BOARD OF DIRECTORS MEETING

Board of Directors Meeting
December 5-7, 2017 | Paris
June 6-7 Board Meeting Report

Vice-Chair Terms of Reference

BOD/2017/12-XX—Vice-Chair Terms of Reference: The Board of Directors:

1. Endorses the proposed Vice-Chair Terms of Reference and the selection process, as presented in BOD/2017/12 DOC 03 Annex 2
2. Requests the Board to establish a Vice-Chair Nominations Group, with the mandate to oversee the Vice-Chair selection process and provide a recommendation for Board approval no later than April 2018. The Coordinating Committee would be tasked with identifying the members of the Vice-Chair Nominations Group, with appropriate representation including from each constituency category, the Governance and Ethics Committee and the Coordinating Committee, as well as due consideration to gender and North/South balance.
GPE Priorities for CEO Performance Feedback

BOD/2017/12-XX—GPE Priorities for CEO Performance Feedback: The Board of Directors: Endorses the proposed GPE Priorities as attached in BOD/2017/12 DOC 03 Annex 3 as the basis for the CEO feedback in 2017-18.
Adjustments to the Affirmative Vote Procedure

BOD/2017/12-XX—Adjustments to the Affirmative Vote Procedure: The Board of Directors:

1. Welcomes progress made with the shift to the Affirmative Vote from the previous non-objection procedure.

2. Noting that the Affirmative Vote procedure is still in its early stage, approves the proposed improvements as set out in BOD/2017/12 DOC 03 Annex 4 and requests the Governance and Ethics Committee to report back to the Board in December 2018 on the effectiveness of the procedure, including progress made in the implementation of the adjustments, and recommend further adjustments where necessary.

3. Requests the Governance and Ethics Committee to review the decision rules across the various voting procedures for alignment by end of 2019.
Accelerated Funding and Size of Variable Part

BOD/2017/12-XX- Accelerated Funding and the Size of the Variable Part of the ESPIG: The Board of Directors in reference to BOD/2012/11-12-Guidelines for Accelerated Support in Emergency and Early Recovery Situations (Accelerated Funding) and BOD/2014/06-02--Operational Framework for Requirements and Incentives in the Global Partnership for Education Funding Model for the 2015–2018 Replenishment Period:

1. Notes that when a country receives funding under the Accelerated Funding mechanism, the Maximum Country Allocation (MCA) for an Education Sector Program Implementation Grant (ESPIG) is reduced by the amount of the accelerated funding, up to 20 percent of the MCA.

2. Agrees that in this scenario, the size of the fixed part (70%) and the variable part (30%) of the ESPIG will be based on the remaining MCA.
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