BOD/2019/12 DOC 01
Board of Directors Pre-Board and Board Meeting
December 10-12, 2019 | Nairobi
United Nations Office in Nairobi, Conference room 3

Tuesday, December 10, 2019 | Pre-Board Meeting

Time		Discussion Item	Action	Presenter / Document
08:00-09:00		**Registration** ** Please note that registration closes at 9 am to enable participants to make their way to the meeting room.*		
09:30-09:45	**1.1**	**Welcome and Introductions** ○ Opening of Pre-Board Meeting ○ Welcome to new Board Members	Information	Board Chair
09:45-11:00	**1.2**	**Learning from the Country Experience** ○ Kenya Sector Reform, Achievements and Innovation	Discussion	Kenya MoE, Secretariat
11:00-11:15		**Coffee Break**		
11:15-12:15	**1.3**	**Ministerial Panel: GPE's Next Strategic Plan**	Discussion	Board Vice-Chair, DCP Ministers
12:15-12:45		**Group Photo (by lunch venue)**		
12:45-14:00		**Lunch (River Café)**		
14:00-15:15	**1.4**	**Scaling-up Transformation**	Discussion	Larry Cooley (MSI), Lydia Wilbard (CAMFED)
15:15-15:45	**1.5**	**GPE's Next Strategic Plan** ○ Strategic vision and shifts	Discussion	CEO, Secretariat
15:45-16:00		**Coffee Break**		
16:00-17:00	**1.6**	**GPE's Next Strategic Plan** ○ Strategy Q&A	Discussion	Secretariat Pre-Read PPT
17:00-18:00	**1.7**	**GPE's Next Replenishment**	Discussion	Secretariat Pre-Read PPT
18:00-18:15	**1.8**	**Recap of the Day and Look at Days Ahead**	Information	

Wednesday, December 11, 2019 | Board Meeting (Day I)

Time		Discussion Item	Action	Presenter / Document
08:30-09:00		**Coffee**		
09:00-09:15	**2.1**	**Welcome and Agenda Setting** ○ Opening of Board Meeting and Welcome by host ○ Setting of Meeting Objectives and Overview of Agenda ○ Consent Agenda – June 2019 Board Meeting Report – Board and Committee Assessment (GEC) – JSR Funding Window in ESPDG (GPC) – Extension of the Multiplier Fund Availability (FRC) – Risk Management: Three Lines of Defense (FRC)	Information Decision	Board Chair DOC 01 DOC 02 Annex 5
09:15-10:30	**2.2**	**Report from the CEO**	Update	CEO DOC 03
10:30-10:45		**Coffee Break**		
10:45-12:00	**2.3**	**Evidence in Context** ○ Learning from the Independent Summative Evaluation	Discussion	Independent Evaluation Committee DOC 04
12:00-13:30		**Lunch**		
13:30-15:00	**2.4**	**GPE's Next Strategic Plan: Strategic Shifts** ○ Timeline for decisions ○ Strategic Shifts ○ Board oversight	Discussion Decision	SIC Chair, Secretariat Pre-Read PPT DOC 05
15:00-15:15		**Coffee Break**		
15:15-17:00	**2.5**	**GPE's Next Strategic Plan: Strategic Shifts** Finalizing the Decision	Decision	SIC Chair, Secretariat
17:00		**Adjourn and Reception at the River Café, UN Compound**		

Thursday, December 12, 2019 | Board Meeting (Day II)

Time		Discussion Item	Action	Presenter / Document
08:30-09:00		**Coffee**		
09:00-09:15	**3.1**	**Welcome, Agenda and Recap of Day 1**	Information	Board Chair
09:15-11:15	**3.2**	**Report from the Finance and Risk Committee: Managing GPE Funds, Stewardship and Risk** ○ Financial Forecast ○ Grant Allocation Analysis ○ Recommendation on Increasing Allocations ○ Additional Funding for Accelerated Support ○ Replenishment Surge Budget ○ Misuse of Funds	 Decision Decision Decision Decision Decision	FRC Chair, Secretariat DOC 06 DOC 07 DOC 08 DOC 09 DOC 10
11:15-11:30		**Coffee Break**		
11:30-13:00	**3.3**	**Report from the Grants and Performance Committee: Delivering at the Country Level** ○ GPC Chair update, including EPR ○ Operationalization of the Syria MCA ○ Increasing Efficiency Through Delegation ○ 2019 Grant Performance Report	 Decision Decision Information	GPC Chair, Secretariat DOC 11 DOC 12 DOC 13
13:00-14:30		**Lunch**		
14:30-15:15	**3.4**	**Private Sector Exceptional Circumstances Exemptions**	Decision	SIC Chair, GPC Chair DOC 14
15:15-16:15	**3.5**	**Reserved for Outstanding Issues from Prior Sessions**	TBD	Board Chair
16:15-16:30	**3.6**	**Any Other Business** ○ Next Board Meeting, March Retreat, March 23-25, 2020 Washington, DC		Board Chair
16:30		**Adjourn**		