REPORTS FROM THE SPC

Board of Directors Meeting
December 1-2, 2016, Siem Reap, Cambodia
SPC Work Since June

October 19 Audio Call

→ Received updates on Results Report, KGPE, strategic financing, Civil Society Education Fund

→ Input on Governance Review, Risk Management Report

→ Reviewed progress and on LEG standards and proposed process (Board concept note DOC 16)
SPC Forward Plans

• Continue work on KGPE strategy, providing input into the Financing and Funding Framework

• Review and recommend roadmap for engagement with Private Sector and Foundations for February Board meeting
GUIDANCE FOR LOCAL EDUCATION GROUPS (LEGS) AND TOOLKIT
Recap

→ Draft LEG standards presented by SPC in June
→ Board discussion revealed need to clarify objectives and expectations:
  ✓ Different partner categories have differing expectations
  ✓ One-size-fits-all approach not likely to drive improvements
SPC Deliberations on Draft Process

→ Agreement needed on terminology (LEG minimum standards or other)

→ Important that standards align with Results Framework indicator on LEG while recognizing progress is best achieved progressively through dialogue

→ Important to emphasize guidance and capacity building while drawing from diverse good practices

→ Need for greater clarity on functions and roles of LEG in the partnership, including in operationalization of GPE processes
Proposal

- Change terminology
- Clarify mutual accountability of GPE partners within LEG
- Accompany guidelines with toolkit
- LEG Effectiveness Index to measure progress in LEG effectiveness with consideration for diversity of arrangements and GPE Results Framework
Process

Consultant compiles knowledge, inputs. Develops proposal on LEG standards or guidance including roles, responsibilities, accountabilities, metrics, toolkit

SPC reviews proposal, recommends to Board

Board considers recommendation
Requested Decision

BOD/2016/XX—Engagement of the Private Sector and Private Foundations: The Board of Directors:

1. Reaffirms its commitment to engaging in strategic collaborations with the private sector and foundations in order to achieve the goals and objectives set out in GPE2020.

2. Notes that following previous Board discussions, some preparatory work has been conducted on engaging the private sector and private foundations in the partnership, though progress has been slower than originally envisaged.
3. Mandates the Secretariat to work with the Strategy and Policy Committee, in consultation with the private sector and foundations constituency and other interested partners to develop, for February 2017, a roadmap for engagement with the private sector and foundations, that lays out principles and objectives and a staged approach to the development of an engagement strategy over the course of 2017.

4. Notes that the Financing and Funding Framework will have important and positive implications for the engagement of the Private Sector and Private Foundations.