

 **DECEMBER 4, 5 AND 6, 2023**

BOARD OF DIRECTORS MEETING

ZANZIBAR, TANZANIA

BOD/2023/12 DOC 01 **REV1**

FOR INFORMATION

AGENDA

Monday, December 4: Pre-Board Day: Tanzania Day (Optional)

Time	Item	
09:00-12:00	1. School visit	Board Members
14:00-17:00	2. Partner Countries Pre-Board Meeting	Partner Countries representative only

Tuesday, December 5: Board Meeting – Day 1 (Grand Salon)

Time	Discussion Item	Presenter / Document
09:00–09:05 (5 mins)	1. Opening of Meeting	Board Chair DOC 01
09:05–10:35 (1h30)	2. Panel Discussion: African Union Year of Education	SG 01*
10:35–11:15	Coffee Break	
11:15–12:45 (1h30)	3. CEO Report	Secretariat DOC 02
	4. Decision: Institutional Arrangements	Secretariat DOC 03
12:45–14:45	Lunch	
14:45–15:45 (1hr)	5. Finance and Risk <ul style="list-style-type: none"> Financial Forecast Decision: Eligibility and Allocation Decision: Revisions to the Accreditation Process 	FRC Chair, Secretariat DOC 04 DOC 05 DOC 06
	6. Risk Report	DOC 07
	15:45–16:00	Coffee break
16:00–17:30 (1h30)	7. Inclusion of Refugees in Education Systems	SG 03
17:30	Adjourn and Reception	

*Session Guide

Wednesday, December 6: Board Meeting – Day 2 (Grand Salon)

Time	Discussion Item	Presenter / Document
09:00–09:05 (5 mins)	1. Opening of Meeting	DOC 01
09:05–11:30 (2h25)	2. A Learning Partnership, including gender <i>Learning from the Results Report, COVID Summative Evaluation, Thematic and Country-Level Evaluations and ITAP Lessons Learned.</i>	PILC Chair Secretariat SG 02 DOC 09 DOC 10 DOC 11 PRE-READ 01
11:30–12:00 (30 mins)	3. Multilateral Organisation Performance Assessment Network (MOPAN) Assessment	MOPAN Representatives
12:00–13:00	Group Photo and Lunch	
13:00–14:00 (1h)	4. Session on Impact of Lead Exposure in Learning Outcomes	Center for Global Development Blog link
14:00–14:45 (45 mins)	5. Misuse of Funds and PSEAH Update (Executive Session)	Board Chair Board Vice-Chair Board Members Only CEO, DCEO, CFO DOC 08
14:45–15:30 (45 mins)	6. Decision: Chair and Vice-Chair Terms (Executive Session)	Board Members Only
15:30	Close of Meeting and Adjourn	