

**FINAL DECISION**

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**BOD/2019/06-06—Private Sector Engagement Strategy:** The Board of Directors:

1. Extends its appreciation to the Strategy and Impact Committee for its work to date
2. Reaffirms its commitment to education as a public good, a fundamental human right and a basis for guaranteeing the realization of other rights and strengthening of public education
3. Recognizes that governments should ensure 12 years of free, publicly funded, equitable, quality primary and secondary education
4. Further recognizes that GPE's development model is country led and supports country ownership
5. Approves the Private Sector Engagement Strategy as set out in BOD/2019/06 DOC 08.
6. Affirms that no GPE funds can be used to support for-profit provision of core education services
7. Directs the Strategy and Impact Committee and the Grants and Performance Committee to submit to the Board meeting in December 2019 the definition of exceptional circumstances exemptions to paragraph 6 and directs the committees to develop a framework that identifies appropriate conditions, safeguards, time limits and processes to apply in these exemptions. In accordance with GPE grant processes, it is only Developing Country Partners that can apply and seek these exemptions
8. Determines that the Board will review the PSES by June 2022.