
Annex XIV: List of documents on the business model framework to be prepared for the June 2013 Board meeting

The following documents will be prepared with the objective of presenting policy choices for consideration by the Board.

(a) Objectives, results and performance indicators

This document will include the following matters:

- (i)* An analysis of the objectives for the Fund, including the results it aims to achieve; and
- (ii)* Performance indicators for measuring performance at the project, programme and national levels and the overall performance of funded activities.

(b) Country ownership

This document will include the following matter:

An examination of current best practice for ensuring country ownership of activities.

(c) Structure and organization

This document will include the following matter:

An assessment of the structure and organization of other multilateral funds.

(d) Financial instruments

This document will include the following matter:

An assessment of the range of financial instruments the Fund could utilize, their benefits and disadvantages and applicability.

(e) Private Sector Facility (PSF)

This document will include the following matters:

- (i)* An assessment and implications of various institutional models for the PSF
- (ii)* Objectives, results and performance indicators for the Fund's private sector engagement; and
- (iii)* An assessment and implications of models for the delivery of the PSF resources, including direct, indirect or a combination, and the financial instruments that could be utilized.

(f) Access

This document will include the following matters:

- (i)* An assessment of best practice access modalities in other multilateral funds, including direct and international access, and their availability across different funding programmes; and
- (ii)* A review of eligibility for accessing resources and accreditation procedures in other multilateral funds.