Fast Track Initiative
A global partnership to achieve Education For All

BOD/2011/05—DOC 01

EFA FTI Board of Directors Meeting – AGENDA

Kigali, Rwanda – 18-19 May 2011 (2 days)
Venue: Serena Hotel, Conference Room

Wednesday, 18 May 2011

08h00-08h30 (30 mins)	**Registration**		
Session I – Introduction, Ongoing Operations, and Governance			
08h30-09h00 (30 mins)	**Welcome and Agenda Setting** ➢ Welcome ➢ Overview of agenda ➢ Purpose/desired outcomes of meeting	**No decision proposed**	**Presenter/Document** Chair DOC 01 DOC 02
09h00-10h00 (1 hr)	**FTI on the Ground** ➢ Presentation: o The case of Rwanda	**No decision proposed**	**Presenter/Document** Government of Rwanda
10h00-10h45 (45 mins)	**Catalytic Fund Portfolio Highlights (1)** ➢ Presentations: o Lessons learned from countries experiencing implementation delays and course corrections taken at the country level o Update on Kenya and Ghana	**No decision proposed**	**Presenter/Document** FTI Secretariat DOC 03
10h45-11h00 (15 mins)	**Coffee Break**		
11h00-11h30 (30 mins)	**Catalytic Fund Portfolio Highlights (2)** ➢ Discussion	**No decision proposed**	**Presenter/Document** FTI Secretariat DOC 03

11h30-12h00 (30 mins)	**Governance and FAC Recommendation** ➢ Presentations: o Revisions of the EFA FTI Governance of the Partnership document o FAC recommendation re the Education for All Fund	**Proposed decision:** • **Approval of revisions to document** • **Approval of FAC recommendation**	**Presenter/Document** FTI Secretariat DOC 14
Session II – Policy Issues			
12h00-12h15 (1 hr)	**FTI and Quality (1)** ➢ Presentations: o Proposal for monitoring and improving reading outcomes	**No decision proposed**	**Presenter/Document** FTI Secretariat DOC 05
12h15-13h30 (1 hr 15 mins)	**Lunch**		
13h30-15h00 (1 hr 30 mins)	**FTI and Quality (2)** ➢ Discussion	**No decision proposed**	**Presenter/Document** FTI Secretariat DOC 05
15h00-16h00 (1 hr)	**Fragile States** ➢ Presentations: o How does FTI ensure learning opportunities for children in Fragile States?	**Proposed decision:** • **Endorsement of strategy to increase engagement with fragile states**	**Presenter/Document** FTI Secretariat DOC 06
16h00-16h15 (15 mins)	**Coffee Break**		
16h15-17h15 (1 hr)	**Girls' Education** ➢ Presentations: o Proposal on expansion of scope for girls' education	**Proposed decision:** • **Approval of the Gender Strategy**	**Presenter/Document** FTI Secretariat DOC 07

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Thursday, 19 May 2011

Session III – Replenishment and Rebranding			
08h00-10h15 (2 hrs 15 mins)	**Replenishment of FTI** ➢ Presentations on: o Replenishment strategy o Results-based replenishment o Pledging event	**Proposed decision:** • **Endorsement of the Replenishment Strategy** • **Endorsement of the results-based approach to replenishment**	**Presenter/Document** Chair & FTI Secretariat DOC 08 DOC 09
10h15-10h45 (30 mins)	**Rebranding of FTI** ➢ Presentations on: o The case for rebranding and proposal	**Proposed decision:** • **Endorsement of the rebranding implementation strategy**	**Presenter/Document** FTI Secretariat DOC 10
10h45-11h00 (15 mins)	**Coffee Break**		
Session IV – Administrative Issues, Updates, and Conclusions			
11h00-11h30 (30 mins)	**Strategic Directions of FTI** ➢ Discussion on FTI policy areas related to quality, fragile states and girls' education	**Proposed decision:** • **Endorsement of the focus on quality, fragile states and girls' education**	**Presenter/Document** Chair
11h30-12h15 (45 mins)	**Monitoring and Evaluation** ➢ Presentations on: o Implementation of FTI's M&E strategy o Aid effectiveness survey – what is FTI learning and how is FTI adjusting?	**No decision proposed**	**Presenter/Document** FTI Secretariat DOC 04
12h15-13h15 (1 hr)	**Lunch**		
13h15-14h15 (1 hr)	**Recommendations from the FAC (1)** ➢ Presentations:	**Proposed decision:** • **Approval of**	**Presenter/Document** Interim FAC Chair

	○ Discussion on the FAC recommendations	**recommendation on FAC membership and Chair** • **Approval of recommendation on prioritization criteria for allocation of resources** • **Approval of recommendation re fixed allocations for grants**	
14h15-14h30 (15 mins)	**Trustee Work Plan and Budget 2011-2012** ➢ **Presentations:** ○ **Work Plan and Budget**	**Proposed decision:** • **Approval of work plan & budget**	**Presenter/Document** **Trustee** **DOC 11c**
14h30-15h15 (45 mins)	**Protocol regarding Misuse of FTI Funds** ➢ Presentations: ○ Protocol Regarding Misuse of FTI Funds	**Proposed decision:** • **Approval of the protocol on misuse of funds**	**Presenter/Document** FTI Secretariat DOC 13
15h15-15h45 (30 mins)	**What Does It Mean to Be an FTI Partner?** ➢ Presentations: ○ Discussion on mutual accountability and expected outcomes (i.e., statement of intent/donor mission statements)	**Proposed decision:** • **Decision TBD**	**Presenter/Document** FTI Secretariat
15h45-16h00 (15 mins)	**Coffee Break**		
16h00-16h15 (15 mins)	**Recommendations from the FAC (2)** ➢ Discussion on the FAC recommendations	**Proposed decision:** • **Approval of recommendation on FAC membership and Chair**	**Presenter/Document** WG on FAC representative
16h15-16h45 (30 mins)	**FTI Secretariat Work Plan and Budget 2011-2012** ➢ Presentations: ○ Work Plan and Budget	**Proposed decision:** • **Approval of work plan & budget**	**Presenter/Document** FTI Secretariat DOC 11a
16h45-17h00 (15 mins)	**Chair of the EFA FTI Board of Directors Work Plan and Budget 2011-2012** ➢ Presentations:	**Proposed decision:** • **Approval of work plan &**	**Presenter/Document** Chair

	o Work Plan and Budget	**budget**	DOC 11b
17h00-17h15 (15 mins)	**Any Other Business & Conclusions**	**No decision proposed**	**Presenter/Document** Chair