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**Annex XV: List of documents on the business model framework to be prepared for the September 2013 Board meeting**

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

*(a)* Financial inputs

This document will include the following matter:

An assessment of the different financial inputs received by other funds, their benefits and disadvantages and applicability.

*(b)* Allocation

This document will include the following matters:

*(i)* An assessment of the allocation procedures of other multilateral funds, their benefits and disadvantages and applicability; and

*(ii)* Results-based approaches for resource allocation.

*(c)* Results management framework

This document will include the following matters:

*(i)* Key elements of a results management framework; and

*(ii)* Modalities for monitoring and evaluation.