

## Status of Decisions taken by the Board

Decision	Status/Action
<p>BOD/2009/9-01 – <u>Implementing decision-making process for the Board</u>: Approval of the decision-making process for the Board as described in the document entitled “Decision-making in the FTI Board of Directors” and taking into consideration the observations of the Board regarding the need for concise guidelines on the roles and responsibilities of Board members.</p>	<ul style="list-style-type: none"> <li>- The new decision-making process is currently effective (i.e., presentation of motions, voting electronically, and preparing and circulating meeting agendas and minutes). <b>Action ongoing</b></li> <li>- Guidelines on the roles and responsibilities of Board members are being developed by the Secretariat and will be circulated for non-objection by <b>December 31, 2009</b>.</li> </ul>
<p>BOD/2009/9-02 – <u>Selection of the new Chair</u>: The Board of Directors did not endorse the recommendation put forward by the selection panel.</p>	<ul style="list-style-type: none"> <li>- <b>No action needed</b></li> </ul>
<p>BOD/2009/9-03 – <u>Selection of the new Chair</u>: Approval that the Co-chair (Denmark) will circulate, within a week, updated qualification criteria for the Chair based on the governance document and the original advertisement. The principle that the position is full time should be maintained, but flexibility applied in order to secure the best candidates. The Co-chair will also set a deadline by which Board members will nominate candidates.</p>	<ul style="list-style-type: none"> <li>- The Co-chair (Denmark) circulated updated qualification criteria for the Chair and set a deadline by which Board members nominated candidates. <b>Action completed</b></li> </ul>
<p>BOD/2009/9-04 – <u>Selection of the new Chair</u>: Approval that the Co-chair will convene a selection panel to consider nominations (by audioconference, if necessary). The panel will consist of the Danish co-chair, the Netherlands, Mozambique, UNICEF and EFANET/Gambia. The panel will agree which of the nominated candidates should be approached by the Co-chair, if relevant together with a Board member well placed to approach each of them, and criteria for scoring the candidates.</p>	<ul style="list-style-type: none"> <li>- The Co-chair (Denmark) convened a selection panel to consider nominations. The panel agreed which of the nominated candidates should be approached by the Co-chair, and criteria for scoring the candidates. <b>Action completed</b></li> </ul>
<p>BOD/2009/9-05 – <u>Selection of the new Chair</u>: Approval that the selection panel will agree a confidential shortlist of three candidates, based on the agreed scoring criteria, and submit the list, with their recommendation for the November 2009 Board meeting.</p>	<ul style="list-style-type: none"> <li>- The selection panel will present a shortlist of three candidates, along with their recommendation at the <b>November 4, 2009</b> Board meeting.</li> </ul>

BOD/2009/9-06 – Selection of the new Chair: Approval that the November 2009 Board meeting will agree a candidate from the shortlist presented. UNESCO will subsequently be asked to recruit the appointee as soon as possible.

- The Board will vote on a candidate from the shortlist presented at the **November 4, 2009** Board meeting.

BOD/2009/9-07 – Interim arrangement for Chairing of FTI meetings: Approval that until a new Chair is in place, the current interim Co-chairs (Denmark and Italy) will chair the Board of Directors and the World Bank will chair the Trust Fund Committees.

- The current interim Co-chairs (Denmark and Italy) will chair the Board of Directors meeting on **November 4, 2009** and the World Bank will chair the Trust Fund Committees on **November 5-6, 2009**.

BOD/2009/9-08 – Financing of the Chair: Approval that a proposal will be presented by the Secretariat during the November 2009 meeting regarding suggested burden-sharing arrangements for financing the Secretariat Trust Fund.

- A proposal will be presented at the **November 4, 2009** Board meeting regarding suggested equitable arrangements for financing the Secretariat Trust Fund.

BOD/2009/9-09 – Replenishment Campaign: Approval of the replenishment campaign strategy as presented. A revised strategic action plan (including a proposed date for the pledging conference) will be elaborated taking into account the comments from the Board and the inclusion of Carol Bellamy as special advisor, who was introduced to the Board amid strong and unanimous support from the members.

- A revised strategic action plan (including a proposed date for the pledging conference) will be presented at the **November 4, 2009** Board meeting.
- The Board will be asked to vote on the proposed date for the pledging conference at the **November 4, 2009** Board meeting.

BOD/2009/9-10 – Replenishment Campaign: Approval to support FTI during its replenishment campaign through the following actions from the Board: (a) contacting Finance and Development Cooperation ministers to request their attendance at the EFA FTI high level luncheon event on Sunday, October 4th in Istanbul, Turkey; (b) requesting that G8 members agree to highlight education funding as a G8 priority for 2010; (c) agreeing on FTI collaboration with the 1 Goal campaign (Campaign led by the Class of 2015 Coalition), including efforts to engage Heads of State to support this campaign.

- The Finance Ministers of Rwanda and of Burkina Faso attended the EFA FTI high level luncheon event on Sunday, October 4th in Istanbul, Turkey. **Action completed**
- A letter from 14 African Ministers of Finance and Education was sent to all donor/OECD ministers of Development Cooperation and Finance. **Action completed**
- From the Board members, the following Ministers attended the EFA FTI high level luncheon event from The Netherlands, UK and Denmark, as well as the Director-General of the European Commission. **Action completed**
- Most Board and CF Committee members were represented at the EFA FTI high level luncheon event. **Action completed**
- GCE / Kailash gave a speech at the EFA FTI high level luncheon

	<p>event making the connection with the 1 Goal Campaign. <b><u>Action completed</u></b></p> <ul style="list-style-type: none"> <li>- The Secretariat is discussing further options for collaborating with GCE on the 1 Goal Campaign. <b><u>Action ongoing</u></b></li> </ul>
<p>BOD/2009/9-11 – <b><u>Education Transition Fund</u></b>: Creation of a Task Team, composed of the Netherlands, United Kingdom, GCE represented by Save the Children, European Commission and Canada (to be confirmed) to explore alternative options (Option 2).</p>	<ul style="list-style-type: none"> <li>- The Task Team is composed of The Netherlands, the European Commission, United Kingdom, Canada, Brookings Institution representing GCE and the FTI Secretariat. <b><u>Action ongoing</u></b></li> <li>- A progress report on the work of the Task Team will be circulated at the <b><u>November 4, 2009</u></b> Board meeting.</li> <li>- The Task Team anticipates having recommendations finalized for submission to the Board by <b><u>December 31, 2009</u></b>.</li> </ul>
<p>BOD/2009/9-12 – <b><u>Education Transition Fund</u></b>: Until alternate options have been explored and a new decision taken, the Catalytic Fund Committee will be asked to accommodate new requests from fragile states (e.g. as in the case of Haiti).</p>	<ul style="list-style-type: none"> <li>- <b><u>Action ongoing</u></b></li> </ul>
<p>BOD/2009/9-13 – <b><u>Education Transition Fund</u></b>: Approval that the Secretariat will continue to work as proposed under Option 3 to develop operational guidelines by the end of 2009.</p>	<ul style="list-style-type: none"> <li>- The FTI Secretariat is developing Operational Guidelines, to be used if the final decision is to create a CF window (with the WB as Trustee) or if a new Fund is created with a different Trustee. The guidelines include references to the Progressive framework and to other important aspects (e.g., eligibility, supervising entities, implementing agencies, fiduciary arrangements, the role of the government, quality monitoring, etc.). An update on the draft Operational Guidelines will be circulated at the <b><u>November 4, 2009</u></b> Board meeting.</li> </ul>
<p>BOD/2009/9-14 – <b><u>FTI Evaluation</u></b>: Approval that the Secretariat will request that the Evaluation Oversight Committee provide the draft full report of the evaluation to the Board by October 1, 2009.</p>	<ul style="list-style-type: none"> <li>- The report was not received by the deadline. As a consequence, the Evaluation Response Task Team was unable to prepare a response as planned. This is now tentatively proposed for early December, at the time of the UNESCO EFA Working Group technical meetings. Secretariat is expected to receive the report from the EOC by October 23 and will circulate it to the Board. <b><u>Action expected, but with a delay.</u></b></li> <li>- A consultation on the evaluation report was held on <b><u>November 3,</u></b></li> </ul>

BOD/2009/9-15 – FTI Evaluation: Creation of a Task Team to prepare a response to the evaluation’s main conclusions, which would include a question and answer format. This will be presented to the Board meeting in November 2009 in Rome. The Task Team will comprise Australia, Burkina Faso, the Netherlands, Italy, the European Commission, and the World Bank. The Task Team will also liaise with the Secretariat (including its communications team) to review changes to operating procedures and guidelines as necessary.

BOD/2009/9-16 – FTI Evaluation: Approval that a consultative event including Board members will be organized in conjunction with the upcoming EFA working Group Technical Meetings at UNESCO in December 2009.

BOD/2009/9-17 – FTI Evaluation: Approval that a dissemination event will take place in conjunction with the EFA High Level Group Meeting scheduled for February 23-25, 2010 in Addis Ababa, Ethiopia. Other dissemination events will be agreed at a later date.

2009 between the Board and the evaluation team.

- The Secretariat contacted Australia, Burkina Faso, the Netherlands, Italy, the European Commission, and the World Bank regarding their participation on the Task Team. Australia and the Netherlands have confirmed their participation. However, the Evaluation Response Task Team response will not be ready for Rome for the reasons given above. Following the evaluation meeting on **November 3, 2009**, the task team will meet and discuss next steps.

- The meeting is still planned in conjunction with the upcoming EFA working Group Technical Meetings at UNESCO on **December 8, 2009**, but will not constitute the broader consultation initially planned, given delays in receiving the final draft report. A decision on the broader consultation is forthcoming.

- A dissemination event will take place in conjunction with the EFA High Level Group Meeting scheduled for **February 23-25, 2010** in Addis Ababa, Ethiopia.