## DRAFT FTI Board of Directors Meeting Agenda

**Istituto Italo-Latinoamericano, Rome**  
**November 4, 2009**  
**8:45 A.M. – 16:45 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; EFANET/The Gambia; World Economic Forum – Global Education Initiative

### Time | Item | Action
--- | --- | ---
08.45 – 09.00 | Registration |  
09.00 – 09.15 | Welcome – Renzo Rosso, Co-Chair (Italy) & John Nielsen, Co-chair (Denmark)  
(15 mins) |  
09.15 – 09.30 | Decisions from Previous Steering Committee/Board Meetings  
(15 mins) | A. Status of agreed decisions & follow-up actions  
Co-chair (Denmark) | A. Information
09.30 – 10.30 | FTI Governance  
(55 mins) | A. Recommendation of selection panel re new chair – Selection Panel  
(5 mins) | B. Update on Head of Secretariat – Co-chair, Italy
10.30 – 11.15 | Replenishment Campaign  
(45 mins) | A. Status update – FTI Secretariat  
B. Recommendation & next steps including Phase II – FTI Secretariat  
C. Proposed process for Virtual Trust Fund – World Bank
11.15 – 11.30 | Coffee break |  
11.30 – 12.15 | Replenishment Campaign  
(45 mins) | B. Recommendation & next steps including Phase II – FTI Secretariat
12.15 – 13.00 | FTI Financial Instruments  
(15 mins) | A. Presentation of proposal on redesign of EPDF – EPDF II Task Team  
(15 mins) | B. Presentation of proposal on prioritization of CF beneficiaries – Prioritization Task Team  
(15 mins) | C. Proposed process for Virtual Trust Fund – World Bank
13.00 – 14.30 | Lunch |  
14.30 – 15.15 | Financing for FTI Secretariat  
(45 mins) | A. Presentation of Secretariat Work Plan & Budget – FTI Secretariat  
B. Decision
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Duration</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>15.15</td>
<td>FTI Evaluation – <em>Evaluation Task Team</em></td>
<td>15 mins</td>
<td>A. Summary of conclusions from November 3rd evaluation meeting</td>
</tr>
<tr>
<td>15.30</td>
<td>New Business</td>
<td>15 mins</td>
<td>A. Information</td>
</tr>
<tr>
<td>15.45</td>
<td>Coffee break</td>
<td>15 mins</td>
<td>A. Relevant updates</td>
</tr>
<tr>
<td>16.00</td>
<td>Conclusions &amp; Key Decisions – FTI Co-chairs</td>
<td>45 mins</td>
<td>A. Information</td>
</tr>
<tr>
<td>16.45</td>
<td>Adjournment</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>