

GLOBAL PARTNERSHIP *for* EDUCATION

DECISION LANGUAGE

Board of Directors Meeting
June 12-14, 2018
Brussels, Belgium

Recommended Decisions – Consent Agenda

BOD/2018/06-XX–December 5-7, 2017 Board Meeting Report: The Board of Directors approves the Report of the Meeting of the Board of Directors in Paris, France from December 5-7, 2017 as set out in BOD/2018/06 DOC 02 Annex 1.

Recommended Decisions – Consent Agenda

BOD/2018/06-XX—<u>Trustee Budget:</u> The Board of Directors approves of the estimated administrative expenses of US$517,000 for trustee services for the period of July 1, 2018, to June 30, 2019 as set out in BOD/2018/06 DOC 02 Annex 2.

Recommended Decisions – Consent Agenda

BOD/2018/06-XX—<u>GPE Multiplier Maximum Country Allocations</u>: The Board of Directors approves the list of Maximum Country Allocations from the Multiplier (MCAMs) for the countries in the table below. The MCAs will remain valid for a period of one (1) year unless adjusted, and will be subject to the requirements of the *Operational Framework for Requirements and Incentives in the GPE Funding Model* (Funding Model). MCAMs are also subject to the requirements of the GPE Multiplier. For countries with an existing Maximum Country Allocation for an Education Program Implementation Grant (ESPIG), the amounts below under 'Multiplier MCA' are additional. *(continued on next slide)*

Recommended Decisions – Consent Agenda

BOD/2018/06-XX—GPE Multiplier Maximum Country Allocations (cont)

Country	ESPIG MCA	Multiplier MCA	Total MCA	Estimated Additional Co-Financing from Partners
	(*All amounts in US$ Millions*)			
Djibouti	5	5	10	*16*
Mauritania	6.8	5	11.8	*25*
Zambia	15.9	10	25.9	*30*
Total	**27.7**	**20**	**47.7**	***71***

Recommended Decisions – Consent Agenda

BOD/2018/06-XX—Operational Framework for Requirements and Incentives for the GPE Funding Model: The Board of Directors in reference to **BOD/2017/12-10-Resource Commitments by Developing Country Partners for Education Sector Program Implementation Grants** approves the revisions to the *Operational Framework for Requirements and Incentives in the GPE Funding Model* as set out in Annex 1 to BOD/2018/06 DOC XX, including a revised process for monitoring delivery on domestic financing commitments made by governments of developing country partners in fulfilment of the domestic financing requirement of the GPE funding model, and a revised policy for taking appropriate actions when these commitments are not met.

Recommended Decisions – Consent Agenda

BOD/2018/06-XX—Affirmative Vote and Multiplier Grants: The Board of Directors, in reference to BOD/2016/06-06-Decision Framework, extends the use of the Affirmative Vote to Multiplier allocations.

Recommended Decisions – Consent Agenda

BOD/2018/06-XX—<u>Board and Committee Nominations</u>: The Board of Directors endorses the proposed adjustments to the nominations process as set out in DOC XX.

Noting the need for knowledge transfer, endorses the proposal to enable the Board Chair to recommend the extension of terms of Committee chairs, in special circumstances, when priority projects extend beyond the current mandate. *(continued on next slide)*

Recommended Decisions – Consent Agenda

BOD/2018/06-XX—<u>Board and Committee Nominations</u>: (cont.)

Endorses the proposed timeline of September 15-November 15, 2018 for the call for nominations for the Board and its standing committees.



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