

# BOARD OF DIRECTORS

VIA NON-OBJECTION

## FINAL DECISIONS

Reference	Decision																					
<b>BOD/NO/2024/11-01</b>	<p><b>Allocation for system transformation grant and Girls' Education Accelerator grant to Guinea</b></p> <p>The Board of Directors:</p> <ol style="list-style-type: none"> <li>1. Noting the Secretariat's assessment of the system transformation grant and the Girls' Education Accelerator grant in Annex 4 of BOD/NO/2024/11 DOC 01, the grant program application in Annex 5;</li> <li>2. Approves an allocation from GPE trust funds for a system transformation grant and a Girls' Education Accelerator grant, in support of the Support Program to the ProDEG (Programme décennal de l'éducation en Guinée) through the Education Sector Pooled Fund, as described in the application submitted and summarized in Table 1, subject to:               <ol style="list-style-type: none"> <li>a. Availability of funds.</li> <li>b. Board decision <a href="#">BOD/2012/11-04</a> on commitment of trust funds for grants in annual installments.</li> <li>c. Top-up triggers being achieved for the release of the EUR 6,160,346.</li> </ol> </li> </ol>																					
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<sup>1</sup> In line with Board decision [BOD/2018/06-10](#), applicant decided to receive the grants in euros. The conversion rate is 0.92276 euro per dollar.

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<b>BOD/NO/2024/11-02</b>	<p><b>Allocation for system transformation grant and Girls' Education Accelerator grant to Benin</b></p> <p>The Board of Directors:</p> <ol style="list-style-type: none"> <li>Noting the Secretariat's assessment of the system transformation grant and Girls' Education Accelerator grant in Annex 4 of BOD/NO/2024/11 DOC 02, the grant program application in Annex 5.</li> <li>Approves an allocation from GPE trust funds for a system transformation grant and a Girls' Education Accelerator grant, in support of the Weziza program, as described in the application submitted and summarized in Table 1, subject to: <ol style="list-style-type: none"> <li>Availability of funds.</li> <li>Board decision <a href="#">BOD/2012/11-04</a> on commitment of trust funds for grants in annual installments.</li> </ol> </li> </ol> <table border="1"> <thead> <tr> <th colspan="3"><b>Table 1: Application Summary and Secretariat Allocation Recommendations (All amounts in US\$)</b></th> </tr> </thead> <tbody> <tr> <td>a.</td> <td>System transformation grant allocation</td> <td>25,700,000</td> </tr> <tr> <td>b.</td> <td>Allocation requested (100%)</td> <td>25,700,000</td> </tr> <tr> <td>c.</td> <td>Girls' Education Accelerator</td> <td>12,850,000</td> </tr> <tr> <td>d.</td> <td><b>Allocation Recommended by Secretariat</b></td> <td><b>38,550,000</b></td> </tr> <tr> <td>e.</td> <td>Results based financing</td> <td>No</td> </tr> <tr> <td>f.</td> <td>Grant Agent</td> <td>UNICEF</td> </tr> <tr> <td>g.</td> <td>Agency Fee % - Amount</td> <td>7% - 2,698,500</td> </tr> <tr> <td>h.</td> <td>Period</td> <td>4 years</td> </tr> <tr> <td>i.</td> <td>Expected Start Date</td> <td>01/02/2025</td> </tr> <tr> <td>j.</td> <td>Closing Date</td> <td>12/31/2028</td> </tr> <tr> <td>k.</td> <td>Funding Source</td> <td>GPE Fund</td> </tr> </tbody> </table>	<b>Table 1: Application Summary and Secretariat Allocation Recommendations (All amounts in US\$)</b>			a.	System transformation grant allocation	25,700,000	b.	Allocation requested (100%)	25,700,000	c.	Girls' Education Accelerator	12,850,000	d.	<b>Allocation Recommended by Secretariat</b>	<b>38,550,000</b>	e.	Results based financing	No	f.	Grant Agent	UNICEF	g.	Agency Fee % - Amount	7% - 2,698,500	h.	Period	4 years	i.	Expected Start Date	01/02/2025	j.	Closing Date	12/31/2028	k.	Funding Source	GPE Fund
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<b>BOD/NO/2024/11-03</b>	<p><b>Allocation for system transformation grant and Girls' Education Accelerator grant to Mozambique</b></p> <p>The Board of Directors:</p>																																				

1. Noting the Secretariat’s assessment of the system transformation grant and Girls’ Education Accelerator grant in Annex 4 of BOD/NO/2024/11 DOC 03, 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 “Implementação da reforma do Pacto de Parceria” 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.
  - c. Top-up triggers being achieved for the release of the €29,948,537.22.

**Table 1: Application Summary and Secretariat Allocation Recommendations (All amounts in euros<sup>1</sup>)**

a.	System transformation grant(STG) allocation <sup>2</sup>	99,828,457.40
b.	Girls’ Education Accelerator allocation	9,278,600.00
c.	Allocation requested (100%)	109,107,057.40 <sup>3</sup>
<b>d.</b>	<b>Allocation Recommended by Secretariat</b>	<b>109,107,057.40</b>
e.	STG Allocation conditioned on achievement of triggers – 30% of Total STG	29,948,537.22
f.	Results based financing	Yes
g.	Grant Agent	Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ)
h.	Agency Fee % - Amount	7% - 7,637,494.02
i.	Period	4 years
j.	Expected Start Date	April 1, 2025
k.	Closing Date	March 31, 2029
l.	Funding Source	GPE fund

**BOD/NO/2024/11-04**

**Exceptional use of the Multiplier Grant allocation for West Bank and Gaza as accelerated funding**

The Board of Directors:

1. Noting the urgent needs on the ground in the West Bank and Gaza;

<sup>1</sup> The grant agent has requested that the system transformation grant and the Girls’ Education Accelerator grant be issued in euros, although the application and budget were prepared in US dollars. The agreed dollar to euro conversion rate, based on the World Bank rate as of October 23, 2024, is 0.92786. Therefore, grant amounts in other documents of this application package may be in USD.

<sup>2</sup> The initial indicative allocation for the system transformation grant was US\$117,590,000 (€109,107,057.40), from which US\$10,000,000 (€9,278,600) was deducted for an Accelerated Funding application approved by the CEO in June 2023.

<sup>3</sup> This amount includes €5,270,778.87 (or US\$5,680,575.59) for grant agent implementation support costs.

2. Approves the use of US\$15 million Multiplier allocation for West Bank and Gaza as accelerated funding as requested in BOD/NO/2024/11-DOC 04.

**BOD/NO/2024/11-05**

**Allocation for a Multiplier grant to the Kyrgyz Republic**

The Board of Directors:

1. Noting the Secretariat’s assessment of the Multiplier grant in Annex 4 of BOD/NO/2024/11 DOC 05, the grant program application in Annex 5;
2. Approves an allocation from GPE trust funds for a Multiplier grant, in support of the Arab Coordination Group Smart-ED Project for Improving Access to and Quality of Inclusive Learning Opportunities for all children in the Kyrgyz Republic 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	15,000,000
b.	Allocation requested (100%)	15,000,000
c.	<b>Allocation Recommended by Secretariat</b>	15,000,000
d.	Results based financing	No
e.	Grant Agent	Islamic Development Bank (IsDB)
f.	Agency Fee % - Amount	1.75% - 262,500
g.	Period	4 years
h.	Expected Start Date	9/1/2025
i.	Closing Date	8/31/2029
j.	Funding Source	GPE Fund
k.	Co-financing	Islamic Solidarity Fund for Development (IsFD) (10,000,000) Saudi Fund for Development (SFD) (50,000,000)