

## Final Decisions

**BOD/2019/03-01–Allocation for an Education Sector Program Implementation Grant to Benin:** The Board of Directors with respect to the application submitted in the fourth round of 2018:

1. Notes compliance with the requirements for accessing the fixed part of the maximum country allocation, as described in the application and summarized and assessed in Annex 2 to BOD/2019/02 DOC 01.
2. Notes compliance with the incentives for accessing the variable part of the maximum country allocation and approves the indicators on Equity, Efficiency, and Learning and their means of verification, as described in the application and assessed in Annex 2 to BOD/2019/02 DOC 01.
3. Approves an allocation from GPE trust funds for an education sector program implementation grant (ESPIG), as described in the application submitted and summarized in Table 1 in decision BOD/2019/03-01 3 (c), subject to:
  - a. Availability of funds.
  - b. Board decision BOD/2012/11-04 on commitment of trust funds for ESPIGs in annual installments.
  - c. GPC recommendations for funding include (all amounts in US\$):

**Table 1 - Application Summary and GPC Allocation Recommendations for an ESPIG in US\$:**

<b>Benin</b>		
a.	Maximum Country Allocation	19,400,000
b.	Allocation Requested (100%)	19,400,000 <sup>1</sup>
c.	Fixed Part Requested	13,580,000
d.	Variable Part Requested	5,820,000
<b>e.</b>	<b>Allocation Recommended by GPC</b>	<b>19,400,000</b>
f.	Grant Agent	World Bank
g.	Agency Fee % - Amount	1.75% - 339,500
h.	Period	4 years and 3 months <sup>2</sup>
i.	Expected Start Date	July 1, 2019

<sup>1</sup> Includes US\$500,000 for the cost of the grant agent to perform its roles and responsibilities (formerly supervision fees).

<sup>2</sup> The expected closing date is September 30, 2023.

j.	Variable Part Disbursement Modality	Ex-Post
k.	Funding Source	GPE Fund

4. Requests the Secretariat to:

- a. Include in its notification of grant approval to Benin the requests for report-back and observations on the program as recommended by the Grants and Performance Committee and set out in Annex 1 to BOD/2019/02 DOC 01.
- b. Include an update on the issues listed as “report-back” in the annual Portfolio Review in accordance with the specified timeline.

**BOD/2019/03-02–Allocation for an Education Sector Program Implementation Grant to Burundi**: The Board of Directors with respect to the application submitted in the fourth round of 2018:

1. Notes compliance with the requirements for accessing the fixed part of the maximum country allocation, as described in the application and summarized and assessed in Annex 2 to BOD/2019/02 DOC 02.
2. Notes compliance with the incentives for accessing the variable part of the maximum country allocation and approves the indicators on Equity, Efficiency, and Learning and their means of verification, as described in the application and assessed in Annex 2 to BOD/2019/02 DOC 02.
3. Approves an allocation from GPE trust funds for an education sector program implementation grant (ESPIG), as described in the application submitted and summarized in Table 1 in decision BOD/2019/03-02 3 (c), subject to:
  - a. Availability of funds.
  - b. Board decision BOD/2012/11-04 on commitment of trust funds for ESPIGs in annual installments.
  - c. GPC recommendations for funding include (all amounts in US\$):

**Table 1 - Application Summary and GPC Allocation Recommendations for an ESPIG in US\$:**

<b>Burundi</b>		
a.	Maximum Country Allocation	25,600,000
b.	Allocation Requested (100%)	25,600,000 <sup>3</sup>
c.	Fixed Part Requested	17,920,000
d.	Variable Part Requested	7,680,000
<b>e.</b>	<b>Allocation Recommended by GPC</b>	<b>25,600,000</b>
f.	Grant Agent	Agence Française de Développement (AFD)
g.	Agency Fee % - Amount	4% - 1,024,000

<sup>3</sup> Includes US\$700,000 for the cost of the grant agent to perform its roles and responsibilities (formerly supervision fees).

h.	Period	5 years
i.	Expected Start Date	March 30, 2019
j.	Variable Part Disbursement Modality	Ex-post
k.	Funding Source	GPE Fund

4. Requests the Trustee to withhold the transfer of funds until the condition set out in Annex 1 to BOD/2019/02 DOC 02 has been met.
5. Requests the Secretariat to:
  - a. Include in its notification of grant approval to Burundi the condition, requests for report-back and observations on the program as recommended by the Grants and Performance Committee and set out in Annex 1 to BOD/2019/02 DOC 02.
  - b. Include an update on the issues listed as “conditions” and “report back” in the annual Portfolio Review in accordance with the specified timeline.

**BOD/2019/03-03–Allocation for an Education Sector Program Implementation Grant and Multiplier Grant to Nepal:**

The Board of Directors with respect to the application submitted in the fourth round of 2018:

1. Notes compliance with the requirements for accessing the fixed part of the combined maximum country allocation for an education sector program implementation grant (ESPIG) and multiplier grant, as described in the application and summarized and assessed in Annex 2 to BOD/2019/02 DOC 03.
2. Notes compliance with the incentives for accessing the variable part of the combined maximum country allocation for an ESPIG and multiplier grant and approves the indicators on Equity, Efficiency, and Learning and their means of verification, as described in the application and assessed in Annex 2 to BOD/2019/02 DOC 03.
3. Notes compliance with the requirements of co-financing, additionality, and debt sustainability for accessing the maximum country allocation for a multiplier grant, as described in the application and assessed in Annex 2 to BOD/2019/02 DOC 03.
4. Approves an allocation from GPE trust funds for an ESPIG and a multiplier grant, as described in the application submitted and summarized in Table 1 in decision BOD/2019/03-03 4 (c), subject to:
  - a. Availability of funds.
  - b. Board decision BOD/2012/11-04 on commitment of trust funds for ESPIGs in annual installments.
  - c. GPC recommendations for funding include (all amounts in US\$):

**Table 1 - Application Summary and GPC Allocation Recommendations for an ESPIG and multiplier grant in US\$:**

<b>Nepal</b>		
a.	ESPIG Maximum Country Allocation	9,200,000
b.	Multiplier Maximum Country Allocation	15,000,000
c.	Total Maximum Country Allocation	24,200,000
d.	Fixed Part	14,442,000 (of which 242,000 to be channeled through the Bank-Executed Trust Fund)
e.	Variable Part	9,758,000
f.	Allocation Requested (100%)	24,200,000 <sup>4</sup>
<b>g.</b>	<b>Allocation Recommended by GPC</b>	<b>24,200,000</b>
h.	Grant Agent	World Bank
i.	Agency Fee % - Amount	1.75% - 423,500
j.	Period	3 Years
k.	Expected Start Date	July 16, 2018 <sup>5</sup>
l.	Variable Part Disbursement Modality	Ex-post
m.	Funding Source	GPE Fund

5. Requests the Secretariat to:

- a. Include in its notification of grant approval to Nepal the requests for report-back and observations on the program as recommended by the Grants and Performance Committee and set out in Annex 1 to BOD/2019/02 DOC 03.
- b. Include an update on the issues listed as “report-back” in the annual Portfolio Review in accordance with the specified timeline.

**BOD/2019/03-04–Allocation for an Education Sector Program Implementation Grant and Multiplier Grant to Papua New Guinea:**

The Board of Directors with respect to the application submitted in the fourth round of 2018:

1. Notes compliance with the requirements for accessing the fixed part of the combined maximum country allocation for an education sector program implementation grant (ESPIG) and Multiplier grant, as described in the application and summarized and assessed in Annex 2 to BOD/2019/02 DOC 04.

<sup>4</sup>Includes US\$242,000 for the cost of the grant agent to perform its roles and responsibilities (formerly supervision fees).

<sup>5</sup> The start date is aligned with the SSDP results-based financing/Disbursement-Linked Indicators cycle. While it is a past date, the first results verification and disbursement are planned in mid-2019.

2. Notes compliance with the requirements of co-financing, additionality, and debt sustainability for accessing the maximum country allocation for a multiplier grant, as described in the application and assessed in Annex 2 to BOD/2019/02 DOC 04.
3. Approves an allocation from GPE trust funds for an ESPIG and a multiplier grant, as described in the application submitted and summarized in Table 1 in decision BOD/2019/03-04 3 (c), subject to:
  - a. Availability of funds.
  - b. Board decision BOD/2012/11-04 on commitment of trust funds for ESPIGs in annual installments.
  - c. GPC recommendations for funding include (all amounts in US\$):

**Table 1- Application Summary and GPC Allocation Recommendations for an ESPIG and a multiplier grant in US\$:**

<b>Papua New Guinea</b>		
a.	ESPIG Maximum Country Allocation	7,050,000
b.	Multiplier Maximum Country Allocation	4,300,000
c.	Total Maximum Country Allocation	11,350,000
d.	Allocation Requested (93%)	10,570,000 <sup>6</sup>
e.	Fixed Part	7,399,000
f.	Variable Part	3,171,000
<b>g.</b>	<b>Allocation Recommended by GPC (fixed part only)</b>	<b>7,399,000</b>
h.	Grant Agent	Save the Children UK
i.	Agency Fee % - Amount	7% - 517,930
j.	Period	3 Years
k.	Expected Start Date	July 1, 2019
l.	Variable Part Disbursement Modality	Ex-post
m.	Funding Source	GPE Fund

4. With respect to the incentives on Equity, Efficiency and Learning Outcomes for accessing the variable part of the maximum country allocation:
  - a. Requests Papua New Guinea to address the conditions to the approval of the variable part as set out in Annex 1 to BOD/2019/01 DOC 04 and submit a revised proposal.
  - b. Delegates authority to the Grants and Performance Committee to approve the revised proposal and up to US\$3,171,000 as an allocation for the variable part.

<sup>6</sup>Whereas PNG has a Multiplier MCA of US\$4,300,000, the additional funding secured at this time only allows PNG to access US\$3,520,000 of the amount; PNG may apply for the remaining amount of US\$780,000 once the necessary additional financing has been secured. The requested amount allocates 18% to the cost of the grant agent to perform its roles and responsibilities (formerly supervision fees).

5. Requests the Secretariat to:
  - a. Include in its notification of grant approval to Papua New Guinea the conditions, requests for report-back and observations on the program as recommended by the Grants and Performance Committee and set out in Annex 1 to BOD/2019/02 DOC 04.
  - b. Include an update on the issues listed as “conditions” and “report back” in the annual Portfolio Review in accordance with the specified timeline.

**BOD/2019/03-05–Allocation for an Education Sector Program Implementation Grant to Tanzania**: The Board of Directors with respect to the application submitted in the fourth round of 2018:

1. Notes compliance with the requirements for accessing the fixed part of the maximum country allocation, as described in the application and summarized and assessed in Annex 2 to BOD/2019/02 DOC 05.
2. Notes compliance with the incentives for accessing the variable part of the maximum country allocation and approves the indicators on Equity, Efficiency, and Learning and their means of verification, as described in the application and assessed in Annex 2 to BOD/2019/02 DOC 05.
3. Approves an allocation from GPE trust funds for an education sector program implementation grant (ESPIG), as described in the application submitted and summarized in Table 1 in decision BOD/2019/03-05 3 (c), subject to:
  - a. Availability of funds.
  - b. Board decision BOD/2012/11-04 on commitment of trust funds for ESPIGs in annual installments.
  - c. GPC recommendations for funding include (all amounts in US\$):

**Table 1 - Application Summary and GPC Allocation Recommendations for an ESPIG in US\$:**

<b>Tanzania</b>		
a.	Maximum Country Allocation	90,000,000
b.	Allocation Requested (100%)	90,000,000 <sup>7</sup>
c.	Fixed Part Requested	62,000,000
d.	Variable Part Requested	28,000,000
<b>e.</b>	<b>Allocation Recommended by GPC</b>	<b>90,000,000</b>
f.	Grant Agent	Swedish International Development Cooperation Agency (SIDA)
g.	Agency Fee % - Amount	0
h.	Period	4 Years
i.	Expected Start Date	July 1, 2019

<sup>7</sup> Includes US\$1,800,000 for the cost of the grant agent to perform its roles and responsibilities (formerly supervision fees).

j.	Variable Part Disbursement Modality	Ex-post
k.	Funding Source	GPE Fund

4. Requests the Secretariat to:

- a. Include in its notification of grant approval to Tanzania the requests for report-back and observations on the program as recommended by the Grants and Performance Committee and set out in Annex 1 to BOD/2019/02 DOC 05.
- b. Include an update on the issues listed as report back in the annual Portfolio Review in accordance with the specified timeline.