

DRAFT FTI Board of Directors Meeting Agenda

Istituto Italo-Latinoamericano, Rome

November 4, 2009

8:45 A.M. – 16:45 P.M.

Board Members Italy, Co-chair; Denmark, Co-chair; Burkina Faso; Guyana; Moldova; Mozambique; Australia; The Netherlands; Spain; United Kingdom; World Bank; European Commission; UNESCO; UNICEF; Global Campaign for Education; EFANET/The Gambia; World Economic Forum – Global Education Initiative

Time	Item	Action
08.45 – 09.00	Registration	
09.00 – 09.15 (15 mins)	Welcome – <i>Renzo Rosso, Co-Chair (Italy) & John Nielsen, Co-chair (Denmark)</i>	
09.15 – 09.30 (15 mins)	Decisions from Previous Steering Committee/Board Meetings A. Status of agreed decisions & follow-up actions – <i>Co-chair (Denmark)</i>	A. <u>Information</u>
09.30 – 10.30 (55 mins)	FTI Governance A. Recommendation of selection panel re new chair – <i>Selection Panel</i>	A. <u>Decision</u>
(5 mins)	B. Update on Head of Secretariat – <i>Co-chair, Italy</i>	B. <u>Information</u>
10.30 – 11.15 (45 mins)	Replenishment Campaign A. Status update – <i>FTI Secretariat</i>	A. <u>Information</u>
11.15 – 11.30	Coffee break	
11.30 – 12.15 (45 mins)	Replenishment Campaign B. Recommendation & next steps including Phase II – <i>FTI Secretariat</i>	B. <u>Decision</u>
12.15 – 13.00 (15 mins)	FTI Financial Instruments A. Presentation of proposal on redesign of EPDF – <i>EPDF II Task Team</i>	A. <u>Decision</u>
(15 mins)	B. Presentation of proposal on prioritization of CF beneficiaries – <i>Prioritization Task Team</i>	B. <u>Decision</u>
(15 mins)	C. Proposed process for Virtual Trust Fund – <i>World Bank</i>	C. <u>Decision</u>
13.00 – 14.30	Lunch	
14.30 – 15.15 (45 mins)	Financing for FTI Secretariat A. Presentation of Secretariat Work Plan & Budget – <i>FTI Secretariat</i>	A. <u>Decision</u>



Fast Track Initiative

A global partnership to achieve Education For All

15.15 –15.30 FTI Evaluation – *Evaluation Task Team*

(15 mins)

A. Summary of conclusions from November 3rd
evaluation meeting

A. [Information](#)

15.30 – 15.45 New Business

(15 mins)

A. Relevant updates

A. [Information](#)

15.45 – 16.00 **Coffee break**

16.00 – 16.45 Conclusions & Key Decisions – FTI Co-chairs

(45 mins)

16.45 **Adjournment**