### AGENDA

**Tuesday, December 7: Day 1**

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<th>Time</th>
<th>Discussion Item</th>
<th>Presenter / Document</th>
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| 07:00–07:20 (20 mins) | 1. Opening of Meeting  
- Board Chair statement and welcome  
- Vice-Chair statement  
- Setting the meeting agenda | Board Chair  
DOC 01 |
| 07:20–07:40 (20 mins) | 2. CEO Report | GPE CEO  
DOC 02 |
| 07:40–08:00 (20 mins) | 3. GPE's Financial Position: Financial Forecast | Secretariat  
DOC 03 |
| 08:00–08:15 (15 mins) | Coffee Break |  |
### Operating Model Roll-Out
- Status of country pilots and lessons learned
- **Decision:** Operationalization of Innovative finance: Multiplier efficiency and frontloading.

#### Wednesday, December 8: Day 2

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<th>Presenter / Document</th>
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| 07:00–07:05 | **1. Opening of Meeting**  
  - Recap of Day 1 and objectives for the Day | Board Chair  
  DOC 01 |
| 07:05–08:15 | **2. Midpoint Review of the Memorandum of Understanding**  
  - Report Back from the Executive Committee  
  - Presentation by Dalberg consultants, lead of the midpoint review | Board Chair  
  and Vice-Chair  
  Consultants  
  DOC 07 |
| 08:15–08:30 | **Coffee Break** |  |
| 08:30–09:55 | **3. Midpoint Review of the Memorandum of Understanding**  
  - **Decision:** Next steps | Board Chair  
  and Vice-Chair  
  Secretariat  
  DOC 07 |
09:55–10:00 (5 mins) | Wrap-up, review of day ahead | Board Chair

10:00 | Adjourn | Board Chair

**Friday, December 10: Day 3**

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<th>Presenter / Document</th>
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| 07:00–07:10 (10 mins) | 1. Opening of Meeting  
• Recap of Day 2 and objectives for the Day | Board Chair  
DOC 01 |
| 07:10–08:45 (1h35) | 2. CEO Transition (executive session) | Board Chair and Vice-Chair  
DOC 08 |
| 08:45–09:00 (15 mins) | Coffee Break | |
| 09:00–09:45 (45 mins) | 3. Finalizing Outstanding Items | Board Chair  
Secretariarit |
| 09:45–10:00 (15 mins) | Wrap-up | Board Chair and Vice-Chair |
| 10:00 | Close of Meeting and Adjourn | Board Chair |