GLOBAL PARTNERSHIP for EDUCATION

BOD/2016/12–DOC 01
Board of Directors Pre-Meeting and Meeting
November 30–December 2, 2016
Sofitel Angkor, Siem Reap, Cambodia

Wednesday, November 30, 2016 | Pre-Board Meeting

Time		Discussion Item	Action Requested	Presenter, Document
08:30–09:00		**Registration**		
09:00–09:30	**1.1**	**Welcome and Introductions** ○ Overview of Purpose and Objectives of the Day ○ Review of the Pre–Board Meeting Agenda	Information	Board Chair, CEO
09:30–10:30	**1.2**	**Strategic Financing** ○ Report of the Strategic Financing Working Group (SFWG) ○ Dalberg Assessment on GPE's Financing and Funding Framework ○ Contributions and Safeguards Policy	Discussion	Chairs SFWG, Secretariat, Dalberg, DOC 08A, DOC 08B
10:30–10:45		**Coffee Break**		
10:45–12:45	**1.2**	**Strategic Financing Continued**	Discussion	Secretariat, Chairs SFWG
12:45–13:45		**Lunch**		
13:45–14:45	**1.3**	**Education Cannot Wait (ECW)** ○ Update on ECW ○ Dalberg Assessment on Implications of Hosting ECW	Discussion	Secretariat, Dalberg, DOC 18
14:45–15:00		**Coffee Break**		
15:00–16:00	**1.4**	**Governance Review** ○ Report from the Governance Advisory Group on Governance Arrangements ○ Report from the Governance, Ethics, Risk and Finance Committee (GERF) on Committee Skills/Competencies, Size, Composition, Workload, Representativeness	Discussion	Board Chair, GERF Chair, Secretariat DOC 15
16:00–16:30	**1.5**	**Preliminary Results Report on GPE 2020 Indicators**	Discussion	Secretariat, DOC 04
16:30–17:45	**1.6**	**Secretariat Capacity to Deliver on GPE 2020** ○ Dalberg Assessment of Secretariat Capacity	Discussion	Dalberg DOC 10B
17:45		**Adjourn**		

Optional

18:00–19:00	**Constituency meetings**
19:00–21:00	**Reception (location tbd)**

Thursday, December 1, 2016 | Board Meeting

Time		Discussion Item	Action Requested	Presenter, Document
08:00–08:30		**Registration**		
08:30–09:00	**2.1**	**Welcome and Agenda Setting** ○ Opening of Board Meeting ○ Setting of Meeting Objectives and Overview of Agenda ○ Consent Agenda ▪ June 14-15, 2016 Board Meeting Report ▪ October 18, 2016 Board Meeting Report	 Information Information Decision	Board Chair H. E. Hang Chuon Naron, Minister of Education, Youth, and Sport, Cambodia Board Chair DOC 02
09:00–10:10	**2.2**	**Report from the CEO**	Update	CEO, DOC 03
10:10–10:30	**2.3**	**Preliminary Report on GPE 2020 Indicators**	Discussion	Secretariat, DOC 04
10:30–10:45		**Coffee Break**		
10:45–12:45	**2.4**	**Reports from the Governance, Ethics, Risk and Finance Committee** ○ Financial Forecast ○ Risk Management Report and Operational Risk Framework ○ Targeted Financing Arrangements for Strengthening Learning Assessment Systems	 Decision Decision Decision	GERF Chair, Secretariat DOC 05 DOC 06 DOC 07
12:45–13:45		**Lunch**		
13:45–15:30	**2.5**	**Strategic Financing** ○ Financing and Funding Framework	Decision	Co-Chairs SFWG, Secretariat DOC 08A, DOC 08B
15:30–15:45		**Coffee Break**		
15:45–16:45	**2.5**	**Strategic Financing Continued**	Decision	Co-Chairs SFWG, Secretariat
16:45–17:15	**2.6**	**Preparing for the 2017 Replenishment**	Discussion	Secretariat, DOC 09
17:15		**Adjourn**		

Friday, December 2, 2016 | Board Meeting

Time		Discussion Item	Action Requested	Presenter, Document
08:30–10:30	**3.1**	**Executive Session** ○ Management Response on Dalberg Assessment of Secretariat Capacity (including the budget for the 2017 replenishment)	Decision	Board Chair Secretariat, DOC 10A
10:30–10:45		**Coffee Break**		
10:45–12:15	**3.2**	**Reports from the Country Grants and Performance Committee** ○ Allocations for Education Sector Program Implementation Grants (ESPIG) Round 2 of 2016 ○ Delegation of Authority of Requests for Additional Supervision Allocations ○ Funding of Supervision Fees for Maximum Country Allocations of US$5 Million And Less ○ Secretariat Portfolio Review and CGPC Observations	 Decision Decision Decision Information	CGPC Chair, Secretariat DOC 11 DOC 12 DOC 13 DOC 14
12:15–13:15		**Lunch**		
13:15–14:45	**3.3**	**Governance Review** ○ Report from the Governance Advisory Group ○ Report from the Governance, Ethics, Risk and Finance Committee	Decision	Board Chair, GERF Chair, Secretariat, DOC 15
14:45–15:00		**Coffee Break**		
15:00-15:15	**3.4**	**Report from the Strategy and Policy Committee** ○ Minimum Standards for Local Education Groups	Update	SPC Chair, Secretariat DOC 16
15:15–17:15	**3.5**	**Outstanding Items**	Decision	TBD
17:15–17:30	**3.6**	**Any Other Business** ○ Next Face–to–Face Meetings of the Board of Directors ▪ February 28-March 1, 2017 in Washington, D.C. ▪ June 2017, location to be determined. ○ AOB	Information	
17:30		**Adjourn**		