



Public Investment Management Community of Practice

*STRENGTHENING GOVERNANCE OF
PUBLIC INFRASTRUCTURE*

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The SNIP Network in Latin America and the Caribbean



- History
- Members
- Meetings
- Main outcomes

Creation of PIM Systems in Latin America



PIMS in Latin America are known as **SNIP**

[Spanish for **S**istemas **N**acionales de **I**nversión **P**ública, National Public Investment Systems]

Chile: 1975-1979

Colombia: 1989

Bolivia: 1990

Peru: 2000

What is a “SNIP”?

SNIPs are Systems, with national coverage, created to achieve effectiveness and efficiency in public investment management.

They include:

- A legal and institutional framework
- Trained staff
- Methodologies
- An information system (Project Bank)

Originally focused on the formulation, appraisal and selection of projects, coverage expanded gradually to M&E and Ex-post evaluation.

By 2010, 15 countries in LA had implemented SNIPs



- Argentina
- Bolivia
- Chile
- Colombia
- Costa Rica
- Dominican Republic
- Ecuador
- El Salvador
- Guatemala
- Honduras
- Mexico
- Nicaragua
- Panama
- Paraguay
- Peru

Creation of the SNIP Network (Red SNIP)



- In April 2010 some countries with SNIPs were invited to a seminar in Lima Peru to celebrate 10 years of the Peruvian system.
- As follow-up of informal talks during the seminar, a meeting was organized the same year on October 10 by ECLAC in Panama, with funding from a WB project.
- An agreement was reached by the 13 country representatives declaring their willingness to create a Network.
- The Dominican Republic representative was elected President, and offered being host country for the meeting to be held in 2011.

Currently the SNIP Network has 18 members



- Argentina
- Bolivia
- Brazil
- Chile
- Colombia
- Costa Rica
- Dominican Republic
- Ecuador
- El Salvador
- Guatemala
- Honduras
- Jamaica
- Mexico
- Nicaragua
- Panama
- Paraguay
- Peru
- Uruguay

Haiti and Mozambique have participated as guests

SNIP Network annual meetings aim at sharing knowledge and experience



- 2011: Santo Domingo, Dominican Republic
- 2012: Puebla, México
- 2013: Santa Cruz de la Sierra, Bolivia
- 2014: Montevideo, Uruguay
- 2015: Santiago, Chile
- 2016: San José, Costa Rica
- 2017: Asunción, Paraguay
- 2018: Ciudad de Panama, Panama
- 2019: Santo Domingo, Dominican Republic
- 2020: To be held in Jamaica

Examples of specific topics discussed in annual meetings

■ 2010, Panama

- ▶ Financing of PIMS
- ▶ Planning and Public Investment
- ▶ Management by results and Public Investments.

■ 2011, Dominican Republic

- ▶ Planning and multiannual budgeting
- ▶ Project appraisal and PPPs
- ▶ Incorporating risk into appraisal
- ▶ Technical innovations to facilitate appraisal
- ▶ PIM information systems and interoperability of government systems.

Examples of specific topics discussed in annual meetings

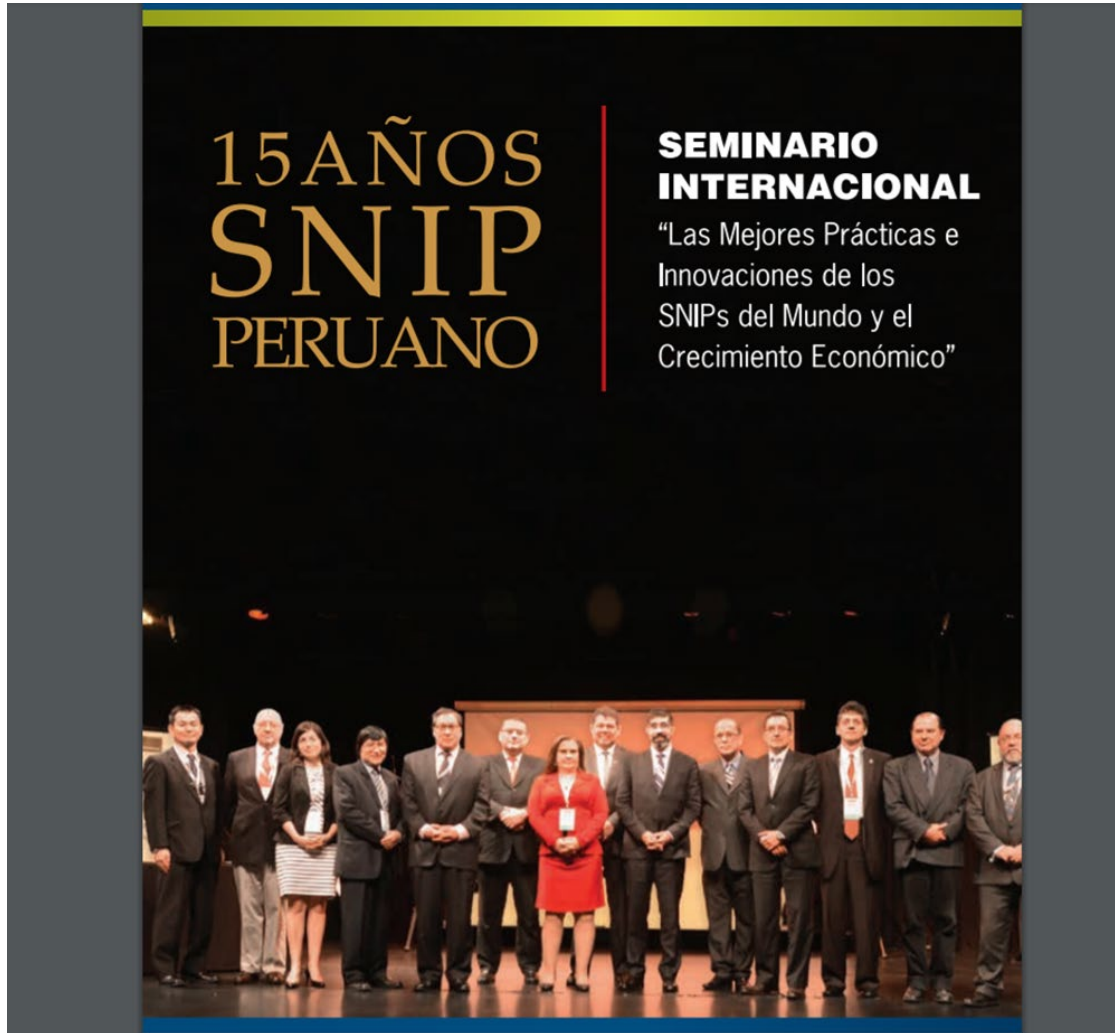
■ **2018, Panama**

- ▶ Public Investment Experiences in Subnational Governments.
- ▶ Workshop on Public Investment Financing Models.
- ▶ Articulation between Planning, Budget and Public Investment.
- ▶ Climate Risk Management and Economic Impacts on Public Investment

■ **2019, Dominican Republic**

- ▶ How to strengthen the evaluation and approval processes of PPP projects in the framework of SNIPs.
- ▶ Methodologies to consider Disaster Risk Variables in Public Investment Management.
- ▶ Public Investment in the context of Climate Change.
- ▶ The Role of Information Technology to strengthen Public Investment Management.
- ▶ Best Practices for Investment Planning

Thematic meetings



- **Chile, December 2018**

Workshop on the implementation of a Social Carbon Price in Latin America.

- **Chile, November 2017**

International Congress of Social Evaluation of Projects.

- **Peru, July 2015**

Economic Development and Best Practices and Innovations of PIM Systems (SNIPs) around the world.



But not all is work: Host countries organize social events that have contributed to consolidate the network.

A site supports exchanges among member countries

The screenshot shows the ILPES website interface. At the top, there are logos for ILPES, SBID, CoPLAC GpRD, and CEPAL. The main navigation bar includes: Información General, Reuniones Anuales, Metodologías, Marco Legal e Institucional (selected), Autoridades, Banco de Proyectos, and Enlaces. The content area is titled 'Marco Legal e Institucional (En actualización)'. It features a grid of boxes for different countries, each containing a list of legal and institutional references for their respective SNIPs.

País	Marco Legal e Institucional (En actualización)
Argentina	<ul style="list-style-type: none">Dirección Nacional de Inversión Pública (DNIP)SNIP (Sistema Nacional de Inversión Pública)Ley 24354: Creación del SNIPDecreto 720/95: Autoridad de Aplicación de la Ley 24354Resolución 110/96: Normas para la formulación y evaluación de proyectosResolución 175/2004: Complementación de Ley 24354 y Decreto 720/95Disposición N° 1/2013: la DNIP
Bolivia	<ul style="list-style-type: none">Viceministerio de Inversión Pública y Financiamiento Externo (VIPFE)SEIF-D (Sistema Estatal de Inversión y Financiamiento para el Desarrollo)Decreto Supremo 21660 (1987): Responsabilidades InstitucionalesLey 1178 (1990): Ratificación del SNIPDecreto Supremo N° 22407 (1990): Inversión pública y cooperación internacionalResolución Suprema N° 216768 (1996): Normas Básicas del SNIPOtras resoluciones ministeriales: Reglamentos del sistema y la preinversión
Chile	<ul style="list-style-type: none">Ministerio de Desarrollo Social (MDS)SNI (Sistema Nacional de Inversiones)Ley 20.530: Creación del Ministerio de Desarrollo Social y definición de sus objetivos, funciones y atribucionesLey 1.263 de 1976: Administración financiera del EstadoLey 19.178: Organización constitucional del gobierno y la administración regional
Colombia	<ul style="list-style-type: none">Departamento Nacional de Planeación (DNP)Sistema Unificado de Inversión y Finanzas Públicas (SUIFP)Ley 38 de 1989: Creación del Banco de Proyectos de Inversión NacionalLey 1530 – mayo 2012 – organización y funcionamiento del sistema general de regalíasDecreto 1077 – mayo 2012 – reglamentación parcial de la ley 1530 de 2012 en materia presupuestal y otras disposicionesDecreto 1949 – septiembre 2012 – reglamentación parcial de la ley 1530 de 2012 en materia presupuestal y otras disposicionesDecreto 2844 – agosto 2010 – normas orgánicas de presupuesto y del plan nacional de desarrolloDecreto 841 de 1990: Normativa del Presupuesto Gral de la NaciónResolución 4005 de 1993: Procedimiento para calificación y registro de proyectos de inversiónLey 344 de 1996: Racionalización del gasto públicoLey 819 de 2003: Normas orgánicasResolución 0252 de 2012: Metodología para la formulación de los proyectos de inversión susceptibles de financiamiento con cargo al SGR
Costa Rica	<ul style="list-style-type: none">Ministerio de Planificación Nacional y Política Económica (MIDEPLAN)SNIP (Sistema Nacional de Inversión Pública)Ley 8131 (2001): Ley de la Administración Financiera y Presupuestos PúblicosDecreto Ejecutivo 34694-PLAN-H (2008): Reglamento para la Constitución y Funcionamiento del SNIPDecreto Ejecutivo 35098-PLAN (2009): Plan Nacional de Inversión Pública utilizado por todas las instituciones públicas cubiertas dentro del SNIPDecreto Ejecutivo 35374-PLAN (2009): Normas. Lineamientos v

It presents:

- General data about the network, members and yearly agreements.
- Annual meetings, including agenda and all presentations and documents.
- Project formulation and appraisal methodologies developed in all member countries.
- Legal framework for each country SNIP.
- Authorities in charge of SNIPs in all member countries.
- Links to the Project Bank of some countries.
- Links to sites with useful information about projects appraisal and formulation.

<https://www.cepal.org/cgi-bin/getprod.asp?xml=/ilpes/noticias/paginas/6/52956/P52956.xml&base=/tpl/blanco.xsl>

Note: Site is being redesigned, not all data is up to date

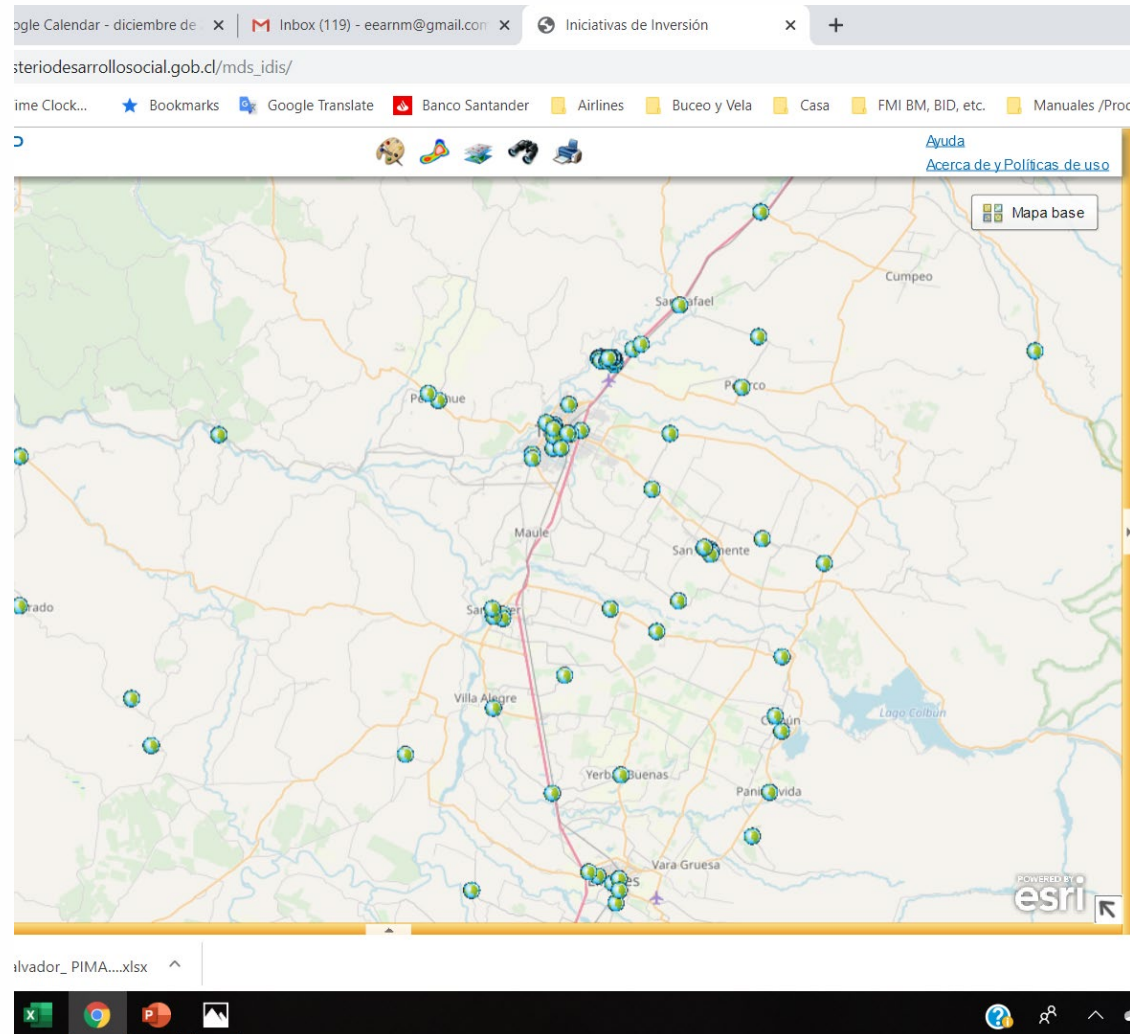
Metodologías
Archivos en PDF
Mueva el mouse sobre los botones, el nombre de la metodología se muestra en el cuadro amarillo.



País	GENERAL	ADQUISICIONES Y EQUIPAMIENTO	AGROPECUARIO	AGUA POTABLE Y SANEAMIENTO	CAPITAL HUMANO	CIENCIA TECNOLOGIA INNOVACION	COMUNICACION	CREACION DE CONOCIMIENTO	DEFENSA Y SEGURIDAD	DEPORTE	DESARROLLO TERRITORIAL	EDIFICACION PUEBLOS	EDUCACION	ENERGIA
Argentina														
Bolivia			1	1										1
Chile	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Colombia	1	1	1			1								
Costa Rica	1		1					1					1	
Ecuador	1													
El Salvador														
Guatemala														
Honduras	1		1		1									
México	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Nicaragua	1				1								1	1
Panamá	1	1												
Paraguay	1				1			1					1	
Perú	1	1	1	1	1	1	1	1	1	1	1	1	1	1
República Dominicana	1													
Uruguay	1									1			1	

All Project Formulation and Appraisal Methodologies of members countries can be downloaded

Key results achieved thanks to “Red SNIP” exchanges include:



- Incorporating risk analysis into project formulation and appraisal methodologies.
- Strengthening appraisal of PPPs.
- Incorporating climate change into public investment management.
- Defining social price of carbon emissions to be included in project appraisal.
- Strengthening the legal framework in some countries.
- Opening data regarding public investments (in some countries).

Broad support from international organizations



- Latin American and Caribbean Institute for Social and Economic Planning – ILPES, a Division of **UN-ECLAC**
- **World Bank** (initial years)
- Interamerican Development Bank through (**IADB**) the PRODEV initiative
- Deutsche Gesellschaft für Internationale Zusammenarbeit – **GIZ**
- **CAF** – Latin American Development Bank

Thank You!