EFA FTI Financial Advisory Committee (FAC): An Overview



EFA FTI Information Session

17 May 2011 | Kigali, Rwanda

Financial Advisory Committee: An Introduction

- Newly-established committee of the EFA FTI Board of Directors (January 2011).
- Serves in an advisory role to the EFA FTI Board of Directors on certain financial issues.
- Composed of representatives from constituencies of the EFA FTI Board of Directors.

Roles and Responsibilities (1)

- Advise the EFA FTI Board of Directors on certain financial issues
- Oversee the formulation of policies for eligibility and prioritization for all Education for All Fund allocations
- Reviews and recommends proposals for education plan implementation grants to the EFA FTI Board of Directors for approval

Roles and Responsibilities (Cont.)

- Review monitoring and evaluation work(including Results Framework)
- Conduct analysis of country-level processes
- Review periodic results and performance reports for all grants
- Submit annual report to the EFA FTI Board of Directors

Interim Arrangements

- FAC membership is currently interim and needs to be finalized
- For interim, each constituency was given an opportunity to nominate a member—not all constituencies have done so
- EFA FTI Board of Directors requested the FAC to make recommendations for reducing size; currently under discussion
- Board Chair currently interim chair until new chair identified

Consultations with constituencies

- FAC members represent the interests of their constituency and the EFA FTI Partnership as a whole.
- Members should consult with constituency to determine common position and build consensus
- Be prepared to represent differences that may exist within the constituency

Meetings

- **Annually**, in person, to review the status of the portfolio of grants
- **Quarterly**, to review proposals for education plan implementation grants from the Education for All Fund; will start later this year
- As needed, generally by teleconference

Past Meetings

- **Two audio-conference meetings**:
- 11 February 2011
- 13 April 2011

- **First in-person meeting** in Kigali yesterday

- Attendance of FAC members from developing country partners and CSOs from developing countries **funded** by the Secretariat budget and arranged by Secretariat

Estimated Time Commitment



- 24 days a year for FAC member
- 30 days a year for FAC Chair

Support from the EFA FTI Secretariat

EFA FTI Board Operations Team serves in a support function to the Chair and FAC members:

- Liaison between the EFA FTI Secretariat and FAC
- Assist FAC Chair in preparing, facilitating and coordinating FAC work plan and meetings
- Prepare documents for submission to the FAC

Areas of Focus (February – May 2011)

- Prioritization criteria for allocation of EFA FTI resources
- Fixed allocations for grants for education plan development and revision and EFA FTI program development
- Evaluation of the External Quality Review Process
- Education for All Fund Governance Document
- Composition and Chair selection

Future Areas of focus (February – May 2011)

- Reviewing and recommending proposals for funding
- Evaluation of the External Quality Review Process
- Issues surrounding the Education for All Fund operationalization
- Governance issues

Thank you

