

Document: EB 2022/S12/R.1
Agenda: 2
Date: 19 January 2022
Distribution: Public
Original: English

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Provisional agenda - Virtual Session

Note to Executive Board representatives

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Executive Board — Twelfth Special Session
Rome, 4 February 2022

For: Approval

Provisional agenda for the twelfth special session of the Executive Board – Virtual session

1. Opening of the session
2. Adoption of the agenda (EB 2022/S12/R.1) **[A]**
3. Approach for the Performance-based Allocation System and Borrowed Resource Access Mechanism for IFAD12 (EB 2022/S12/R.2) **[A]**
4. Other business

Annotations

1. **Opening of the session**

In line with the precautionary measures being taken in response to the COVID-19 pandemic, the twelfth special session of the Executive Board will be convened virtually, using the zoom videoconferencing tool, from 3 to 6 p.m. (Central European Time) on Friday, 4 February 2022.

2. **Adoption of the agenda [A]**

The provisional agenda is contained in the present document.

3. **Approach for the Performance-based Allocation System and Borrowed Resource Access Mechanism for IFAD12 [A]**

This document, which is submitted for the approval of the Executive Board, sets out the approach for distribution of Performance-based Allocation System (PBAS) resources and of indicative funds from the Borrowed Resource Access Mechanism (BRAM) during IFAD12, as reviewed by the PBAS Working Group at its seventeenth meeting on 12 January. The minutes of the meeting will be provided for the information of the Executive Board.

4. **Other business**

Under this item, the Board may consider additional topics not included in the provisional agenda that may be proposed by members of the Board and/or Management.