LISTE DES MEMBRES DES COMITÉS

Décisions finales

BOD/2019/04 – 01– Présidents des comités pour la période du 1er avril 2019 au 31 décembre 2020: Le Conseil d'administration :

1. Approuve la nomination de Mme Céline Place, sous-directrice adjointe du développement humain, Ministère de l'Europe et des Affaires Étrangères, France, groupe constitutif des pays donateurs, au poste de présidente du Comité des finances et du risque.
2. Approuve la nomination de Mme Sally Gear, responsable de l'éducation professionnelle, ministère du Développement international, Royaume-Uni, groupe constitutif des pays donateurs, au poste de présidente du Comité des financements et performances.
3. Approuve la nomination de M. Nesmy Manigat, conseiller spécial en éducation, Bureau du premier ministre, Haïti, groupe constitutif des pays partenaires, au poste de président du Comité de la gouvernance et de l'éthique.
4. Approuve la nomination de M. David Archer, directeur des services publics, ActionAid, groupe constitutif des sociétés privées, fondations et de la société civile, au poste de président du Comité des stratégies et de l'impact.

BOD/2019/04 – 02– Membres du Comité des finances et du risque pour la période du 1er avril 2019 au 31 décembre 2020 : Le Conseil d'administration approuve la nomination des personnes mentionnées à l'annexe 1 du document BOD/2019/03 DOC 02.

BOD/2019/04– 03– Membres du Comité de la gouvernance et de l'éthique pour la période du 1er avril 2019 au 31 décembre 2020 : Le Conseil d'administration approuve la nomination des personnes mentionnées à l'annexe 1 du document BOD/2019/03 DOC 02.

BOD/2019/04–04– Membres du Comité des financements et performances pour la période du 1er avril 2019 au 31 décembre 2020 : Le Conseil d'administration approuve la nomination des personnes mentionnées à l'annexe 1 du document BOD/2019/03 DOC 02.

BOD/2019/04 –05 –Membres du Comité des stratégies et de l'impact pour la période du 1er avril 2019 au 31 décembre 2020 : Le Conseil d'administration approuve la nomination des personnes mentionnées à l'annexe 1 du document BOD/2019/03 DOC 02.

Chair: Honorable Julia Gillard **Vice- Chair: Excellency Serigne Mbaye Thiam**	
Constituency	**Member**
Chair, Grants and Performance Committee	Sally Gear, Head of Profession, Education, Department for International Development, United Kingdom
Chair, Governance and Ethics Committee	Nesmy Manigat, Special Advisor for Education, Office of the Prime Minister, Haiti
Chair, Finance and Risks Committee	Celine Place, Deputy Head of Human Development, French Ministry of Foreign Affairs, France
Chair, Strategy and Impact Committee	David Archer, Head of Participation and Public Services ActionAid, United Kingdom - CSO 1
Private Sector/Private Foundations	**Randa Grob-Zakhary, CEO, Insights for Education
Africa 1	**Elyas Abdi Jillaow, Director General of Education Ministry of Education, Kenya
Donor 6	**Sue Graves, Director Health and Education Funds, Department of Foreign Affairs and Trade, Australia
Multilateral Agencies	** Jordan Naidoo, Director for Education 2030 Support and Coordination, UNESCO, New York

*** BOARD MEMBER
** ALTERNATE BOARD MEMBER

Committee Alternates[1] nominated by the respective constituency categories:

[1] Committee Alternates are encouraged to attend Committee meetings and participate on behalf of the Committee members when he/she is not available.

DCP: Alpha Osman Timbo, Minister of Education, Sierra Leone (Africa 3)

Donor: TBD

CSO/PSF: Haldis Holst, Deputy General Secretary, Education International

MLA: TBD

Chair: Celine Place, Deputy Head, Human Development Unit, Directorate of Sustainable Development, French Ministry of Foreign Affairs		
Constituency	**Member**	**Term Expires**
Africa 2	Francis Jonh Biney Inspecteur Général de l'Education Nationale, Ministère de l'Education Nationale, Côte d'Ivoire	December 31, 2020
Latin America and the Caribbean	Carmella Evans, Assistant Financial Controller, Organization of Eastern Caribbean States (OECS) Commission, Saint Lucia	December 31, 2020
Eastern Europe and Middle East and Central Asia	Farooq Ahmadi, GPE Program Coordinator Ministry of Education, Afghanistan	December 31, 2020
Donor 2	Nicolai Steen Nielsen Chief Advisor / Multilateral Cooperation, Climate Change And Gender Equality Ministry of Foreign Affairs, Denmark	December 31, 2020
Donor 4	Astrid Lervag Senior Education Adviser, Department for Education and Global Health, Norwegian Agency for Development Cooperation, Norway	December 31, 2020
Donor 5	Annica Floren Deputy Head of Unit Culture, Education, Health, Directorate-General for International Cooperation and Development, European Commission	December 31, 2020
Civil Society 1	Kira Boe Senior Education Advocacy Advisor Oxfam Ibis, Denmark	December 31, 2020
Civil Society 2 (Developing Country)	Zehra Arshad, Pakistan Coalition for Education (PCE) National Coordinator, Pakistan	December 31, 2020
Multilateral Agency 3	Christopher Thomas Adviser, The World Bank, USA	December 31, 2020

Committee Alternates[1] nominated by the respective constituency categories:

DCP: Jose Manuel Marques Lopes, Directeur général de Planification, Budget et Gestion, Ministère de l`éducation du Cape Verde (Africa 2)

Donor: TBD

CSO/PSF: TBD

MLA: TBD

[1] Committee Alternates are encouraged to attend Committee meetings and participate on behalf of a Committee member within the constituency category when he/she is not available.

Chair: Nesmy Manigat, Special Advisor for Education, Office of the Prime Minister, Haiti		
Constituency	**Member**	**Term Expires**
Africa 2	Munsya (Valère) Molomb'ebebe Secrétaire Permanent Secrétariat Permanent d'Appui et de Coordination du Secteur de l'Education (SPACE) The Democratic Republic of Congo	December 31, 2020
EEMECA	Firdavs Kutliev, Chief Specialist of the Sector for introducing new initiatives of the Ministry of Public Education of Uzbekistan	December 31, 2020
Africa 3	George Mogga Benjamin, GPE Focal Point, South Sudan	December 31, 2020
Donor 1	Valérie Carlier, Education Adviser Federal Public Service Foreign Affairs, Foreign Trade and Development Cooperation, Belgium	December 31, 2019
Donor 2	Tekaligne Godana Senior Programme Specialist, Education Swedish International Development Cooperation Agency (Sida), Sweden	December 31, 2020
Donor 4	Yasmin Al Bastaki National Projects Specialist, International Organizations Department, Ministry of Foreign Affairs and International Cooperation, UAE	December 31, 2020
CSO 3 (Teaching profession)	Jefferson Berriel-Pessi, Coordinator, Education International, Belgium	December 31, 2020
CSO2 (Developing Country)	Fotouh Mahmoud Younes, Executive Director Arab network for Civic Education (ANHRE), Jordan	December 31, 2020
Multilateral Agency 3	Islamic Development Bank (TBD)	December 31, 2020

Committee Alternates[1] nominated by the respective constituency categories:

DCP: Rustam Karimjonov, Director of Center for Innovations, Technologies, and Strategy under Ministry of Public Education of Uzbekistan (EEMECA)

Donor: TBD

CSO/ PSF: TBD
MLA: TBD

[1] Committee Alternates are encouraged to attend Committee meetings and participate on behalf of the Committee members when he/she is not available.

Grants and Performance Committee 2019-2020

Committee Term: April 1, 2019 - December 31, 2020

Chair: Sally Gear, Head of Profession, Education, Department for International Development, United Kingdom		
Constituency	**Member**	**Term Expires**
Africa 1	Dr. Rodwell S. Mzonde, Director of Planning, Ministry of Education, Science and Technology, Malawi	December 31, 2020
Asia and the Pacific	Baikuntha Prasad Aryal, Joint Secretary, Planning Division, Ministry of Education, Science and Technology, Nepal	December 31, 2020
Latin America and the Caribbean	Marcellus Albertin, Head, Human and Social Cluster, Organization of Eastern Caribbean States, St. Lucia	December 31, 2020
Donor 1	Marie Bruening, Education Advisor, Federal Department of Foreign Affairs, Swiss Agency for Development and Cooperation, Switzerland	December 31, 2020
Donor 3	Alice Birnbaum, Senior Policy Advisor, Global Issues and Development Branch, Global Affairs, Canada	December 31, 2020
Donor 6	Jeffrey Mettille, Policy Advisor, Bureau for Economic Growth, Environment and Education, USAID	December 31, 2019
CSO 1	Tony Baker, Associate Director, Global Education, RESULTS Educational Fund	December 31, 2020
Private Sector/ Private Foundations	Imad Sabi, Senior Program Officer, Education Support Program, Open Society Foundations, United Kingdom	December 31, 2020
Multilateral Agency 2	Atif Rafique, Education Specialist, UNICEF	December 31, 2020
Multilateral Agency 3	Douglas Sumerfield, Senior Operations Officer, The World Bank	December 31, 2020

Committee Alternates[1] nominated by the respective constituency categories:

DCP: Apollinaire Tchameni, Ministry of Education, Cameroon (Africa 2)

Donor: TBD

CSO/ PSF: TBD

MLA: Natalia Cherevatova, Senior Operations Officer, The World Bank

[1] Committee Alternates are encouraged to attend Committee meetings and participate on behalf of a Committee member within the constituency category when he/she is not available.

Chair: David Archer, Head of Participation and Public Services, ActionAid, United Kingdom		
Constituency	**Member**	**Term Expires**
Africa 1	Martha Ekirapa, Deputy Director of Education, Ministry of Education, Kenya	December 31, 2020
Africa 3	Amara Sheikh Mohammed Sowa National Program Coordinator Ministry of Basic and Senior Secondary, Education, Sierra Leone	December 31, 2020
Asia and Pacific	Dr. Tulashi Thapaliya, Administrative Chief, Teacher Service Commission, Nepal	December 31, 2020
Donor 3	Emily Woolf Senior Education Adviser Children, Youth and Education Department, Department for International Development, United Kingdom	December 31, 2020
Donor 4	Carol Hannon -Policy Lead – Education Development Cooperation Division, Department of Foreign Affairs and Trade, Ireland	December 31, 2020
Donor 5	Diego Cimino Head of Section for International Organizations and Global Funds, Unit for Strategy, Global Processes and International Organizations, DG for Development Cooperation, Ministry of Foreign Affairs and International Cooperation, Italy	December 31, 2020
CSO 3 (Teaching Profession)	Dennis Sinyolo Senior Coordinator, Education and Employment Education International, Belgium	December 31, 2020
Private Sector/ Private Foundations	Sabrina Hervey - Senior Education Specialist Educate A Child a program of the Education Above All Foundation, Qatar	December 31, 2020
Multilateral Agency 1	Jordan Naidoo, Director, UNESCO	December 31, 2020
Multilateral Agency 2	Ita Sheehy, Senior Education Advisor, UNHCR	December 31, 2020

Committee Alternates[1] nominated by the respective constituency categories:
DCP: Antuia Soverano – Director of Planning- Ministry of Education and Human Development- Mozambique (Africa 1)

Donor: TBD

CSO/ PSF: Antonia Wulff – Coordinator at EI (CSO 3)

MLA: TBD

[1] Committee Alternates are encouraged to attend Committee meetings and participate on behalf of the Committee members when he/she is not available.