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## Provisional Agenda

### Note to PBAS Working Group members

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Working Group on the Performance-Based Allocation System  
Eleventh Meeting  
Rome, 4 July 2019

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For: Approval

## Provisional Agenda

1. Opening of the meeting
2. Adoption of the agenda (PBAS 2019/11/W.P.1)
3. Summary of objectives: Working Group terms of reference and related timing for outputs
4. Brief update on IFAD Vulnerability Index variables
5. Overview of the performance-based allocation systems of other international financial institutions
6. PBAS and debt sustainability: Understanding the overlap and potential ways forward
7. Other business

## Annotations

1. Opening of the meeting  
The eleventh meeting of the Working Group on the Performance-Based Allocation System (PBAS) will be held on Thursday, 4 July 2019 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.
3. Summary of objectives: Working Group terms of reference and related timing for outputs  
The Chair will briefly review the terms of reference of the working group as contained in annex I of document EB 2009/97/R.48/Rev.1 (available on the Member States Interactive Platform) and suggest timing for future sessions and outputs.
4. Brief update on IFAD Vulnerability Index variables  
Management will present an overview of the IFAD Vulnerability Index and update the Working Group on the variables used in the formula.
5. Overview of the performance-based allocation systems of other international financial institutions  
Management will present to the working group the features of the allocation formulas used by other international financial institutions and discuss possible innovative features of relevance for IFAD.
6. PBAS and debt sustainability: Understanding the overlap and potential ways forward  
Management will present an overview of the relationship between the PBAS and debt sustainability and the close interaction between these two issues. Potential ways forward will be proposed, based on the ongoing discussions by the Executive Board on the Debt Sustainability Framework.
7. Other business  
The Working Group will consider additional topics that are not included in the provisional agenda but may be proposed by members or IFAD Management.