

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
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 <ul style="list-style-type: none"> 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 	<ul style="list-style-type: none"> • Decision on recommendation of selection panel • Endorsement of proposal on implementing decision-making process for the Board
11.15 – 11.30	Coffee Break	
11.30 – 1.00	Replenishment Campaign – FTI Secretariat <ul style="list-style-type: none"> A. High-level advocate: Carol Bellamy B. Campaign Strategy C. Engagement of FTI Partners 	<ul style="list-style-type: none"> • Endorsement of strategy
1.00 – 2.00	Lunch	
2.00 – 3.30	Education Transition Fund – FTI Secretariat <ul style="list-style-type: none"> A. Proposal for next steps 	<ul style="list-style-type: none"> • Agreement on next steps
3.30 – 4.00	FTI Evaluation – Co-chairs <ul style="list-style-type: none"> A. Discussion on dissemination strategy of final report 	<ul style="list-style-type: none"> • Agreement on next steps
4.00 – 4.15	Coffee Break	
4.15 – 5.00	Conclusions & Key Decisions – FTI Co-chairs	
5.00	Adjournment	