

Document: EB 2012/105/R.42  
Agenda: 13(b)  
Date: 3 April 2012  
Distribution: Public  
Original: English

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Enabling poor rural people  
to overcome poverty

## **Appointment of members to the Working Group on the Performance-based Allocation System**

### **Note to Executive Board representatives**

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Executive Board — 105<sup>th</sup> Session  
Rome, 3-4 April 2012

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**For: Approval**

## Recommendation for approval

The Executive Board is invited to approve the proposal included in paragraph 4 of this document.

## Appointment of members to the Working Group on the Performance-based Allocation System

### I. Background

1. Following the election for membership of the Executive Board at the latest session of the Governing Council, it is now necessary to designate the member of the PBAS working group.
2. At its eighty-seventh session in April 2006, the Executive Board agreed to the suggestion to convene a working group, as referred to in the Report of the Consultation on the Seventh Replenishment of IFAD's Resources approved by the Governing Council, to develop a broader understanding of evolving issues in PBAS implementation.
3. In the Report of the Consultation on the Eighth Replenishment of IFAD's Resources approved by the Governing Council in February 2009, the Board was requested to mandate the PBAS Working Group to continue its functions and, as well, review the practices of other international financial institutions (IFIs) and identify improvements to the system. The PBAS Working Group would review and assess all such proposals, which would subsequently be presented to the Executive Board and Governing Council for their consideration and approval.

### II. Recommendation

4. Following consultation with the three Lists of IFAD Member States and in accordance with rule 11.1 of the Rules of Procedure of the Executive Board, the Board is hereby invited to approve the appointment of the following members to the Working Group on the Performance-based Allocation System:
  - List A:** France, Italy, Sweden, United States
  - List B:** Nigeria, Venezuela (Bolivarian Republic of)
  - List C:** Sub-List C1: Mauritius  
 Sub-List C2: Bangladesh  
 Sub-List C3: (To be announced during the session)
5. Pursuant to rule 11.1 of the Rules of Procedure of the Executive Board, the working group will elect a chairperson from among its members and the Board will be informed accordingly.

## **Terms of reference of the Working Group on the Performance-based Allocation System**

An informal seminar was held on 6 July to review the terms of reference of the working group and it was agreed that the working group would subsequently nominate a chairperson. The terms of reference were agreed with the aim of:

“Developing a broader understanding of evolving issues in PBAS implementation including:

- modifications of elements of the formula, including performance assessments, and the weights of population and income, while maintaining the overall weight of performance;
- the experience and lessons learned from other agencies implementing PBAS initiatives;
- the data to be used for rural population;
- the implementation of the PBAS for concessional and non-concessional borrowers; and
- other potential indicators of poverty such as nutrition and per capita rural income levels.”

## Executive Board composition for the three-year term 2012-2014

### Member

### Alternate member

#### LIST A

Canada  
France  
Germany

Finland  
Belgium  
Luxembourg (2012)  
Switzerland (2013-2014)  
Portugal  
Denmark  
United Kingdom (2012)  
Netherlands (2013-2014)  
Sweden  
Spain

Italy  
Japan  
Netherlands (2012)  
United Kingdom (2013-2014)  
Norway  
United States

(The Netherlands and the United Kingdom will alternate seats for the years 2013-2014)

#### LIST B

Kuwait  
Nigeria  
Saudi Arabia  
Venezuela (Bolivarian Republic of)

United Arab Emirates  
Qatar  
Indonesia  
Algeria

#### LIST C

##### SUB-LIST C1

##### Africa

Cameroon (2012)  
Egypt (April 2013-2014)  
Angola

Egypt (2012)  
Equatorial Guinea (April 2013-2014)  
Mauritius

##### SUB-LIST C2

##### Europe, Asia and the Pacific

China  
India

Pakistan  
Bangladesh (2012)  
Turkey (2013)  
Republic of Korea (2014)

##### SUB-LIST C3

##### Latin America and the Caribbean

Brazil  
Mexico

Argentina  
Guatemala