Fast Track Initiative
A global partnership to achieve Education For All

EFA FTI Board of Directors Meeting

Washington, DC – May 5-6, 2010 (1 ½ days)
World Bank Main Complex – MC4-800

Wednesday, May 5, 2010

8h30 – 9h00 (30 mins)	**Registration**	
9h00 – 9h30 (30 mins)	**Welcome & Agenda Setting** ➢ Welcome ➢ Overview of reform agenda ➢ Purpose/desired outcomes of meeting	Carol Bellamy, Chair of FTI Board of Directors
9h30 – 10h00 (30 mins)	**Overall FTI Framework** ➢ Presentation on status of FTI reforms including timetables **FOR INFORMATION**	Bob Prouty, FTI Secretariat
10h00 – 11h30 (1 hr, 30 mins)	**Reform Area: Scope of FTI** ➢ Presentation on scope of FTI **FOR DECISION: Agreement on scope**	Bob Prouty, FTI Secretariat
11h30 – 11h45 (15 mins)	**Coffee Break**	
11h45 – 13h00 (1 hr, 15 mins)	**Reform Area: Mutual Accountability & Monitoring and Evaluation Frameworks** ➢ Presentation of Mutual Accountability Framework ➢ Presentation of Monitoring & Evaluation Framework progress & timetable **FOR DECISION: Agreement on next steps**	Linda English & Laurent Cortese, FTI Secretariat
13h00 – 14h00 (1 hr)	**Lunch**	

14h00 – 15h15 (1 hr, 15 mins)	**Reform Area: Streamlining the Country Process** ➢ Single fund ➢ Improved country process: Streamlined Country Process Guidelines, including operationalizing PACE and accommodating countries in crisis and in transition situations **FOR INFORMATION:** **Accommodating countries in crisis and in transition situations within the single fund** **FOR DECISION:** **Milestones and timeline for transition to single fund** **Operationalizing PACE**	Nancy Pinto, Sandra Barton & Alberto Begué, FTI Secretariat
15h15 – 16h15 (1 hour)	**Reform Area: Role and Scope of the Secretariat** ➢ Overall Plan ➢ 2010 Work plan & budget **FOR DECISION: Agreement on work plan & budget**	Linda English, FTI Secretariat
16h15 – 16h30 (15 mins)	**Coffee Break**	
16h30 – 17h30 (1 hour)	**Reform Area: FTI and the World Bank** ➢ World Bank as a Partner in FTI **FOR INFORMATION**	Beth King, World Bank
17h30 – 18h00 (30 mins)	**Conclusions**	Carol Bellamy, Chair

Thursday, May 6, 2010

9h00 – 9h30 (30 mins)	**Reform Area: Board Composition** ➢ Consideration of and decision on Board membership models **FOR DECISION: Agreement on next steps**	David Wiking, Chair of WG on Board Composition
9h30 – 10h00 (30 mins)	**FTI Trust Funds** ➢ Status of contributions **FOR INFORMATION**	Palak Mehra, FTI Secretariat
10h00 – 10h30 (30 mins)	**Fundraising** ➢ Fundraising and communications activities **FOR INFORMATION**	Carol Bellamy, Chair
10h30 – 10h45 (15 mins)	**Coffee Break**	
10h45 – 11h00 (15 mins)	**EFA FTI in Moldova: Achievements and Challenges** ➢ Presentation from Moldova **FOR INFORMATION**	Ministry of Education, Moldova
11h00 – 11h30 (30 mins)	**Any Other Business** ➢ Update on Haiti ➢ Other? **FOR INFORMATION**	Bob Prouty, FTI Secretariat
11h30 – 12h00 (30 mins)	**Executive Session with the Board [If needed]**	Carol Bellamy, Chair
12h00 – 12h30 (30 mins)	**Conclusions**	Carol Bellamy, Chair