BOD/2011/05—DOC 11b

Meeting of the EFA FTI Board of Directors

Kigali, Rwanda, 18-19 May 2011

EFA FTI CHAIR WORK PLAN

JULY 2011-JUNE 2012 (FY 2012)

For Decision

---

1. Purpose

The purpose of this paper is to seek the approval of the EFA FTI Board of Directors of the EFA FTI Chair's work plan and budget.

2. Background

The EFA FTI Governance of the Partnership document and the Education for All Fund Governance document require that the EFA FTI Chair's work plan and budget be approved on an annual basis by the EFA FTI Board of Directors.

3. Decision Requested

The EFA FTI Board of Directors is requested to approve the following decision:

> **BOD/2011/05-XX – EFA FTI Chair and Budget:** The EFA FTI Board of Directors approves the EFA FTI Chair's Work Plan and Budget for FY 2012 as presented in BOD/2011/05-DOC 11b.

4. Reasons for Recommendation

4.1 EFA FTI Chair Work Plan Background and Context

4.1.2 The Chair was appointed in November 2009. Since that time, priority areas of focus have been:

- Leading/supporting broad engagement by the EFA FTI Partnership with the EFA FTI Secretariat in a reform process founded on recommendations from the 2009 Mid-Term Evaluation as well as other necessary changes previously identified.

- Preparation for and leadership of three EFA FTI Board of Directors meetings during 2010 including a special EFA FTI Board of Directors meeting on the reforms in February 2010.
- Reconnecting at the ministerial and central government level with all present donors and initiating early efforts to identify new donors; during 2010 all but one of the present donors to EFA FTI was visited at least once in their home country.
- Raising the profile of EFA FTI as an example of aid effectiveness at a country level as well as an advocate for investing in education through presentations and participation at numerous global forums including:
    - lead up events in Europe and Asia to the September 2010 UN Millennium Development Goals (MDG) Review;
    - representation at the MDG United Nations General Assembly meeting;
    - presenting at events on subjects ranging from education in fragile states to reaching the marginalized to the importance of investing in girls' education through secondary levels;
    - meetings with and testifying before Parliamentarians; and
    - meetings with numerous civil society organizations and non-governmental organizations.
- Meetings with Ministers of Education and other representatives of developing country partners to engage them more deeply in the EFA FTI Partnership.
- Representing the EFA FTI at the World Economic Forum and WISE.

4.1.2 The strategic priorities for the EFA FTI Chair over the coming year which guide the work plan build on the work already begun include the following:

- Promoting the further reforms of EFA FTI with a particular focus on outcomes rather than inputs, operational efficiencies, early learning, engagement with fragile states, and more support for girls transitioning to secondary school.
- Supporting/leading resource mobilization efforts—near and long term—more specifically a successful results-based replenishment effort in 2011; follow up to this

effort and expanding the donor base to include new donors (governments; private sector; private foundations).

- Providing political and intellectual leadership for the EFA FTI.
- Facilitating decision-making and convening/chairing EFA FTI Partnership meetings, meetings of the EFA FTI Board of Directors and other EFA FTI meetings—including interim leadership of the Financial Advisory Committee and operationalizing the new governance arrangements.
- Representing the EFA FTI in public and political fora.

The details of the EFA FTI Chair's work plan are attached in Annex 1.

5. EFA FTI Chair Budget and Source of Funding

5.1 The EFA FTI Chair's budget is currently funded by the EFA FTI Secretariat Trust Fund and the position is hosted by EFA FTI's partner UNESCO. It is projected that US $1.2 million will be transferred to UNESCO in FY 2012 to support the position of the EFA FTI Chair.

5.2 The Chair's budget includes the EFA FTI Chair's salary, travel costs and costs for one part-time consultant assisting with education knowledge-sharing. The EFA FTI Chair is considering appointing one additional part-time assistant for administrative support.

6. Contact

Board members and others with questions on these matters are invited to contact the Chair of the EFA FTI Board of Directors, Carol Bellamy, at: cbellamy14@gmail.com.

Annex 1: EFA FTI Chair Work Plan July 2011- June 2012 (FY 2012)

Overarching Objectives: (1) Promote and support reformed and strengthened EFA FTI; (2) lead/support 2011 replenishment effort and long-term sustainable resource mobilization capacity; and (3) represent EFA FTI in public and political fora

		2011		2012	
Objectives	**Deliverables**	**Q3**	**Q4**	**Q1**	**Q2**
# 1: Promote reformed EFA FTI	Operationalize constituency based EFA FTI Board of Directors	X	X	X	X
	Operationalize Financial Advisory Committee (FAC)	X	X		
	Provide interim leadership to FAC	X	X		
	Increase engagement with developing country partner constituencies through direct consultation and regular communications	X	X	X	X
	Convene and chair meetings of the EFA FTI Partnership, EFA FTI Board of Directors and other EFA FTI meetings	X	X	X	X
	Facilitate EFA FTI decision making—including on strategy and policies—and follow-through to assure their implementation	X	X	X	X
	Guide operations and processes of the EFA FTI meetings with support from the EFA FTI Secretariat, including: a).preparation of meeting agendas b) issuing notices and updates to the EFA FTI Board of Directors and other partners c) facilitating agreement on decisions from EFA FTI Board of Directors meetings and other EFA FTI meetings	X	X	X	X
	Support and encourage strengthened EFA FTI Secretariat	X	X	X	X
# 2 Successful 2011 replenishment and long term resource mobilization capacity	Work with Senior Adviser on Replenishment and Head of EFA FTI Secretariat to finalize a clear policy and operational approach to 2011 Replenishment	X			
	Finalize venue and sponsors	X			
	Engage with and strengthen relations with existing donors	X	X	X	X
	Identify and engage new donors—emerging donor governments; private sector; foundations	X	X	X	X
	Secure funding from at least two "new" donors			X	X
	Pursue innovative financing possibilities	X	X	X	X
	Encourage and support strengthened EFA FTI Secretariat capacity in Communications and Resource Mobilization	X	X	X	X
# 3: Represent the EFA FTI and the EFA FTI Board of Directors in political and public fora; elevate profile of education and EFA FTI	Represent the EFA FTI at major international events	X	X	X	X
	Represent the EFA FTI on panels and make presentations at key events/conferences on MDGs, education, EFA FTI and/or international development	X	X	X	X
	Increase engagement of civil society, foundation and private sector partners	X	X	X	X
	Identify and pursue possibilities for increased visibility and profiling of EFA FTI; launch rebrand at replenishment event	X	X	X	X
	Use social media more extensively	X	X	X	X
	Engage with media on education subjects generally and EFA FTI specifically	X	X	X	X
	Testify/appear before Parliaments	X	X		