Fast Track Initiative
A global partnership to achieve Education For All

FTI STEERING COMMITTEE AGENDA
Copenhagen, Denmark – Sunday, April 19, 2009
Eigtveds Pakhus (Conference Center)

As the body of the FTI Partnership entrusted with ensuring implementation decisions consistent with the broad strategic direction set by the full FTI Partnership, the Steering Committee will focus on key strategic themes requiring decisions during the Steering Committee meeting.

In order to ensure that a wide range of views are represented at the meeting, Steering Committee members are asked to consult with other members of their constituency as appropriate. The Steering Committee meeting will be open to Steering Committee members only to allow a focused discussion. Other members of the Partnership may be invited to present on special topics as appropriate.

CHAIR: Italy/Denmark			
Time	**Item**	**Presenter**	**Action/Decision Requested**
8.15 am – 8.30 am	**Registration**		
8.30 am – 9.00 am	**Welcome & Opening Remarks** • Co-chair's welcome; presentation of agenda; overview of objectives & expected outcomes	Co-chair	No decision needed
9.00 am – 9.30 am	**FTI Governance** • Update on appointment of Chair and Head of Secretariat • Update on Selection Process for SC members • Discussion on selection process for CSO members	Co-Chair	• No decision needed • No decision needed • Endorsement of next steps
9.30 am – 10.00 am	**Scope of FTI** • Presentation of suggested structure for dialogue to move forward	Denmark	Endorsement of next steps
10.00 am – 10.15 am	**Coffee Break**		
10.15 am – 11.00 am	**Evaluation of FTI** • Status update • Discussion on evaluation	Evaluation representative	Status update/No decision needed

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Time	**Item**	**Presenter**	**Action/Decision Requested**
11.00 am – 12.15 pm	**Education Transition Fund (ETF)** • Presentation of proposal from UNICEF • Discussion on ETF issues	UNICEF	Endorsement of ETF Proposal and agree next steps.
12.15 pm – 1.15 pm	**Lunch**		
1.15 pm – 2.00 pm	**Prioritization of FTI Countries** • Presentation of proposal from the Task Team, including rationale for various options • Discussion on prioritization issues	Task Team Representative (David Wiking)	Decision on proposed Prioritization and agree next steps.
2.00 pm – 3.30 pm	**Replenishment Mechanism** • Presentation of proposal from the Task Team, including rationale for various options • Discussion on key replenishment issues	Task Team Representative (Phil Rose)	Decision on proposed Replenishment Mechanism and agree next steps.
3.30 pm – 4.15 pm	**The New EPDF** • Presentation from the Task Team	Task Team Representative (Cameron Bowles)	Endorsement of broad concept and agree next steps
4.15 pm – 4.30 pm	**Coffee Break**		
4.30 pm – 5.00 pm	**Financing of the Secretariat & Chair** • Discussion of funding proposal and options	Co-chairs	Endorsement of next steps
5.00 pm – 5.30 pm	**Global Education Fund** • Presentation of GEF proposal	GCE	No decision needed
5.30 pm – 5.45 pm	**Break**		
5.45 pm – 6.15 pm	**Conclusions and summary of decisions** • Confirm all decisions reached in meeting	Co-chairs	Agree on decisions and next steps
7.00 pm – 9.00 pm	**Dinner**	**Hosted by Denmark**	