GOVERNANCE OF THE PARTNERSHIP
(CHARTER OF THE EFA FTI)

by Tal Sagorsky, EFA FTI Secretariat
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

- **EFA FTI Chair**
- **EFA FTI Board of Directors**
- **Developing Country Partner**
- **EFA FTI Partnership**
- **LEG members (donors, CSOs, NGOs, CA)**
- **EFA FTI Secretariat**
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: **Charter of the Education for All Fast Track Initiative**: 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.