GOVERNANCE OF THE PARTNERSHIP (CHARTER OF THE EFA FTI)

by Tal Sagorsky, EFA FTI Secretariat



FTI Board Meeting

18 – 19 May 2011 | Kigali, Rwanda

Background

Last 2 years: Reforms: changes to governance structures, scope, etc.

→Not all reflected in Governance of the Partnership document

April: Revisions sent to Board for approval by email; many comments

Now seeking final approval

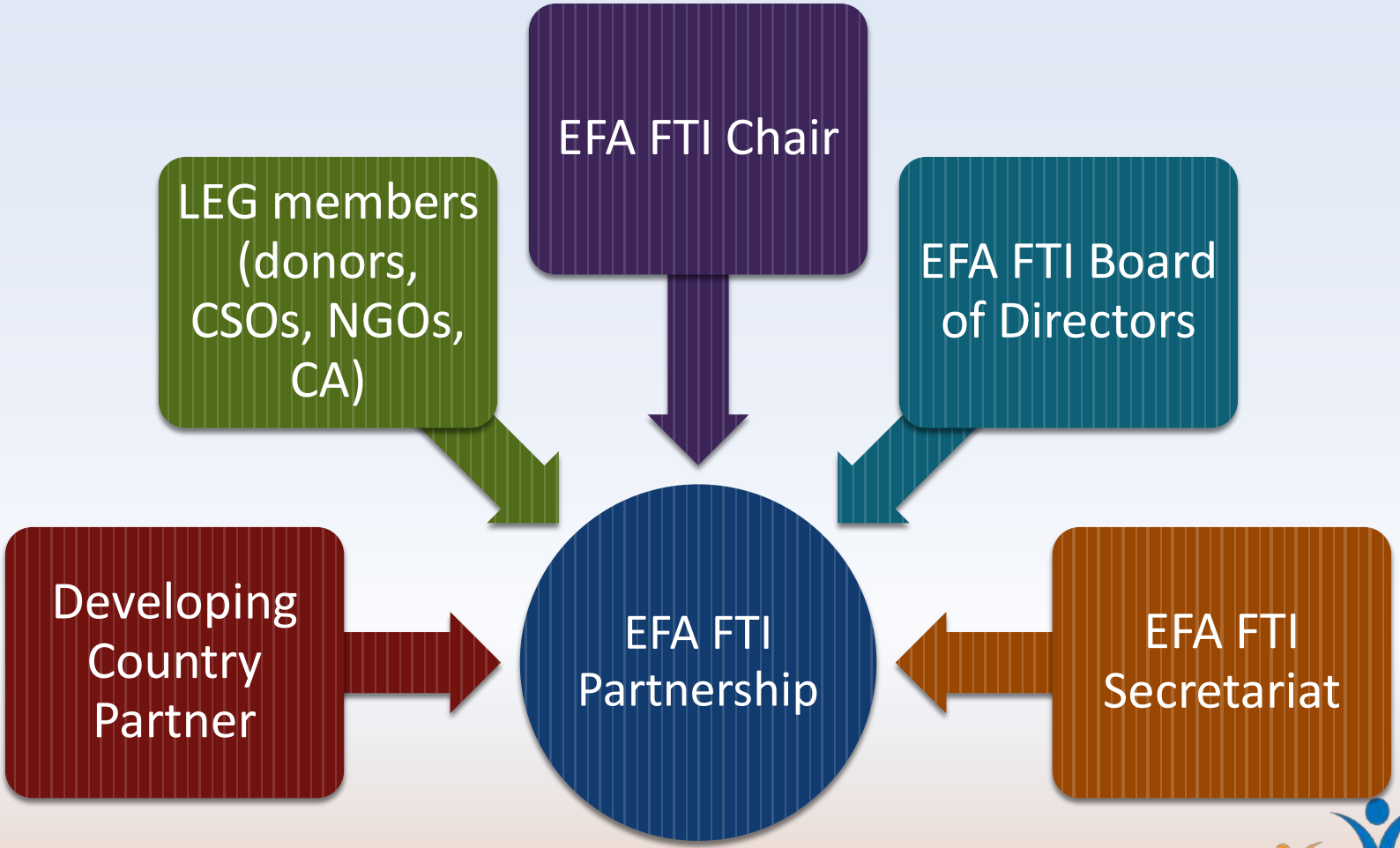
Decision Requested

- Approval of Revisions to Governance of the Partnership

  and

- Change name to Charter of the EFA FTI

The EFA FTI Model: Partnership



Governance of the Partnership: Constitutive Document

- Purpose, principles, goals
- Country-level governance:
  - Developing country partner
  - Local Donor Group
  - CSOs
  - Coordinating Agency
- Global-level governance:
  - EFA FTI Partnership
  - EFA FTI Board of Directors
  - EFA FTI Chair
  - EFA FTI Secretariat
- Funding Instruments

Change of Name

New trust fund has its own governance document relating only to Trust Fund: Education for All Fund Governance Document

Confusion in purposes of documents partly due to similarity in names.

Solution: Change name of the "Governance of Partnership" to "Charter of the Education for All Fast Track Initiative"

Decision Requested

BOD/2011/05-XX: <u>Charter of the Education for All Fast Track Initiative</u>: The EFA FTI Board of Directors approves the revisions to the Governance of the Partnership document, as reflected in Annex 2 to BOD/2011/05—DOC 14, including the renaming of the document as the Charter of the Education for All Fast Track Initiative.