MAY 25, 26 AND 28, 2021

MEETING OF THE BOARD OF DIRECTORS

VIA VIDEOCONFERENCE	BOD/2021/05 DOC 01	FOR INFORMATION

AGENDA

Tuesday, May 25

Time		Discussion Item	Action	Presenter / Document
06:00-06:15 (15 mins)	**1**	**Opening of Meeting** • Introduction from Chair and welcome to Board • Setting the agenda, view of Board forward plan	Information	Board Chair DOC 01 DOC 02
06:15-06:45 (30 mins)	**2**	**A Word from the CEO** • CEO Report	Information	Board Chair CEO DOC 03
06:45-07:00 (15 mins)	**3**	**DCP Report Back**	Information	Vice-Chair
07:00-07:30 (30 mins)	**4**	**Monitoring, Evaluation and Learning (MEL)** • Introduction from PILC Chair • GPE Evaluation Policy	Decision	Board Chair PILC Chair Secretariat DOC 04

07:30-07:40 (10 mins)		**Coffee Break**		
07:40-08:25 (45 mins)	**5**	**Monitoring, Evaluation and Learning (MEL) (ctd)** • Results Framework	Decision	Board Chair PILC Chair Secretariat DOC 05
08:25-08:55 (30 mins)	**6**	**Update on Pilot Countries**	Information	Board Chair DCP representatives
08:55-09:00 (5 mins)	**7**	**Wrap-Up of Day 1 and Adjourn**		Board Chair
09:00	**8**	**Adjourn**		Board Chair

Wednesday, May 26

Time		Discussion Item	Action	Presenter / Document
06:00-06:05 (5 mins)	**1**	**Opening of Meeting** • Review of Day 1 and objectives for the Day	Information	Board Chair DOC 01
06:05-06:40 (35 mins)	**2**	**Financing the Partnership** • Introduction by the FRC Chair • Financial Forecast • KIX and EOL	Information Decision	Board Chair FRC Chair DOC 06 DOC 07, DOC 08

06:40-07:20 **(40 mins)**	**3**	**Financing the Partnership (ctd)** Eligibility and Allocation, including Prioritization Criteria	Decision	Board Chair DOC 09
07:20-07:30 **(10 mins)**		**Coffee Break**		
07:30-08:30 **(1 hr)**	**4**	**Financing the Partnership** • Trustee Budget • Operating Expenses	Decision	Board Chair Secretariat DOC 10 DOC 11
08:30-08:45 **(15 mins)**	**5**	**Managing Risk** • Major strategic risks and discussion of risk mitigation measures	Discussion	Board Chair Secretariat DOC 12
08:45-09:00 **(15 mins)**	**6**	**Finalizing Outstanding Decisions**	Decision	Board Chair
09:00	**7**	**Adjourn**		Board Chair

Friday, May 28

Time		Discussion Item	Action	Presenter / Document
06:00-06:05 **(5 mins)**	**1**	**Opening of Meeting** **(Executive Session)** • Review of Day 2 and objectives for the Day	Information	Board Chair DOC 01

06:05-06:40 (35 mins)	**2**	**CEO Performance** **(Executive Session)** • June 2021-June 2022 Priorities	Decision	Board Chair GPE CEO DOC 13
06:40-07:30 (50 mins)	**3**	**Chair and Vice-Chair Apppointment (Executive Session)**	Decision	Board Chair
07:30-07:40 (10 mins)		**Coffee Break**		
07:40-08:30 (50 mins)	**4**	**Learning from GPE COVID-19 Funding** • Initial Findings of the COVID-19 Evaluation	Information	Board Chair Consultants
08:30-09:00 (30 mins)	**5**	**Presentation on the Financing Campaign**	Information	Board Chair Secretariat
09:00	**6**	**Close of Meeting and Adjourn**	Information	Board Chair