Tuesday, February 28, 2017 | Pre-Board Meeting | World Bank Head Quarters, Room MC 13-121

Time		Discussion Item	Action	Presenter, Document
08:00–08:30		**Registration**		
08:30–09:15	**1.1**	**Pre-Board Meeting** **Welcome and Introductions** o Overview of Purpose and Objectives of the Day o Review of the Pre–Board Meeting Agenda	Information	Board Chair, CEO
09:15–10:45	**1.2**	**Report from the Strategic Financing Working Group (SFWG)** o Strategic Imperative of moving to Financing and Funding Framework (FFF) o Overview of the FFF	Discussion	Chairs SFWG, Dalberg DOC 02, DOC 03
10:45–11:15		**Coffee Break**		
11:15–13:00	**1.3**	**Report from the SFWG** o Eligibility, Allocation and Proportionality of GPE Resources for the Relevant Components of the Financing and Funding Framework	Discussion	Chairs SFWG, Dalberg DOC 04
13:00–13:45		**Lunch**		
13:45–14:30	**1.4**	**World Development Report**	Information	World Bank
14:30–16:00	**1.5**	**Report from the SFWG** o Contributions and Safeguards Policy	Discussion	Chairs SFWG, DOC 05
16:00–16:30		**Coffee Break**		
16:30–18:00	**1.6**	**Report from the SFWG** o Reinforcement of Funding Mechanisms: Knowledge and Innovation Exchange and Advocacy and Social Accountability	Discussion	Chairs SFWG, Dalberg DOC 03, DOC 03 Annex 1
18:00		**Adjourn**		

Wednesday, March 1, 2017 | Pre-Board Meeting/Board Meeting | World Bank Head Quarters, Room MC 13-121

Time		Discussion Item	Action	Presenter, Document
08:30-10:00	**2.1**	**Report from the SFWG** o Education Sector Investment Case o Leverage Fund	Information	SFWG Chairs, DOC 03, DOC 03 Annex 1, DOC 04
10:00–10:15		**Coffee Break**		
10:15–11:30	**2.2**	**Report from the SFWG** o Enhancements to GPE Core Funding Mechanism	Information	SFWG Chairs DOC 03, DOC 03 Annex 1
11:30-12:30	**2.3**	**Report from the SFWG** o Education Cannot Wait Interface: Implications for GPE	Information	SFWG Chairs, Dalberg DOC 03 Annex 4, DOC 06
12:30-12:45	**2.4**	**Wrap up of Pre-Board Meeting**	Information	Board Chair
12:45–13:30		**Lunch**		
13:30–14:00	**2.5**	**Opening of Board Meeting** o Setting of Meeting Objectives and Overview of Agenda o Report from the CEO o Consent Agenda ▪ December 1–2, 2016 Board Meeting Report ▪ Allocation of Catalytic Trust Fund Resources ▪ Adjustment to the Source of Funds for an Education Sector Program Implementation Grant ▪ Implementation Roadmap Update	 Information Decision	Board Chair CEO Board Chair, DOC 07
14:00–14:45	**2.6**	**Report from the Strategy and Policy Committee** o Roadmap on Private Sector and Foundations Strategy	Decision	SPC Chair, Secretariat DOC 08
14:45–15:45	**2.7**	**Decisions Related to the Financing and Funding Framework**	Decisions	Board Chair, SFWG Chairs, DOC 03, DOC 03 Annex 1-4
15:45–16:15		**Coffee Break**		
16:15–17:45	**2.8**	**Decisions Related to the Financing and Funding Framework (continued)**	Decisions	
17:45–18:00	**2.9**	**Any Other Business** o Next Face–to–Face Board of Directors Meeting (Ottawa, Canada, June 5-7) o AOB	 Discussion	
18:00		**Adjourn**		

Thursday, March 2, 2017 | Board Orientation* | World Bank I Buidling, 1850 I Street, N.W., Room I1-200

Time		Discussion Item	Action	Presenter / Document
08:30–09:00	**1.1**	**Welcome, Introductions and Agenda Setting**		CEO, Secretariat
09:00–11:00	**1.2**	**Global Partnership for Education** o Mission, vision o Operational Model: Global and Country-Level Processes, Funding Model o Strategic Plan, and Results Framework	Information/ Discussion	CEO, Secretariat
11:00–11:15		**Coffee Break**		
11:15–12:45	**1.3**	**Experience from Peers and Lesson Learned** o Board Members o Committee Chairs o Roles and Responsibilities Board Members, Committee Members, Communication Focal Points	Panel Discussions	TBD
12:45–13:45		**Lunch**		
13:45–14:45	**1.4**	**GPE Governance** o Governance Structure and Committees o Key Board Policies o Board Work Plan and Key Issues	Information/ Discussion	Secretariat
14:45–15:00		**Wrap-Up and Adjourn**		

* The Board Orientation is an optional event that Board and Alternate Board members are encouraged to attend.