BOD/2011/05—DOC 02

Meeting of the EFA FTI Board of Directors

Kigali, Rwanda, 18-19 May 2011

STATUS OF DECISIONS FROM MADRID MEETINGS 2010

For Information Only

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1. Purpose

The purpose of this paper is to provide the EFA FTI Board of Directors with a status update of the decisions taken during the CF Committee and EFA FTI Board of Directors meetings which took place in Madrid in November 2010.

Decision	Status
CF Committee	
CFC/2010/11-01: <u>New Single Trust Fund and Transfer of Authority</u>: The Catalytic Fund Committee (CFC) agrees that EFA FTI should move as soon as practicable to a single trust fund with a single mode of operation. As a first step, the CFC approves to transfer its decision-making authority over the CF(s) to the FTI Board of Directors. The CFC calls on the Secretariat and each of the donors to the Catalytic Fund(s) to take all possible actions to ensure that this decision can become effective as soon as possible.	**<u>Work is in process</u>** • The EFA FTI Secretariat has been liaising with the various donors and their legal teams over the past few months. • Transfer of decision-making authority with respect to the Catalytic Fund (CF) TF051061, to which the majority of CF donors contribute, was effective as of the November 2010 Catalytic Fund Committee meeting. Discussion of additional actions, if any, required to effect transfer of decision-making authority with respect to TF070518 (EC ACP contribution) and TF070968 (European Commission and Germany) is ongoing. The target date for conclusion of the discussion is no later than 16 May 2011, but subject to European Commission and Germany internal policies and procedures.

Decision	Status
CFC/2010/11-02: Reductions in or Cancellations of Allocations: The CFC requests the Secretariat to follow up with countries identified for potential cancellation or reduction of its allocation, by not later than December 15, 2010. Based on feedback from countries, and recognizing that the legal arrangements for the transfer of authority for decision-making for the Catalytic Fund to the FTI Board of Directors will not likely occur by that time, the CFC requests the Secretariat to send to the CFC no later than December 31, 2010, recommendations for allocation cancellations and/or reductions, for no objection by the CFC no later than January 15, 2011.	**Work is completed** • The EFA FTI Secretariat sent a template to countries identified for potential cancellation or reduction of their allocation for their response. • The EFA FTI Secretariat consolidated the information gathered from countries. • The EFA FTI Secretariat sent recommendations for allocation cancellations and/or reductions to the CF Committee for no objection. • A session is scheduled during the EFA FTI Board of Directors meeting in Kigali in May 2011 to discuss some of the underlying issues identified in this review.
CFC/2010/11-03: Rwanda: The CFC approves an allocation from the EFA FTI Catalytic Trust Fund of USD70 million to Rwanda, conditional upon availability of funds. The grant will be implemented over a three year period (2011-13) and the Supervising Entity will be the United Kingdom Department for International Development (DFID).	**Work is completed** • The EFA FTI Secretariat sent a notification letter to Rwanda.
CFC/2010/11-04: Papua New Guinea: The CFC approves an allocation of USD19.2 million from the EFA FTI Catalytic Trust Fund to Papua New Guinea, conditional upon availability of funds. The grant will be implemented over a three year period (2011-13) and the Supervising Entity will be the World Bank.	**Work is completed** • The EFA FTI Secretariat sent a notification letter to Papua New Guinea.
CFC/2010/11-05: Mozambique: The CFC approves an allocation of USD90 million from the EFA FTI Catalytic Trust Fund to Mozambique, conditional upon availability of funds. The grant will be implemented over a three year period (2011-13) and the Supervising Entity is the World Bank.	**Work is completed** • The EFA FTI Secretariat sent a notification letter to Mozambique.

Decision	Status
Board of Directors	
BOD/2010/11-1 – <u>Governance of the Partnership</u>: 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.	**<u>Work is completed</u>** • The EFA FTI Secretariat disseminated the revised version of the Governance document to all FTI partners via email. • The EFA FTI Secretariat posted the revised version of the Governance document on the EFA FTI web site at: http://www.educationfasttrack.org/about-fti/organization/.
BOD/2010/11-2 – <u>FTI Board of Directors Constituency Management</u>: 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.	**<u>Work is in process</u>** • The EFA FTI Secretariat facilitated communications to assist each constituency to select its Board Member and Alternate Board Member. • A quorum of constituencies was achieved and the new Board of Directors took effect in January 2011. • As of April 2011, the only remaining constituencies that have not completed their selection process are CSOs 1 and 2 (International/Northern and Developing Country/Southern).
BOD/2010/11-3 – <u>Conflict of Interest Policy</u>: 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.	**<u>Work is completed</u>** • The EFA FTI Secretariat circulated a conflict of interest policy for approval at the May 2011 Board meeting in Kigali.

Decision	Status
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.	**Work is in process** • The EFA FTI Chair provided all constituencies the option to nominate one member from their constituencies for the FAC. • The EFA FTI Chair notified all members of the FTI Board of Directors of all the interim nominees for the FAC. • The FAC has begun its work (two audioconferences and one scheduled face-to-face meeting as of the May 2011 Board meeting in Kigali), with the EFA FTI Chair acting as interim FAC Chair. • A Working Group, chaired by Canada was established by the Interim Chair to consider and make recommendations on the selection of the chair of the FAC, the appropriate size of the membership of the FAC, and the methods for reducing its size. These recommendations will be considered at the face-to-face FAC meeting scheduled for 16 May 2011.
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.	**Work is completed** • The Working Group on Composition of the FTI Board of Directors was 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.	**Work is completed** • The name of the new, single trust fund is the Education for All Fund.

Decision	Status
BOD/2010/11-7 – <u>Finalization of the Education for All Fund</u>: 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.	**<u>Work is in process</u>** • The EFA FTI Secretariat presented to the potential donors to the Education for All Fund and to the FAC an initial draft of the Education for All Fund Governance Document, reflecting inputs made at the November Board meeting, as well as the results of consultations with prospective donors to the fund. • A FAC-recommended Education for All Fund Governance Document will be sent to the EFA FTI Board of Directors for approval. • The Education for All Fund will be operable as early as May 2011, subject to adoption by the EFA FTI Board of Directors of the Education for All Fund Governance Document and execution by at least one donor of a signed Contribution Agreement and deposit of a contribution.
BOD/2010/11-8 – <u>Eligible Activities Supported by the Education for All Fund</u>: 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.	**<u>Work will initiate when applicable</u>** • The approved eligible activities are reflected in the Education for All Trust Fund Governance Document.
BOD/2010/11-9 – <u>Eligible Education for All Fund Grant Recipients</u>: 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.	**<u>Work is in process</u>** • The EFA FTI Secretariat presented eligibility criteria in the draft Education for All Fund Governance Document sent to the FTI Trust Fund Donors and to the FAC.
BOD/2010/11-10 – <u>Eligible Education for All Fund Supervising Entities</u>: Allocations from the Education for All Fund for grants to	**<u>Work will initiate when applicable</u>** • The Trustee, in consultation with the EFA FTI Secretariat, will develop

Decision	Status
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.	a transfer agreements template for bilateral or multilateral EFA FTI partners serving as Supervising Entity or Implementer for approval by the EFA FTI Board of Directors no later than 30 June 2011. Individual Transfer Agreements with each Supervising Entity or Implementer will be developed as necessary based on decision by the EFA FTI Board on the use of a Supervising Entity or Implementer.
BOD/2010/11-11 – <u>Allocations for Implementation of Endorsed ESPs</u>: 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.	**<u>Work will initiate when applicable</u>** • The FAC will review and recommend to the FTI Board of Directors proposals for grants from the Education for All Fund to support implementation of endorsed ESPs and Interim Education Plans. • The first round of applications is expected to be reviewed by 30 November 2011.
BOD/2011/11-12 – <u>Allocations for ESP Development and Revision, EFA FTI Program Development, and Strengthening of Local Education Groups and Joint Sector Reviews</u>: 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.	**<u>Work is in process</u>** • The EFA FTI Secretariat consulted with several potential Supervising Entities and with the FAC on the allocation amounts. • The EFA FTI Secretariat proposed fixed allocation amounts to the FAC for comment. • The EFA FTI Secretariat will send to the FAC the proposed decision on the final fixed allocations by 30 April 2011 for discussion and review at the FAC face-to-face meeting in Kigali on 16 May 2011. • Upon agreement from the FAC, the EFA FTI Secretariat will send the recommended allocation amounts to the Board of Directors for approval.
BOD/2011/11-13 – <u>Administration of fixed allocation amounts for ESP Development and Revision, EFA FTI Program Development, and Strengthening of Local Education Groups and Joint Sector Reviews</u>: The FTI Board of Directors delegates to the FTI Secretariat the authority to allocate resources from the Education for All Fund to	**<u>Work will initiate when applicable</u>** • The EFA FTI Secretariat will 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.

Decision	Status
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 – <u>Policy on Timeframes</u>: 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.	**<u>Work is in process</u>** • The policy will apply to new grants approved from the Education for all Fund. The first round of applications is expected to be reviewed in the third quarter of 2011.
BOD/2010/11-15 – **<u>Indicative Allocations for 2011</u>:** 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.	**<u>Work is in process</u>** • The EFA FTI Secretariat circulated a technical note regarding the ~~the~~ Needs and Performance Framework to the FAC. • The EFA FTI Secretariat presented to the FAC a prioritization schedule for all countries that indicated interest in applying for grants for ESP implementation in 2011. • The FAC members discussed prioritization during their first audioconference, based on a paper circulated by the EFA FTI Secretariat. • Based on comments received from the FAC, the EFA FTI Secretariat circulated a revised prioritization document to the FAC. • The FAC members discussed prioritization during their second audioconference, based on a revised paper circulated by the EFA FTI Secretariat. • Upon agreement from the FAC, the EFA FTI Secretariat will send the prioritization proposal to the Board of Directors for approval.
BOD/2010/11-16 – <u>Secretariat's Work Plan, Staffing, & Budget</u>: 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	**<u>Work is completed</u>** • The EFA FTI Secretariat's FY 2011 Work Plan, Staffing, and Budget were approved.

Decision	Status
Budget are approved. **BOD/2010/11-17 – <u>EFA FTI Results Framework:</u>** 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.	**<u>Work will initiate when applicable</u>** • The Results Framework will be finalized and presented to the EFA FTI Board of Directors during the October/November 2011 meeting of the Board (final Board date to be confirmed).