

HIGH LEVEL STEERING GROUP PHONE CALL

Date/time: 28 February 2017, 7am EST

Logistics: Call-in details to be confirmed w/b 20 February

AGENDA

	Item	Action	Lead
1	<p>Welcome and overview</p> <ul style="list-style-type: none"> ○ Brief update on progress ○ Overview of agenda 	Information	Chair, HLSG (UN Special Envoy)
2	<p>Operational Model and Results Framework</p> <ul style="list-style-type: none"> ○ Present for consent the ECW Operational Model and Results Framework <p><i>Papers:</i></p> <ul style="list-style-type: none"> ▪ <i>1: Operational Model and Results Framework HLSG Paper</i> ▪ <i>1A: Annex - Operational Model</i> ▪ <i>1B: Annex - Results Framework</i> 	Consent	Chair, HLSG (UN Special Envoy)
3	<p>Financial and Secretariat Update and Budget Approval</p> <p><i>Paper:</i></p> <ul style="list-style-type: none"> ○ Update on ECW's finances and Secretariat structure and recruitment ○ Approval of Secretariat and Fund Support Office budget for 2017 <p><i>Paper:</i></p> <ul style="list-style-type: none"> ▪ <i>2: Financial and Secretariat Update and Secretariat Budget</i> 	Information Consent	Chair, HLSG (UN Special Envoy)
4	<p>Initial Investments</p> <ul style="list-style-type: none"> ○ Update on the status of the initial investments following HLSG approval in September ○ Request final approval of ECW 	Information	Ambassador Tarald Brautaset

	<p>\$15 million support to Ethiopia proposal under initial investments and approval of the initial investments funding allocations.</p> <p><i>Paper:</i></p> <ul style="list-style-type: none"> ▪ <i>3: Initial Investments</i> 	Consent	
5	<p>Governance</p> <ul style="list-style-type: none"> ○ Present a full governance framework for ECW approval <p><i>Papers:</i></p> <ul style="list-style-type: none"> ▪ <i>4: Governance Model HLSG Decision Paper</i> ▪ <i>4A: Annex – Governance Model</i> 	Discussion and decision	Chair, HLSG (UN Special Envoy)
6	<p>Review of permanent hosting</p> <ul style="list-style-type: none"> ○ Proposal to develop TOR for the review of ECW's permanent hosting for consideration by the April HLSG. <p><i>Paper:</i></p> <ul style="list-style-type: none"> ▪ <i>5: Permanent Hosting Review</i> 	Discussion and decision	Chair, HLSG (UN Special Envoy)
7	<p>Resource mobilization and communications</p> <ul style="list-style-type: none"> ○ Update on ECW pledges and ongoing resource mobilization ○ Update on global education financing communications and key messages 	Information	Chair, HLSG (UN Special Envoy)
8	AOB	Discussion	Chair, HLSG (UN Special Envoy)