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## Agenda

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## Agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Programme of work of the Working Group on the Transition Framework (TFWG) for 2018: joint meeting of the TFWG and the Working Group on the Performance-Based Allocation System
4. Terms of Reference of the TFWG<sup>1</sup>
  - (a) Phasing-out/phasing-in (Terms of Reference, paragraph 7(i))
  - (b) Cofinancing analysis and strategy (Terms of Reference, paragraph 7(ii))
  - (c) Regional lending operations (Terms of Reference, paragraph 7(iii))
  - (d) Revised guidelines and procedures for results-based country strategic opportunities programmes (Terms of Reference, paragraph 7(iv))
5. Minutes of the first TFWG meeting
6. Other business

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<sup>1</sup> See [EB 2018/123/R.26/Rev.1](#).