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

Note to Executive Board representatives

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Executive Board — 114th Session
Rome, 22-23 April 2015

For: Approval

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

A. Background

1. The Working Group on the Performance-based Allocation System was established by decision of the Executive Board at its eighty-seventh session in April 2006, pursuant to rule 11 of the Rules of Procedure of the Executive Board.
2. In December 2006, the Executive Board approved the terms of reference of the working group (EB 2006/89/R.48/Rev.1). These terms of reference can be accessed on the IFAD website.
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.
4. At its 105th session, the Executive Board endorsed the appointment of the following members to the PBAS Working Group for a term of office to end in April 2015:
 - List A: France, Italy, Sweden and United States
 - List B: Nigeria and Venezuela (Bolivarian Republic of)
 - List C: Sub-List C1: Mauritius
 - Sub-List C2: Bangladesh¹
 - Sub-List C3: Mexico
5. In the Report of the Consultation on the Tenth Replenishment of IFAD's Resources, approved by the Governing Council in February 2015, the Board was requested to identify and implement ways to improve the PBAS.

B. Requested decision

6. In accordance with rule 11.1 of the Rules of Procedure of the Executive Board, the Executive Board is hereby invited to approve the appointment of the members of the PBAS Working Group for the three-year period ending in April 2018.
7. The attachment to this document, provided for reference purposes, sets out the new Executive Board composition as elected at the thirty-eighth session of the Governing Council, on 17 February 2015.

¹ Subsequently replaced by Turkey in 2013 and the Republic of Korea in 2014.

Executive Board composition for the three-year term 2015-2017

Member

Alternate Member

LIST A

Canada
France
Germany
Italy
Japan
Netherlands (2015-2016)
United Kingdom (2017)
Sweden
United States

Ireland
Belgium
Switzerland
Austria
Denmark
United Kingdom (2015-2016)
Netherlands (2017)
Norway
Spain

(The Netherlands and the United Kingdom will alternate seats for the year 2017)

LIST B

Kuwait
Nigeria
Saudi Arabia
Venezuela (Bolivarian Republic of)

United Arab Emirates
Qatar
Indonesia
Algeria

LIST C

SUB-LIST C1 Africa

Angola (2015-2016)
Egypt (2016)
Ghana (2017)
Kenya (2017)
Liberia (2015)

Kenya (2015-2016)
Ghana (2016)
Egypt (2017)
Angola (2017)
Egypt (2015)

(Rotations will take effect on 1 March each year)

SUB-LIST C2 Europe, Asia and the Pacific

China
India

Pakistan
Republic of Korea

SUB-LIST C3 Latin America and the Caribbean

Brazil
Mexico

Argentina
Dominican Republic