

**EPDF Committee Meeting
Friday, November 6, 2009
MINUTES**

The following decisions were agreed by the EPDF Committee:

EPDF/2009/11-01 – EPDF 2: Agreement that the EPDF 2 Task Team has completed its mandate. The Committee thanks the team for its work.

EPDF/2009/11-02 – EPDF 2: Agreement that the Committee welcomes the PACE proposal and recognizes it as an excellent basis for future work within the context of the broader FTI strategic evolution, including integration into the EFA Fund.

EPDF/2009/11-03 – EPDF 2: Agreement that the FTI Secretariat be requested, in close consultation with a few Local Education Groups, to develop an operational and business plan of PACE. This plan will be presented to the Board of Directors for the Spring 2010 meeting. It will include specific examples of activities that could be financed if the plan were implemented. The plan should take into consideration all the issues presented in the proposal submitted by the Task Team and how it fits in with FTI's strategic evolution.

EPDF/2009/11-04 – EPDF Financial Update: Agreement that the FTI Secretariat be requested to provide the Committee with comprehensive financial reports in which all FTI trust fund reporting is incorporated into a single reporting framework in the spirit of the single EFA Fund.

EPDF/2009/11-05 – EPDF Financial Update: Agreement that donors can continue to provide new pledges and funding to EPDF.

EPDF/2009/11-06 – GCE Proposal: Agreement that the GCE proposal of USD 11.1 million, to implement the second phase of the Civil Society Project is approved, to be fully disbursed by December 2011. The FTI Secretariat will share the 6 month progress report with the FTI Board of Directors.

EPDF/2009/11-07 – WB Regional Requests: Agreement that USD 25.3 million is approved for World Bank funding requests covering activities to be fully disbursed by December 2011, with the condition that the World Bank applies PACE principles, in a manner consistent with the administrative agreement of EPDF, in at least four countries across two regions. This application will be based on a proposal to be prepared by the FTI Secretariat and World Bank by the end of January 2010 and submitted for virtual non-objection by the Committee by mid February 2010.

EPDF/2009/11-08 – Date of Next EPDF Meeting: Agreement that the next EPDF Committee meeting will take place prior to the Board of Directors meeting in Spring 2010.