time	Item	Action	Presenter/DOC
07:00–07:05	**Welcome and Introduction**		Chair
07:05–07:20	**Progress Report of the Governance Advisory Group**	Information	Chair DOC 02
07:20–07:35	**Extension Of Board And Committee Terms Expiring On December 31, 2016**	Decision	Secretariat DOC 03
07:35-07:50	**Targeted Financing Arrangements for BELDS Initiative**	Decision	Secretariat DOC 04
07:50-08:05	**Targeted Financing Arrangements to support GPE's Gender Equality Policy and Strategy**	Decision	Secretariat DOC 05
08:05-08:55	**Results Framework Core and Non-Core Indicators**	Decision	Secretariat DOC 06
08:55-09:00	**AOB/Adjourn**		Chair