



The global fund for education in emergencies

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Decision Paper

(a) Endorsement of the Annual Results Report 2019 (Please refer to Agenda Item n3)

The Annual Results Report is one of Education Cannot Wait's chief accountability instrument for donors and the public to measure the results achieved and the progress made both in country and as a fund, in line with ECW's strategic objectives.

ECW's Annual Results Report 2019 was shared with the Executive Committee in June 2020 for input. Feedback was subsequently taken into account ahead of the Annual Results Report' finalization.

The ECW Annual Results Report 2019 was launched in August 2020. The September HLSG meeting presents an opportunity for the HLSG to receive a summary of ECW's Annual Results Report 2019.

Action: ECW is therefore seeking the HLSG's endorsement of the Annual Results Report 2019.

(b) Renewal of the Chair of the HLSG (Please refer to Agenda Item n9)

The Chair of HLSG is renewable once as stated in the Operational Manual, **section 3.2 HLSG, Subsection B. CHAIR:** 1. *The Chair will serve for a period of three years, renewable once. Should the need arise, the HLSG can agree by consensus to extend the Chair for one additional year upon completion of two terms*

At this HLSG, it will be the first renewal of the HSLG Chair.

Following the adoption of the Operational Manual at the HLSG meeting in April, the HLSG September meeting is the earliest option for renewing the HLSG Chair.

It should be noted that this is not an election of a new Chair, but a regular extension of the Chair in accordance with the Operating Manual. We therefore expect the renewal of the Chair in September to be a simple formality.

Action: ECW is therefore seeking the HLSG's endorsement of the renewal of the current Chair's mandate for three years.