

Executed Workplan in FY24

Beneficiary Country	Workstream	Activity Name	CD Modality	Activity Status	Quarter
Algeria					
Algeria	CBO	In-house Credit Assessment System (Follow-up) (1/2)	FB	Completed	Q1
Algeria	CBO	High-Level Roundtable Workshop and Follow Up with Algerian Authorities (Sep 18-19)	FB	Completed	Q2
Algeria	CBO	In-house Credit Assessment System (Follow-up) (2/2)	FB	Completed	Q3
Algeria	FSR	Regulating Outsourcing Activities	FB	Completed	Q1
Algeria	FSR	Finalizing Risk Rating Framework and Developing Early Intervention Measures	FB	Completed	Q2
Algeria	REV	TAX - Establishment of a Risk Management Framework	FB	Completed	Q4
Djibouti					
Djibouti	CBO	Monetary Policy Operations under a Currency Board	FB	Completed	Q1
Djibouti	CBO	Introducing Reserve Requirements	FB	Completed	Q3
Djibouti	CBO	Professional Attachment	Peer-to-peer	Completed	Q4
Djibouti	PFM	Medium-Term Fiscal Framework	FB	Completed	Q1
Djibouti	PFM	TSA and Cash Forecasting	FB	Completed	Q3
Djibouti	PFM	(METAC-HQ) Budget Preparation	FB	Completed	Q3
Djibouti	PFM	Chema Directeur	FB	Completed	Q4
Djibouti	REV	Customs - Support to the Customs Strategic Planning Support / Drafting Strategic Plan	FB	Completed	Q1
Djibouti	REV	Customs - Support to the Customs Strategic Planning Support / Drafting Strategic Plan	FB	Completed	Q3
Djibouti	REV	TAX - Compliance risk management training and diagnostics to support tax administration	FB	Completed	Q3
Djibouti	REV	TAX - Support of Establishment of Large Taxpayer Office	DS	Completed	Q4
Djibouti	REV	TAX - Development of stakeholder engagement and communication program	DS	Completed	Q4
Djibouti	REV	Customs - Follow-up on strategic planning and performance measurement 2	FB	Completed	Q4
Djibouti	TP	TVA (in-person)	FB	Completed	Q2
Djibouti	TP	Presentation of SIP on DRM	FB	Completed	Q3
Djibouti	TP	Wage tax (HQ + STX)	FB	Completed	Q4
Egypt					
Egypt	FSR	Follow-up on Consolidated Supervision	FB	Completed	Q3
Egypt	FSR	Enhancing Corporate Governance Regulation	FB	Completed	Q4
Egypt	PFM	Legal Framework Implementation	FB	Completed	Q1
Egypt	PFM	HQ - METAC PFM Law implementation Budget planning	FB	Completed	Q3
Egypt	PFM	MTBF implementation (ceilings, baseline budgeting)	FB	Completed	Q4
Egypt	REV	TAX - Participation in HQ mission	FB	Completed	Q1
Egypt	REV	Customs - Support to the Post Clearance Audit (PCA) (Audit Manual)	FB	Completed	Q1
Egypt	REV	Customs - Assist in the Design and Implementation of a Performance Management Framework	FB	Completed	Q1
Egypt	REV	Customs - HQ led mission support to customs: visit on CD planning	FB	Completed	Q4
Egypt	RSS	Supply and Use Tables (hybrid)	FB	Completed	Q2
Egypt	RSS	GDP in Volume Terms	FB	Completed	Q3
Egypt	RSS	Egypt - Training - GDP - Study visit (peer-to-peer)	Peer-to-peer	Completed	Q3
Egypt	RSS	Supply and Use Tables (remote)	DS	Completed	Q4
Iraq					
Iraq	CBO	Domestic Interbank Market Development	FB	Completed	Q2
Iraq	FSR	Enhancing Supervision of Systemically Important Banks	FB	Completed	Q2
Iraq	FSR	Enhancing Supervisory Reporting for Islamic Banks	DS	Completed	Q4
Iraq	MF	Macroeconomic frameworks	FB	Completed	Q3
Iraq	PFM	TSA Implementation Workshop (jointly with WB)	FB	Completed	Q1
Iraq	PFM	TSA support after workshop	DS	Completed	Q3
Iraq	PFM	TSA workshop (2)	FB	Completed	Q4

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Iraq	REV	TAX - Modernizing the Organizational Structure of the Headquarter and the Regional Offices (Follow-up)	FB	Completed	Q1
Iraq	REV	TAX-Assess the Readiness of the GCT in Applying the Self Assessment Approach	FB	Completed	Q1
Iraq	REV	TAX-Design necessary legislative amendments to support implementation of SA	DS	Completed	Q2
Iraq	REV	HQ Tax Diagnostic Mission and development of a medium term CD plan	FB	Completed	Q3
Iraq	REV	Customs - HQ-LEG-Support to the Legal and Organizational Framework (1)	FB	Completed	Q3
Iraq	REV	Customs - Support to the Legal and Organizational Framework (2)	DS	Completed	Q3
Iraq	REV	TAX - Develop mandates for HQ and field offices functions	DS	Completed	Q4
Iraq	RSS	GDP - Supply and Use Tables	FB	Completed	Q1
Iraq	RSS	PPS - RPPI	FB	Completed	Q2
Iraq	RSS	CPI Improvement I	DS	Completed	Q3
Iraq	RSS	CPI Improvement II	DS	Completed	Q4
Jordan					
Jordan	FSR	Developing SRP Risk Rating Methodology (1/2)	FB	Completed	Q1
Jordan	FSR	Jordan Oct FY24 Review of Draft Regulation on Loan Classification and Provision	DS	Completed	Q3
Jordan	PFM	Public-Private Partnership Fiscal Risk	FB	Completed	Q1
Jordan	PFM	PPP fiscal risk follow up: PFRAM training	FB	Completed	Q2
Jordan	PFM	Arrears management workshop	FB	Completed	Q4
Jordan	REV	TAX - Assist the ISTD in the establishment of an Analytical Capacity Unit	FB	Completed	Q2
Jordan	REV	TAX - Improving Tax Compliance in the Digital Economy Sector	FB	Completed	Q4
Jordan	REV	TAX - Follow up on Transfer pricing	FB	Completed	Q4
Jordan	RSS	GDP - Financial Production	FB	Completed	Q1
Jordan	RSS	GDP - Non-Observed Economy	FB	Completed	Q3
Lebanon					
Lebanon	CBO	FX Auction and Trading Platform Scoping	FB	Completed	Q1
Lebanon	CBO	Participation in Lebanon staff visit meetings	DS	Completed	Q2
Lebanon	CBO	FX Auction and Trading Platform (follow-up)	DS	Completed	Q4
Lebanon	GFS	METAC-STA Develop a strengthened budget reporting	DS	Completed	Q3
Lebanon	PFM	Macrofiscal Budget Preparation	DS	Completed	Q1
Lebanon	PFM	Budget reporting - Joint with STA	DS	Completed	Q3
Lebanon	PFM	METAC- MTFE- Revenue Forecasting LTX	DS	Completed	Q3
Lebanon	PFM	METAC- MTFE- Revenue Forecasting LTX	FB	Completed	Q4
Lebanon	REV	TAX - Assist tax administration with data analysis to support compliance	FB	Completed	Q3
Lebanon	REV	Customs - Support Service Fee Review	DS	Completed	Q3
Lebanon	REV	TAX- Joint FAD Offsite event on compliance risk management	FB	Completed	Q4
Lebanon	REV	TAX - Assisting the tax administration in assessing the training needs of auditors	DS	Completed	Q4
Lebanon	REV	Customs - Support Service Fee Review	FB	Completed	Q4
Lebanon	RSS	Prices construction cost index	DS	Completed	Q4
Lebanon	TP	Follow up on Tax Reforms	DS	Completed	Q3
Libya					
Libya	CBO	Foreign Reserves Management; Diagnostics Assessment Mission	DS	Completed	Q4
Libya	PFM	Training on Core PFM Functions (1/2)	FB	Completed	Q1
Libya	REV	Customs - Support to the Business Process Reengineering (BPE) related to the Asycuda World	FB	Completed	Q1
Libya	REV	Customs - Support to the Post Clearance Audit Function (Guidelines and SOP's)	FB	Completed	Q2
Libya	REV	Customs - Support on planning AW roll out	FB	Completed	Q3
Libya	REV	TAX - Follow-up on tax administration digitalization	DS	Completed	Q4
Libya	REV	TAX - Reviewing the Organizational Structure of the HQ and the Regional Offices	FB	Completed	Q4

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Morocco					
Morocco	FSR	Fundamental Review of the Trading Book (FRTB)- Developing Regulation	FB	Completed	Q3
Morocco	FSR	Fundamental Review of the Trading Book (FRTB)- Training and Investigation Guidelines	FB	Completed	Q4
Morocco	PFM	HQ- METAC- Integrating climate change in debt sustainability analysis- FAD	FB	Completed	Q4
Morocco	PFM	Internal Control Framework	FB	Completed	Q4
Morocco	REV	TAX - Assist the Tax Administration in the Design of a Reform Governance Framework	FB	Completed	Q4
Morocco	REV	Customs - Improving the use of new emerging data analysis technologies in customs	FB	Completed	Q4
Syria					
Syria	RSS	GDP - Quarterly National Accounts (Offsite)	FB	Completed	Q4
Tunisia					
Tunisia	REV	TAX - Support TA in developing a communications strategy	FB	Completed	Q4
Tunisia	RSS	Quarterly GDP by Expenditure II	FB	Completed	Q2
Tunisia	RSS	ISA - Non-Financial Balance Sheets	FB	Completed	Q4
Tunisia	RSS	ISA - Rest of the World Accounts	FB	Completed	Q4
West Bank and Gaza					
West Bank and Gaza	FSR	IFRS 9 Implementation Review	DS	Completed	Q1
West Bank and Gaza	FSR	Enhancing Risk Based Supervision - Risk Matrices	DS	Completed	Q4
West Bank and Gaza	PFM	Fiscal Strategy Development and MTFE Alignment (Follow-up)	FB	Completed	Q1
West Bank and Gaza	RSS	Chain-Linking GDP	FB	Completed	Q2
Yemen					
Yemen	CBO	Restructuring the General Department of Foreign Money & Foreign Reserves	FB	Completed	Q2
Yemen	CBO	Restructuring the General Department of Foreign Money & Foreign Reserves	DS	Completed	Q2
Yemen	FSR	Scoping Mission Enhancing Supervision	FB	Completed	Q2
Yemen	FSR	Workshop on Licensing and Fit & Proper Criteria Assessment	FB	Completed	Q3
Yemen	FSR	Regulation on Fit and Proper Criteria for Senior Management and Board of Directors	DS	Completed	Q3
Yemen	GFS	METAC-HQ-Domestic and external debt data	DS	Completed	Q3
Yemen	GFS	METAC-HQ led PSDS data improvement	FB	Completed	Q4
Yemen	PFM	Expenditure Control - Workshop for Roll-Out	FB	Completed	Q1
Yemen	PFM	Cash forecasting for budget execution	FB	Completed	Q3
Yemen	REV	TAX - Training on the Tax Audit Manual Developed	FB	Completed	Q1
Yemen	REV	Customs - Strengthening the Post Clearance Audit Function (drafting of PCA audit manual)	FB	Completed	Q2
Yemen	REV	TAX - Audit for industry sectors in the LTD - support to the industry's pilot	FB	Completed	Q3
Yemen	REV	TAX - Reviewing the organizational structure of the HQ and the regional offices	FB	Completed	Q4
Yemen	RSS	GDP - Annual National Accounts	FB	Completed	Q4
Regional Workshops					
Regional Workshop	CBO	Workshop on Tools for Monetary Policy Implementation	IL	Completed	Q3
Regional Workshop	CBO	MCD Workshop Monetary Policy workshop for GCC	IL	Completed	Q4
Regional Workshop	FSR	CEF IFRS 9: Supervisory Perspective	IL	Completed	Q1
Regional Workshop	FSR	Regional ICAAP/LAAP Assessment METAC- Regional Workshop Pillar 2 Supervisory Review Approaches	IL	Completed	Q3
Regional Workshop	G&C	Gender and Inequality Workshop	IL	Completed	Q3
Regional Workshop	G&C	Regional workshop Macroeconomics of Climate Change	IL	Completed	Q4
Regional Workshop	PFM	METAC-CEF Course on Medium-Term Fiscal Framework	IL	Completed	Q2
Regional Workshop	PFM	METAC-CEF Course on Budget Execution and Expenditure Control	IL	Completed	Q3
Regional Workshop	REV	TAX - Regional Workshop on Identifying Risks in the Extractive Industry Sector	IL	Completed	Q1

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Regional Workshop	REV	TAX - METAC-CEF Regional workshop on Tax Administration Organizational Structure	IL	Completed	Q2
Regional Workshop	REV	Customs-Support to AfCTFA workshop for MCD	IL	Completed	Q3
Regional Workshop	RSS	GDP - Regional Workshop on Supply and Use Tables (AITRS)	IL	Completed	Q1
Regional Workshop	RSS	METAC-CEF-GDP- Regional Workshop on Gross Capital Formation	IL	Completed	Q1
Regional Workshop	RSS	METAC-CEF- GDP- Regional Workshop on Measuring Financial Services	IL	Completed	Q2
Webinars					
Webinar	FSR	Webinar on Revised Basel Core Principles on Effective Banking Supervision	Webinar	Completed	Q2
Webinar	G&C	Webinar on the Macroeconomics of Climate Change	Webinar	Completed	Q3
Webinar	G&C	Webinar on a Low-Carbon Future for the Middle and Central Asia	Webinar	Completed	Q4
Webinar	G&C	Webinar on Feeling the Heat - Adapting to Climate Change in the Middle East and Central Asia	Webinar	Completed	Q4
Webinar	G&C	Webinar on Climate Change and financial sector risks	Webinar	Completed	Q4
Webinar	G&C	Webinar on Climate Change: Climate risk insurance	Webinar	Completed	Q4
Webinar	REV	Webinar on digitalization (Libya, Iraq, Yemen)	Webinar	Completed	Q4
Webinar	REV	Webinar on Trade integration in Africa	Webinar	Completed	Q4
Outreach					
Outreach	CBO	AMF METAC High-Level Roundtable Workshop and Follow Up with Algerian Authorities	OA	Completed	Q2
Outreach	FSR	France IMF regional CD forum	OA	Completed	Q4
Outreach	PFM	Contribution to workshop organized by Institute of Finance Basil Fuleihan and the UN Women office in Lebanon on Gender Budgeting	OA	Completed	Q1
Outreach	PFM	OECD MENA Senior Budget Officials Meeting in Dubai	OA	Completed	Q2
Outreach	PFM	Desk Review of OBS Survey for Selected METAC Countries FAD-IBP Partnership (Morocco - Jordan - Peer-to-Peer	OA	Completed	Q2
Outreach	PFM	New Frontiers of Openness: Advancing Budget Transparency Outreach Marrakesh	OA	Completed	Q2
Outreach	PFM	New Frontiers of Openness: Advancing Budget Transparency Outreach Lebanon	OA	Completed	Q2
Outreach	PFM	FY24-Regional Note Budget Transparency	OA	Completed	Q2
Outreach	REV	Vitara Partner meeting	OA	Completed	Q3