APRIL 24, 2023

BOARD OF DIRECTORS

VIA NON-OBJECTION

FINAL DECISION

BOD/NO/2023/04-02 – REVISED MEMBERSHIP OF THE FINANCE AND RISK COMMITTEE FOR THE TERM ENDING DECEMBER 29, 2023:

The Board of Directors:

1. Approves the appointment of Ms. Suharti, Secretary-General at the Ministry of Education, Culture, Research, and Technology of the Republic of Indonesia to serve on the Finance and Risk Committee for the term ending December 29, 2023, representing the Partner Countries constituency category; and
2. The revised membership rosters of the Finance and Risk Committee (Annex A).

Annex A - Revised Finance and Risk Committee (FRC) Roster

Chair: **Nesmy Manigat** **Minister of National Education and Vocational Training** **Haiti**	
Constituency Category	**Member**
Partner Countries (Asia and Pacific)	Ms. Suharti Secretary-General Ministry of Education, Culture, Research, and Technology Indonesia
Partner Countries (Africa 2)	Francis Biney Inspector General Ministry of National Education and Literacy Côte d'Ivoire
Partner Countries (Africa 2)	Lisette Catherine ELOBO AMBASSA Head of the Planning, Projects and Cooperation Division Ministry of Primary Education Cameroon
Donors (Donor 1)	Frédéric Depetris Assistant Deputy Director of Human Development Ministry for Europe and Foreign Affairs France
Donors (Donor 2)	Per Magnusson Senior Programme Specialist Sida Sweden

Donors (Donor 3)	Dan Thakur Senior Education Specialist Global Affairs Canada (GAC) Canada
Donors (Donor 4)	Elin Ruud Senior Advisor Education Section Norwegian Agency for Development Cooperation Norway
Civil Society Organizations/ Private Sector/ Private Foundations (CSO 1)	David Archer Head of Participation and Public Services ActionAid United Kingdom
Multilateral Organizations (MLA 3)	Natalia Cherevatova Senior Operations Officer The World Bank United States
Independent Member	Patrice Raymond Backer Partner and Chief Investment Officer Advance Finance and Investment Group LLC Senegal