

Final Decisions

BOD/2018/11-01–Approval of Allocation for an Education Sector Program

Implementation Grant to Afghanistan: The Board of Directors with respect to the application submitted in the third funding 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/2018/10 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/2018/10 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 BOD/2018/10-DOC 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\$:

Afghanistan		
a.	Maximum Country Allocation	100,000,000
b.	Allocation Requested (100%)	100,000,000 ¹
c.	Fixed Part Requested	70,000,000
d.	Variable Part Requested	30,000,000
e.	Allocation Recommended by GPC	100,000,000
f.	Grant Agent	World Bank
g.	Agency Fee % - Amount	1.75% - 1,750,000
h.	Period	5 years
i.	Expected Start Date	December 1, 2018
j.	Variable Part Disbursement Modality	Ex-Post

¹ Includes US\$ 2,000,000 for the cost of the grant agent to perform its roles and responsibilities (formerly supervision fees). Per decision BOD/2015/10-02 supervision fees are funded from the maximum country allocation effective from the second funding round of 2016.

k.	Funding Source	GPE Fund
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4. Requests the Trustee to withhold the transfer of funds until the conditions set out in Annex 1 to BOD/2018/10 DOC 01 have been met.
5. Requests the Secretariat to:
 - a. Include in its notification of grant approval to Afghanistan the conditions, requests for report-back, and observations on the program as recommended by the GPC and set out in Annex 1 to BOD/2018/10 DOC 01.
 - 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/2018/11-02–Approval of Allocation for an Education Sector Program Implementation Grant to Myanmar: The Board of Directors with respect to the application submitted in the third funding 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/2018/10 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/2018/10 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 BOD/2018/10 DOC 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\$:

Myanmar		
a.	Maximum Country Allocation	73,700,000
b.	Allocation Requested (100%)	73,700,000 ²
c.	Fixed Part Requested	49,700,000

² Includes US\$700,000 for the cost of the grant agent to perform its roles and responsibilities (formerly supervision fees). Per decision BOD/2015/10-02 supervision fees are funded from the maximum country allocation effective from the second funding round of 2016.

		(of which 3,700,000 to be channeled through the Bank-Executed Trust Fund)
d.	Variable Part Requested	24,000,000
e.	Allocation Recommended by GPC	73,700,000
f.	Grant Agent	World Bank
g.	Agency Fee % - Amount	1.75% - 1,289,750
h.	Period	4 years and 5 months
i.	Expected Start Date	March 1, 2019
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 Myanmar 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/2018/10 DOC 02.
- b. Include an update on the issues listed as “report back” in the annual Portfolio Review in accordance with the specified timeline.

BOD/2018/11-03–Approval of Allocation for an Education Sector Program Implementation Grant to South Sudan: The Board of Directors with respect to the application submitted in the third funding round of 2018:

1. Notes compliance with the requirements for accessing the maximum country allocation, as described in the application and summarized and assessed in Annex 2 to BOD/2018/10 DOC 03.
2. Approves an allocation from GPE trust funds for an education sector program implementation grant (ESPIG), as described in the application and summarized in Table 1 in BOD/2018/10-DOC 03 2 (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\$:

South Sudan		
a.	Maximum Country Allocation	35,700,000
b.	Allocation Requested (100%)	35,700,000 ³
c.	Fixed Part Requested	35,700,000
d.	Variable Part Requested	n/a
e.	Allocation Recommended by GPC	35,700,000
f.	Grant Agent	UNICEF
g.	Agency Fee % - Amount	7% - 2,499,000
h.	Period	4 years
i.	Expected Start Date	January 1, 2019
j.	Variable Part Disbursement Modality	Ex-Ante
k.	Funding Source	GPE Fund

3. Requests the Trustee to withhold the transfer of funds for construction in the program, specifically US\$6,244,700 under component 1.1.2, until the condition set out in Annex 1 to BOD/2018/10 DOC 03 has been met.
4. Requests the Secretariat to:
 - a. Include in its notification of grant approval to South Sudan the conditions, requests for report-back, and observations on the program as recommended by the GPC and set out in Annex 1 to BOD/2018/10 DOC 03.
 - b. Include an update on the issues listed as “conditions” and “report back” in the annual Portfolio Review in accordance with the specified timeline.

³ Includes US\$5,232,470 for the cost of the grant agent to perform its roles and responsibilities (formerly supervision fees). Per decision BOD/2015/10-02 supervision fees are funded from the maximum country allocation effective from the second funding round of 2016.