JUNE 7 AND 8, 2023

MEETING OF THE BOARD OF DIRECTORS

BRUSSELS, BELGIUM	BOD/2023/06 DOC 01	FOR INFORMATION

AGENDA

Wednesday, June 7: Board Meeting – Day 1

Time	Item	Document
09:00-09:05 (5 mins)	**1. Opening of the Meeting** • Welcome from the Board Chair • Setting the meeting agenda	DOC 01
09:05-09:35 (30 mins)	**2. CEO Report**	DOC 02
09:35-10:05 (30 mins)	**3. Financial Forecast and Corporate Risk**	DOC 03 DOC 04
10:05-10:15 (10 mins)	**Coffee Break**	
10:15-11:00 (45 mins)	**4. Committee Recommendations** • OPEX and Trustee Budget (FRC) [Decision] • Foreign Exchange Management (FRC) [Decision] • Strategic Capabilities (PILC and FRC) [Decision]	DOC 05 - 06 DOC 07 DOC 08
11:00-12:00 (1h)	**5. Portfolio Performance (Active Grants)** • Disbursement: Update and Discussion on Way Forward • Fragile and Conflict-Affected States	PPT 01

12:00-13:00	**Lunch**	
13:00-14:00 (1 hr)	**6. Operating Model Learnings and Adaptions** [Decision]	DOC 09
14:00-15:00 (1hr)	**7. Multiplier Evaluation**	DOC 10 DOC 11
15:00-15:15 (10 mins)	**Coffee Break**	
15:15-16:00 (45 mins)	**8. Hosting Arrangements** • Presentation: Update and next steps • Discussion	PPT 02
16:00-16:30	**9. CEO Priorities (executive session)** [Decision]	DOC 12
16:30	**Adjourn**	

Thursday, June 8: Board Meeting – Day 2

Time	Discussion Item	Presenter / Document
09:00-09:10 (10 mins)	**10. Opening of Meeting** • Recap of Day 1 and objectives for the Day	DOC 01
09:10-10:00 (50 mins)	**11. Gender Discussion**	DOC 13 PPT 03
10:00-10:15	**Coffee Break**	
10:15-12:00 (1h45)	**12. Education and Climate Change Discussion**	DOC 14 DOC 15

12:00-13:30	**Lunch and group photo (Board representatives only)**	
13:30-16:00 (2h30)	**13. Education, Peace and Security Discussion**	DOC 16
16:00	**Close of Meeting and Adjourn**	