GLOBAL PARTNERSHIP for EDUCATION

UPDATE TO THE BOARD
FROM THE STRATEGY AND IMPACT COMMITTEE

Board of Directors Meeting
June 6-7, 2017
Ottawa, Canada
Objectives for Today

1. Share SIC priorities & work plan and status updates and respond to questions

2. Discuss and decide regarding use of and response to Results Report
Improving How We Work
Main Lessons Learned from Interview Findings

CONTENT

• Link committee work to achievement of GPE 2020 Objectives

• Deeper analyses and sharper framing of issues and options

• Ensure constituency views (and different standpoints)

PROCESS

• Committee documents ready for meetings to facilitate consultation and deliberation.

• Improve integration of DCP views in committee work
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*Primary link shown here, but most outputs align to multiple objectives*
Gender Equality Strategy 2016-2020

Achieved Outputs

- FY 17 Gender responsive sector planning guidelines disseminated
- Gender Responsive Planning workshop East Africa held

Issues & Solutions

- Some delays in recruitment and targeted financing
- More emphasis needed on cross-sectoral collaboration

Next Steps

- Secretariat and Board capacity assessment and actions
- Guidance on Variable indicators, country analytics
- Establish gender equality advisory group
Financing and Funding Framework (KIX & ASA)

**Achieved Outputs**

- SIC approved Roadmap for KIX and ASA mechanism
- BELDs, GENDER and A4L Launched – staffing underway
- Firm – finalized contract by mid June
- Align to engagement strategies for private foundations and private sector, replenishment.
- Need to engage co-create with DCPs
- SIC review Inception Report July 2017
- SIC to review of options at September workshop
- Proposals ready for Dec Board
Scope of Work for KIX / ASA

Detailed design for each program based on
- Rigorous research and analysis of comparator programs in multilateral organizations, including within the education for development architecture
- Map of key policy domains for KIX and ASA
- Initial market analysis of potential funders.
- Roadmap and plan for operationalizing both mechanisms
- Recommendation for appropriate institutional roles and resourcing for the GPE Secretariat, including ensuring that how learning from ASA and KIX activities can support GPE 2020 objectives
- Testing with DCPs, CSOs, and other partnership constituencies

Key Steps:
- July: SIC to review Inception Report
- September: SIC to review options
- October: SIC to finalize proposal for Dec Board and reflect inputs from testing
Guidance for Local Education Groups

Achieved Outputs

• Technical Reference Group established
• SIC reviewed plan – includes link to “effective partnership”

Issues & Solutions

• Reconcile points of view: minimum standards vs. country ownership; consequences/accountability.
• Need for learning approach leveraging new KIX mechanisms

Next Steps

• Needs analysis stakeholder assessment Dec. 2017
• Guidance for Board Decision June 18
Strategies for Private Sector (PS) and Private Foundations (PFs)

Achieved Outputs

• Board-approved (03/17) roadmap fully underway
• Principles of Engagement with PFs co-created with constituency

Issues & Solutions

• Need for two distinct strategies and approaches
• PS constituency not yet fully formed – part of PS strategy
• Aligning with replenishment, investment cases, KIX/ASA

Next Steps

• Complete June consultation with Private Foundations
• Launch global opportunity mapping (Firm contract)
• SIC reviews and recommends strategies for December Board
SIC Mandate and Deliverables – to 2019

1. Gender Policy: Annual review of action plan
2. FFF Design: for Board decision December 2017
3. LEG guidance: Needs Analysis Dec 2017; final guidance June 2018
4. Private Sector Engagement Strategy; Private Foundations Strategy
5. Results and Impact:
   • Receive Results Report and update/ revise indicators
   • Evaluation – receive, recommend action, updates to strategy
6. Oversee development of next GPE Strategy (for December 2020)
1. How should the Board and SIC receive, use and learn from the results report?

2. SIC is proposing to review results report when it is delivered in May each year and work with the Secretariat to develop clear actions for the December Board.
The Board of Directors:

1. Welcomes the finalization of GPE’s first annual Results Report.

2. Under the oversight of the SIC, requests the Secretariat to translate the results findings into a simple and compelling narrative by August 2017 of what has been learned and areas for action that can become an integral part of GPE's replenishment strategy. In 2018 and going forward, this brief narrative should be included together with the Results Report submitted to the Board in June.
3. Recognizing the urgent need for further secondary analyses, requests the secretariat to develop a plan for responding to key areas where GPE 2020 is not on track and to develop a set of costed management actions to be reviewed by the Strategy and Impact Committee at the October meeting and by the Board in December 2017, with implementation status reviewed at each subsequent Board meeting. The management actions shall clearly state actions by the GPE secretariat and the broader Partnership in response to the Results Report.

4. Based on the management action plan, requests the FRC to update the risk matrix based on the findings of the secondary analyses and propose mitigation strategies in their December Board report.