FTI Board of Directors' Meeting

November 11-12, 2010

Madrid, Spain

Key Decisions

BOD/2010/11-1 – Governance of the Partnership: The FTI Board of Directors approves the revisions to the "Governance of the Partnership" document, as presented in Annex 1 to the paper prepared by the Working Group on Composition of the FTI Board of Directors, as amended at the November 2010 meeting of the FTI Board of Directors, which reflects the FTI Board of Directors' new composition and operating principles. The FTI Board of Directors requests the FTI Secretariat to disseminate the new version of this document widely, including posting it on the EFA FTI Web site.

BOD/2010/11-2 – FTI Board of Directors Constituency Management: The FTI Board of Directors requests each constituency to select its Board member and Alternate Board member as soon as possible and to communicate its selections to the Chair of the FTI Board of Directors and the FTI Secretariat no later than January 1, 2011. The new structure of the FTI Board of Directors approved in the "Governance of the Partnership" document shall come into effect upon the selection by a quorum of constituencies (as defined in the revised "Governance of the Partnership" document) of their Board member and Alternate Board member, but not earlier than January 1, 2011. Until that time, the current composition and the operations of the FTI Board of Directors will continue to be in effect.

BOD/2010/11-3 – Conflict of Interest Policy: The FTI Board of Directors requests the FTI Secretariat to develop a conflict of interest policy, based on accepted good practice of similar partnerships, for discussion and approval at the next meeting of the FTI Board of Directors.

BOD/2010/11-4 – Terms of Reference of Financial Advisory Committee: The FTI Board of Directors approves the Terms of Reference of the Financial Advisory Committee (FAC) as presented by the Working Group on Composition of the FTI Board of Directors at the meeting of the FTI Board of Directors in November 2010, with exception of Section A, on Membership and Section C, on selection of members, terms of services and rotation. The FTI Board of Directors requests the Chair of the FTI Board of Directors to provide all constituencies the option to nominate one member from their constituencies for the FAC no later than January 1, 2011. Not later than January 15, 2011, the Chair of the FTI Board of Directors shall notify all members of the FTI Board of Directors of all the constituency nominees for the FAC, each of whom shall serve as interim members of the FAC, and the FAC will commence its work. The Chair of the FTI Board of Directors shall serve as the interim chair of the FAC. The FAC shall discuss at its first in-person meeting (to be held prior to the next meeting of the FTI Board of Directors), the selection of the chair of the FAC, the appropriate size of the membership of the FAC, and the methods for reducing its size preferably by September 1, 2011 but no later than January 1, 2012.

BOD/2010/11-5 – Working Group on Composition of the FTI Board of Directors: The FTI Board of Directors thanks the Working Group on Composition of the FTI Board of Directors for its work and decides that the Working Group shall be disbanded.

BOD/2010/11-6 – **Name of New Trust Fund:** The FTI Board of Directors approves the name of the new, single trust fund as the Education for All Fund.

BOD/2010/11-7 – Finalization of the Education for All Fund: The FTI Board of Directors requests the FTI Secretariat to proceed with finalization of all necessary actions to establish the Education for All Fund, which will be managed by the World Bank as trustee. The FTI Secretariat shall present to the Financial Advisory Committee the Education for All Fund Governance Document, which shall reflect inputs made at the November 2010 meeting of the FTI Board of Directors, as well as the results of consultations with prospective donors to the Education for All Fund, no later than January 31, 2011, for the committee's review and recommendation for approval by the FTI Board of Directors.

BOD/2010/11-8 – Eligible Activities Supported by the Education for All Fund: All allocations from the Education for All Fund shall be approved by the FTI Board of Directors, except as otherwise delegated by the FTI Board of Directors. The Education for All Fund shall be used for: (i) eligible activities outlined in Section 1.1 of the document entitled "The EFA Fund Structure and Operational Design," presented at the November 2010 meeting of the FTI Board of Directors; and (ii) any other purpose approved by the FTI Board of Directors.

BOD/2010/11-9 – Eligible Education for All Fund Grant Recipients: The FTI Board of Directors approves the eligibility criteria for recipients of Education for All Fund grants. These criteria shall be reflected in the Education for All Fund Governance Document.

BOD/2010/11-10 – Eligible Education for All Fund Supervising Entities: Allocations from the Education for All Fund for grants to support country-level activities and global/regional activities shall be transferred to a bilateral or multilateral EFA FTI partner to serve as Supervising Entity or Implementer.

BOD/2010/11-11 – Allocations for Implementation of Endorsed ESPs: Proposals for grants from the Education for All Fund to eligible countries to support implementation of endorsed ESPs shall be reviewed and recommended to the FTI Board of Directors by the Financial Advisory Committee, as set forth in the Terms of Reference approved for the Financial Advisory Committee.

BOD/2011/11-12 – Allocations for ESP Development and Revision, EFA FTI Program Development, and Strengthening of Local Education Groups and Joint Sector Reviews: Fixed allocation amounts for each of the following eligible categories: ESP development and revision, EFA FTI program development, and strengthening of Local Education Groups and Joint Sector Reviews shall be proposed by the FTI Secretariat for review by the Financial Advisory Committee and approval by the FTI Board of Directors. The FTI Board of Directors requests the FTI Secretariat to consult with several potential Supervising Entities and with the Financial Advisory Committee on the allocation amounts no later than January 31, 2011.

BOD/2011/11-13 – Administration of fixed allocation amounts for ESP Development and Revision, EFA FTI Program Development, and Strengthening of Local Education Groups and Joint Sector Reviews: The FTI Board of Directors delegates to the FTI Secretariat the authority to allocate resources from the Education for All Fund to support ESP development and revision, EFA FTI program development, and strengthening of Local Education Groups and Joint Sector Reviews in accordance with the fixed allocation amounts approved by the FTI Board of Directors and subject to the availability of funds.

BOD/2011/11-14 – Policy on Timeframes: The FTI Board of Directors approves the Policy on Timeframes for Grant Agreement Signing and Grant Implementation (attached as Annex A to the paper presented at the November 2010 meeting of the FTI Board of Directors), which will be applicable to all allocations from the Education for All Fund.

BOD/2010/11-15 – **Indicative Allocations for 2011:** The FTI Board of Directors endorses the needs and performance framework as presented at the November 2010 meeting of the FTI Board of Directors, however, recognizes that further work is required to determine criteria for prioritization between countries. The Board of Directors requests the FTI Secretariat to present to the Financial Advisory Committee by February 1, 2011 a prioritization schedule for all countries that have indicated interest in applying for grants for ESP implementation in 2011, using the following as guidance: (i) the needs and performance model presented in the paper at the November 2010 meeting of the FTI Board of Directors; and (ii) other possible further refinements, as discussed with the Financial Advisory Committee upon its establishment in January 2011. The final list of indicative allocations for 2011 shall be presented for recommendation by the Financial Advisory Committee to the FTI Board of Directors for its approval.

BOD/2010/11-16 – Secretariat's Work Plan, Staffing, & Budget: The additional information requirement set out in BOD/2010/05/-10 has been met and the FTI Secretariat's FY 2011 Work Plan, Staffing, and Budget are approved.

BOD/2010/11-17 – EFA FTI Results Framework: The FTI Board of Directors approves the goal, outcome indicators, and service delivery areas of the EFA FTI Results Framework identified in the Results Framework Summary Objectives and Indicators document presented to the November 2010 meeting of the FTI Board of Directors. The Results Framework shall be applicable to all countries eligible to join the EFA FTI Partnership by 2015, as outlined in Appendix 1 of that document.

Note on Decision BOD/2010/11-1

The FTI Board of Directors welcomed the comments from the European Commission regarding the importance of high-level senior representation of Board of Directors members and alternate members.

Note on Decision BOD/2010/11-2

The Global Campaign for Education (GCE) expressed objection against revisions under 'organization and decision-making' in 4.2.15 and 4.2.21 in Annex 1 in the revised "Governance of the Partnership" document. GCE registered their strong concerns that the CSOs Board member could effectively be substituted with the presence or voice of the Board member representing the private sector/ foundation constituency due to the conflation of the private sector/foundation constituency with the CSO constituency. The private sector/ foundation constituency does not necessarily share the same interests and concerns as the CSO constituency. Meetings or decision-making should not proceed without the representation and voice from the civil society.

Note on Decision BOD/2010/11-9

The Global Campaign for Education noted that the documents should be written in a way that makes clear that all partner actors can receive funds from the Education for All Fund as implementers.

Note on decisions BOD/2010/11-16

The World Bank noted that the FTI Secretariat Work Plan should recognize and support the ongoing work of the greater partnership and facilitate brokering of knowledge in EFA FTI priority areas.