The Board of Directors approves:

1. The appointment of Marie Soulié, Head of the Education, Youth and Gender Sector at the Ministry for Europe and Foreign Affairs, France, from the Donors constituency category, to serve as Chair on the Performance, Impact and Learning Committee for the term ending December 29, 2023;

2. The appointment of Dan Thakur, Senior Education Specialist, Global Affairs Canada, Canada, to serve on the Finance and Risk Committee for the term ending December 29, 2023, representing the Donor constituency category; and

3. The revised membership rosters of the Performance, Impact and Learning Committee (Annex A) and Finance and Risk Committee (Annex B).
## Annex A - Revised Performance, Impact and Learning Committee (PILC) Roster

<table>
<thead>
<tr>
<th>Constituency Category</th>
<th>Member</th>
</tr>
</thead>
</table>
| Chair:                                                     | **Marie Soulié**  
Head of the Education, Youth and Gender Sector  
Ministry for Europe and Foreign Affairs  
France                                                  |
| Constituency Category (Donor)                               | **Emily Woolf**  
Senior Education Adviser, Team lead Education Policy and Global Funds  
Foreign, Commonwealth and Development Office (FCDO)  
United Kingdom                                           |
| Developing Country Partners (Africa 1)                      | **Martha Ekirapa**  
Deputy Director of Education  
Ministry of Education  
Kenya                                                       |
| Developing Country Partners (Africa 3)                      | **Joe Gbasakollie**  
Portfolio Coordinator and Technical Advisor to the Minister of Education  
Ministry of Education  
Liberia                                                     |
| Developing Country Partners (Asia and the Pacific)          | **Vau Peseta**  
Deputy Chief Executive Officer  
Ministry of Education, Sports and Culture  
Samoa                                                     |
| Developing Country Partners (Eastern Europe, Middle East and Central Asia) | **Saleh Maqţan Haimed Baqatiyan**  
Deputy Head of Technical Office  
Ministry of Education  
Yemen                                                        |
| Developing Country Partners (Latin America and the Caribbean) | **Quenita Walrond-Lewis**  
Director  
National Centre for Education Resource Development (NCERD), Ministry of Education  
Guyana                                                    |
<table>
<thead>
<tr>
<th>Category</th>
<th>Name</th>
<th>Position</th>
<th>Organization</th>
<th>Country</th>
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</thead>
<tbody>
<tr>
<td>Donors (Donor 5)</td>
<td>Heike Kuhn</td>
<td>Head of Division, Education</td>
<td>Federal Ministry for Economic Cooperation and Development</td>
<td>Germany</td>
</tr>
<tr>
<td>Civil Society Organizations/ Private Sector/ Private Foundations (CSO 3)</td>
<td>Jefferson Berriel Pessi</td>
<td>Policy Development and Program Coordinator</td>
<td>Education International</td>
<td>Belgium</td>
</tr>
<tr>
<td>Civil Society Organizations/ Private Sector/ Private Foundations (Private Foundations)</td>
<td>Sabrina Hervey</td>
<td>Technical Head West Africa and Asia</td>
<td>Educate A Child a program of the Education Above All Foundation</td>
<td>Qatar</td>
</tr>
<tr>
<td>Multilateral Organizations (MLA 2)</td>
<td>Rebecca Telford</td>
<td>Deputy Director (OiC) of the Division of Resilience and Solutions, and Chief, Education Section</td>
<td>UNHCR</td>
<td>Denmark</td>
</tr>
</tbody>
</table>
Annex B – Revised Finance and Risk Committee (FRC) Roster

<table>
<thead>
<tr>
<th>Constituency Category</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Developing Country Partners</td>
<td>Vacant</td>
</tr>
</tbody>
</table>
| Developing Country Partners (Africa 2) | Francis Biney  
Inspector General  
Ministry of National Education and Literacy Côte d’Ivoire |
| Developing Country Partners (Africa 2) | Lisette Catherine ELOBO AMBASSA  
Head of the Planning, Projects and Cooperation Division  
Ministry of Primary Education  
Cameroon |
| Donors (Donor 1) | Frédéric Depetris  
Assistant Deputy Director of Human Development  
Ministry for Europe and Foreign Affairs  
France |
| Donors (Donor 2) | Per Magnusson  
Senior Programme Specialist  
Sida  
Sweden |
| Donors (Donor 3) | Dan Thakur  
Senior Education Specialist  
Global Affairs Canada (GAC)  
Canada |
<table>
<thead>
<tr>
<th>Category</th>
<th>Name</th>
<th>Position/Role</th>
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<tbody>
<tr>
<td>Donors (Donor 4)</td>
<td>Elin Ruud</td>
<td>Senior Advisor, Education Section, Norwegian Agency for Development Cooperation, Norway</td>
</tr>
<tr>
<td>Civil Society Organizations/ Private Sector/ Private Foundations (CSO 1)</td>
<td>David Archer</td>
<td>Head of Participation and Public Services, ActionAid, United Kingdom</td>
</tr>
<tr>
<td>Multilateral Organizations (MLA 3)</td>
<td>Natalia Cherevatova</td>
<td>Senior Operations Officer, The World Bank, United States</td>
</tr>
<tr>
<td>Independent Member</td>
<td>Patrice Raymond Backer</td>
<td>Partner and Chief Investment Officer, Advance Finance and Investment Group LLC, Senegal</td>
</tr>
</tbody>
</table>