**BOD/2019/06 DOC 01 Rev.2**
**Board of Directors Pre-Board and Board Meeting**
**June 11-13, 2019 | Stockholm**
**Sheraton Hotel, Tegelbacken 6**
**Drottningholm Conference Room A & B**

## Tuesday, June 11, 2019 | Pre-Board Meeting

| Time | | Discussion Item | Action | Presenter / Document |
|---|---|---|---|---|
| **08:30-09:30** | | **Coffee and Registration** | | |
| **09:30-10:00** | **1.1** | **Welcome and Introductions**<br>○ Opening of Pre-Board Meeting<br>○ Welcome to new Board Members | Information | Board Chair, Vice Chair and CEO |
| **10:00-11:15** | **1.2** | **Learning from Evidence**<br>○ Country Level Evaluations<br>○ Results Report | Discussion | |
| **11:15-11:30** | | **Coffee Break** | | |
| **11:30-12:40** | **1.3** | **Learning from Evidence**<br>○ Panel Discussion | Discussion | |
| **12:40-13:00** | **1.4** | **Presentation on the Learning Target** | Information | Luis Benveniste, World Bank |
| **13:00-14:00** | | **Lunch** | | |
| **14:00-14:30** | **1.5** | **Presentation on Prevention of Sexual Abuse, Exploitation and Harrasment** | Information | Jorge Dajani, Chief Ethics Officer, World Bank |
| **14:30-15:15** | **1.6** | **Country-Level Operations: Effective Partnerships Review**<br>○ Policy Dialogue and Country-Level Mutual Accountability, Including the Role of the Coordinating Agency<br>○ Grant Agent Roles and Responsibilities | Discussion | |
| **15:15-15:30** | | **Coffee Break** | | |
| **15:30-17:00** | **1.7** | **Country-level Operations: Effective Partnerships Review**<br>○ Education Sector Planning and Implementation<br>○ Streamlining/Improving the Education Sector Program Implementation Grant (ESPIG) Process | Discussion | |

| Time | | Discussion Item | Action | Presenter / Document |
|---|---|---|---|---|
| **17:00-17:30** | **1.8a** | **EXPO 2020 Education Week** | Information | Dubai Cares, UAE |
| **17:30-17:40** | **1.8b** | **Update on Safe to Learn Initiative** | Information | Howard Taylor, End Violence against Children Secretariat |
| **17:40-18:00** | **1.9** | **Wrap-up of Day 1 and Implications for Day 2** | Information | Board Chair |

## Wednesday, June 12, 2019 | Board Meeting (Day I)

| Time | | Discussion Item | Action | Presenter / Document |
|---|---|---|---|---|
| **08:00-08:30** | | **Coffee and Registration** | | |
| **08:30-09:00** | **2.1** | **Welcome and Agenda Setting**<br>○ Opening of Board Meeting and Welcome by Ms. Anna Ekström, Minister of Education, Sweden<br>○ Setting of Meeting Objectives and Overview of Agenda<br>○ Consent Agenda | <br><br><br>Information<br>Decision | Board Chair, Vice-Chair<br><br><br>DOC 01<br>DOC 02 |
| **09:00-10:00** | **2.2** | **Report from the CEO** | Update | CEO<br>DOC 03 |
| **10:00-10:45** | **2.3** | **Financial Forecast**<br>○ Additional Maximum Country Allocations | Decision | FRC Chair, Secretariat<br>DOC 04 |
| **10:45-11:00** | | **Coffee Break** | | |
| **11:00-13:00** | **2.4** | **Delivering at the Country Level**: Report from the Grants and Performance Committee<br>○ Effective Partnership Review Workstreams<br>○ Way Forward on Syria<br>○ Multiplier | <br>Decision<br>Decision<br>Decision | GPC Chair, Secretariat<br>DOC 05<br>DOC 06<br>DOC 07 |
| **13:00-14:15** | | **Lunch** | | |
| **14:15-15:45** | **2.5** | **Executive Session**<br>○ Private Sector Engagement Strategy<br>○ Private Sector Constituency | <br>Decision<br>Decision | <br>SIC Chair, Secretariat<br>DOC 08<br>GEC Chair, Secretariat<br>DOC 09 |

| Time | | Discussion Item | Action | Presenter / Document |
|---|---|---|---|---|
| **15:45-16:00** | | **Coffee Break** | | |
| **16:00-17:45** | **2.6** | **Strategic Plan**<br>○ Proposed Approach and Next Steps | Discussion | Board Chair, Vice-Chair<br>PPT presentation |
| **17:45** | | **Adjourn** | | |
| **19:00** | | **Reception Hosted by the Swedish Government, Sida Office, Valhallavägen 199** | | |

## Thursday, June 13, 2019 | Board Meeting (Day II)

| Time | | Discussion Item | Action | Presenter / Document |
|---|---|---|---|---|
| **08:00-08:30** | | **Coffee and Registration** | | |
| **08:30-10:30** | **3.1** | **Executive Session**<br>○ Location<br>○ Budget and Workplan | Decision | Board Chair, Vice Chair, Secretariat<br>DOC 10<br>DOC 11 |
| **10:30-10:45** | | **Coffee Break** | | |
| **10:45-11:15** | **3.2** | **Executive Session**<br>○ CEO Annual Performance Review | | Board Chair, Vice Chair<br>DOC 12 |
| **11:15-12:00** | **3.3** | **Managing Risk and Risk Policy -** Report from the Finance and Risk Committee<br>○ Risk Management and Risk Policy Semi-Annual Report | Decision / Information | FRC Chair, Secretariat<br>DOC 13 |
| **12:00-13:00** | **3.4** | **Family of Funds**<br>○ Plan, Timeline, and Process | Decision | Board Chair, External Consultants<br>DOC 14 |
| **13:00-14:00** | | **Lunch** | | |
| **14:00-14:30** | **3.5** | **Replenishment**<br>○ Timeline and Plan | Discussion | Board Chair, Secretariat<br>PPT Presentation |
| **14:30-16:00** | **3.6** | **Strategic Plan**<br>○ Finalizing Key Questions for consideration<br>○ Timeline and Process | Decision | Board Chair, Vice-Chair, Secretariat<br>DOC 15 |

| Time | | Discussion Item | Action | Presenter / Document |
|---|---|---|---|---|
| **16:00-17:15** | **3.7** | **Reserved for Outstanding Issues from Prior Sessions** | | TBD |
| **17:15-17:30** | **3.8** | **Any Other Business**<br>○ Next Board Meeting, December 10-12, 2019 (location TBD) | Information | TBD |
| **17:30** | | **Adjourn** | | |