

BOARD OF DIRECTORS

VIA NON-OBJECTION

FINAL DECISIONS

Reference	Decision												
BOD/NO/2024/09-01	<p>Allocation for system transformation grant and Girls' Education Accelerator grant to Chad</p> <p>The Board of Directors:</p> <ol style="list-style-type: none"> 1. Noting the Secretariat's assessment of the system transformation grant in Annex 4 of BOD/NO/2024/09 DOC 01, the grant program application in Annex 5; 2. Approves an allocation from GPE trust funds for a system transformation grant and a Girls' Education Accelerator grant, in support of the "Programme de refondation de l'école tchadienne" (PRET), as described in the application submitted and summarized in Table 1, subject to: <ol style="list-style-type: none"> a. Availability of funds. b. Board decision BOD/2012/11-04 on commitment of trust funds for grants in annual installments. c. Top-up triggers being achieved for the release of the US\$16.104 million. 												
<table border="1"> <thead> <tr> <th colspan="3">Table 1: Application Summary and Secretariat Allocation Recommendations (All amounts in US\$)</th> </tr> </thead> <tbody> <tr> <td>a.</td> <td>System transformation grant allocation¹</td> <td>80,520,000</td> </tr> <tr> <td>b.</td> <td>Girls' Education Accelerator allocation</td> <td>25,000,000</td> </tr> <tr> <td>c.</td> <td>Allocation requested (100%)</td> <td>105,520,000 (UNICEF: 61,476,505 and UNESCO: 44,043,495)</td> </tr> </tbody> </table>		Table 1: Application Summary and Secretariat Allocation Recommendations (All amounts in US\$)			a.	System transformation grant allocation ¹	80,520,000	b.	Girls' Education Accelerator allocation	25,000,000	c.	Allocation requested (100%)	105,520,000 (UNICEF: 61,476,505 and UNESCO: 44,043,495)
Table 1: Application Summary and Secretariat Allocation Recommendations (All amounts in US\$)													
a.	System transformation grant allocation ¹	80,520,000											
b.	Girls' Education Accelerator allocation	25,000,000											
c.	Allocation requested (100%)	105,520,000 (UNICEF: 61,476,505 and UNESCO: 44,043,495)											

¹ The initial indicative allocation for the system transformation grant was US\$90,520,000 from which was withdrawn US\$10,000,000 for an accelerated funding application approved by the CEO in August 2023.

d.	Allocation recommended by Secretariat	105,520,000
e.	STG allocation conditioned on achievement of triggers – 20% of Total STG	16,104,000 (UNICEF: 9,538,126 and UNESCO: 6,565,874)
f.	Results based financing	No
g.	Grant agent	System transformation grant: <ul style="list-style-type: none"> • UNICEF (36,476,505) • UNESCO (44,043,495) Girls' Education Accelerator: <ul style="list-style-type: none"> • UNICEF (25,000,000)
h.	Agency fee % - Amount	7% - 7,386,400 (UNICEF: 4,303,355.35 and UNESCO: 3,083,044.65)
i.	Period	4 years
j.	Expected start date	January 1, 2025
k.	Closing date	December 31, 2028
l.	Funding source	GPE fund

BOD/NO/2024/09-02

Allocation for a Multiplier grant to Indonesia

The Board of Directors:

1. Noting the Secretariat's assessment of the multiplier grant in Annex 4 of BOD/NO/2024/09 DOC 02, the grant program application in Annex 5;
2. Noting the enabling factors for system transformation in Indonesia and the Secretariat's review in Annex 6 of this document,
3. Approves an allocation from GPE trust funds for a Multiplier grant, in support of the Kolaborasi untuk Edukasi Anak Indonesia (KREASI) program, as described in the application submitted and summarized in Table 1, subject to:
 - a. Availability of funds.
 - b. Board decision [BOD/2012/11-04](#) on commitment of trust funds for grants in annual installments.

Table 1 Application Summary and Secretariat Allocation Recommendations (All amounts in US\$)		
a.	Multiplier grant allocation	50,000,000
b.	Allocation requested (48.54%)	24,273,202

	c.	Allocation Recommended by Secretariat	24,273,202
	d.	Results based financing	No
	e.	Grant Agent	Save the Children Australia
	f.	Agency Fee % - Amount	7% - 1,699,124
	g.	Period	3 years and 9 months
	h.	Expected Start Date	October 1, 2024
	i.	Closing Date	June 30, 2028
	j.	Funding Source	GPE Fund Australian Department of Foreign Affairs and Trade (DFAT Co- financing) 72,821,108
	k.	Co-financing	
	l.	High Priority Enabling Factors <ul style="list-style-type: none"> • None of the enabling factors have been identified as high priority 	

BOD/NO/2024/09-03

Reallocation of funds from system capacity grant to system transformation grant for the Syrian Arab Republic

The Board of Directors:

1. Approves the request from Syrian Education Dialogue Forum (EDF) to transfer US\$1 million from the system capacity grant allocation to the system transformation grant allocation for the Syrian Arab Republic to support the continuation of non-formal education activities in northeast Syria, noting that this amount is currently unallocated.
2. Invites Save the Children, US to submit a proposal for US\$1 million as "System Transformation Grant Accelerated Financing" for the continuation of activities currently being funded under the education sector program implementation grant.