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Provisional agenda

Note to PBAS Working Group members Focal points:

<u>Technical questions:</u>

Dispatch of documentation:

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Working Group on the Performance-Based Allocation System — Fifth Meeting

Rome, 23 January 2017

For: Approval

Provisional agenda

- 1. Opening of the meeting
- 2. Adoption of the agenda
- 3. Progress towards the operationalization of the enhanced PBAS formula
- 4. Other business

Annotations

1. Opening of the meeting

The fifth meeting of the Working Group on the Performance-Based Allocation System (PBAS) will be convened on Monday, 23 January 2017, at IFAD headquarters, Via Paolo di Dono 44, Rome. The meeting will be held in the Oval Room (S-120) and will start at 2.30 p.m.

- 2. Adoption of the agenda
 - The provisional agenda is contained in the present document (PBAS 2017/5/W.P.1).
- 3. Progress towards the operationalization of the enhanced PBAS formula Further to the agreement at the Fourth meeting of the working group on 20 September 2016, and the discussions at the Executive Board meeting in December 2016, under this item, Management will present its approach towards making the enhanced PBAS formula operational, and the implications for allocations.

4. Other business

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