

**Second MDB Technical Meeting on Performance-based Allocation Methods  
African Development Bank  
Temporary Relocation Agency, Tunis, Tunisia  
March 8-9, 2006**

**DRAFT AGENDA**

*Wednesday March 8, 2006 (TANI ALYSSA Conference Room)*

<i>Time</i>	<i>Session</i>	<i>Presenters</i>
8:30 a.m.	<b>Opening Session – Background and Objectives of the Meeting</b>	
	<i>Welcome Statement:</i> Objectives of the meeting	<i>Philibert Afrika</i> , Officer-in-Charge, Vice Presidency for Planning, Policy and Research, AfDB
8:45 a.m.	<b>Highlights</b> of recent agency developments and interests: Brief opening comments by Agencies	IDA: <i>Frederik van Bolhuis/ Rui Coutinho</i> AfDB: <i>Janvier K. Litse</i> AsDB: <i>Eugene G. Zhukov</i> IFAD: <i>Brian Baldwin</i> IaDB: <i>Alfredo Garcia</i> GEF: <i>Kiran Pandey</i> DFID: <i>Sally Taylor</i>
9:45 a.m.	<b>Coffee/Tea Break</b>	
	<b>Session 1: Country Performance Assessments</b>	<b>Chair:</b> <i>Janvier K. Litse</i> , AfDB
10:00 a.m.	The 2005 CPIA Exercise – stocktaking and cooperation	<i>Lead off:</i> AsDB: <i>Eugene G. Zhukov</i> <i>Comments:</i> IDA: <i>Rui Coutinho</i> AfDB: <i>Felix K. Ndukwe</i>
11:15 a.m.	Reducing Volatility of Portfolio Ratings	<i>Lead off:</i> IDA: <i>Frederik van Bolhuis</i> <i>Comments:</i> AfDB: <i>Douglas Barnett</i> AsDB: <i>Eugene G. Zhukov</i>
12:30 p.m.	<b>Lunch Break: PANORAMA restaurant</b>	
14:00 p.m.	Ratings Disclosure – Implementation Issues	<i>Lead off:</i> AfDB: <i>Felix K. Ndukwe</i> <i>Comments:</i> IFAD: <i>Brian Baldwin</i> IDA : <i>Rui Coutinho</i>
15:45 p.m.	<b>Coffee/Tea Break</b>	
	<b>Session 2: Country Allocations</b>	<b>Chair:</b> <i>Frederik van Bolhuis</i> , IDA
16:00 p.m.	Country Allocations: envelope usage control & links to country strategy	<i>Lead off:</i> AsDB: <i>Eugene G. Zhukov</i> <i>Comments:</i> AfDB: <i>Boubacar S. Traore</i> IDA: <i>Lalita Moorty</i> GEF: <i>Kiran Pandey</i>
17:45 p.m.	Wrap-up for the day	
18:00 p.m.	<b>Closing</b>	
20:00 p.m.	<b>Dinner hosted by AfDB: MEDINA restaurant</b>	

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Conference Room**

*Thursday, March 9, 2006*

<i>Time</i>	<i>Session</i>	<i>Presenters</i>
	<b>Session 2: Country Allocations (Cnt'd. ...)</b>	<b>Chair:</b> <i>Frederik van Bolhuis, IDA</i>
8:30 a.m.	Implementing the DSF-based Grant Approach	<i>Lead off: AfDB: Philip K. Quarcoo Comments: IDA: Jorge Araujo AsDB: Eugene G. Zhukov</i>
9:45 a.m.	<i>Coffee/Tea Break</i>	
	<b>Session 3: Multilateral Debt Relief Initiative</b>	<b>Chair:</b> <i>Eugene G. Zhukov, AsDB</i>
10:00 a.m.	MDRI Financing & Implementation Issues	<i>Lead off: IDA: Jorge Araujo Comments: AfDB: Philip K. Quarcoo DFID : Sally Taylor</i>
11:30 a.m.	MRDI Emerging Policy Issues: Free Riding, Resource Flows & Additionality	<i>Lead off: IDA: Jorge Araujo Comments: AfDB: Boubacar S. Traore DFID: Sally Taylor</i>
13:00 pm	<i>Lunch Break: PANORAMA restaurant</i>	
	<b>Session 4: Roundtable and Wrap up</b>	
14:30 p.m.	Panel Presentations on Key Findings of PBA Technical Meeting	<i>Panel members: IDA: Frederik van Bolhuis IDA: Rui Coutinho IDA: Jorge Araujo AsDB: Eugene G. Zhukov AfDB: Philip K. Quarcoo</i>
15:00 p.m.	General Discussion	<b>Chair:</b> <i>Janvier K. Litse, AfDB</i>
16:00 p.m.	<i>Coffee/Tea Break</i>	
16:15 p.m.	Wrap-up and Next Steps	<b>Chair:</b> <i>Janvier K. Litse, AfDB/ Frederik van Bolhuis, IDA</i>
17:00 p.m.	<b>Closing</b>	