Fast Track Initiative
A global partnership to achieve Education For All

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

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 (45 mins)	Conclusions & Key Decisions – FTI Co-chairs	
16.45	**Adjournment**	