## FTI Board of Directors Meeting Agenda
### UNESCO Office, Paris
#### September 10, 2009
8:45 – 4:30 P.M.

### Board Members
- Italy, Co-chair; Denmark, Co-chair; Burkina Faso; Guyana; Moldova; Mozambique; Australia; The Netherlands; Spain; United Kingdom; World Bank; European Commission; UNESCO; UNICEF; Global Campaign for Education; World Economic Forum – Global Education Initiative; FTI Secretariat

### Time | Item | Action
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8.45 – 9.00 | Registration |  
9.00 – 9.15 | Welcome – Renzo Rosso, Italian Co-Chair & John Nielsen, Danish Co-chair |  
9.15 – 11.15 | New Chair & New Board – Co-chairs |  
A. Recruitment of the new chair & future steps  
B. Proposal on implementing decision-making process for the board  
C. Financing of the new chair & implications on budget of the Secretariat  
  
### 11.15 – 11.30 | Coffee Break |  
### 11.30 – 1.00 | Replenishment Campaign – FTI Secretariat |  
A. High-level advocate: Carol Bellamy  
B. Campaign Strategy  
C. Engagement of FTI Partners  
  
### 1.00 – 2.00 | Lunch |  
### 2.00 – 3.30 | Education Transition Fund – FTI Secretariat |  
A. Proposal for next steps |  
### 3.30 – 4.00 | FTI Evaluation – Co-chairs |  
A. Discussion on dissemination strategy of final report |  
### 4.00 – 4.15 | Coffee Break |  
### 4.15 – 5.00 | Conclusions & Key Decisions – FTI Co-chairs |  
### 5.00 | Adjournment |