

| Updated METAC FY16 Work Plan | | | | | | | | | | |
|----------------------------------|--|---|--|--|---|-----------|--------|-------------|------------|-----------|
| May 2015 - April 2016 | | | | | | | | | | |
| TA AREA | Objective | Description /Activity | Medium-Term Outcome | Milestones | Output | Status | Date | LTX | STX | TOTAL |
| Regional Activities | | | | | | | | | | |
| Banking Supervision | Cross-border and consolidated supervision. | Deliver regional workshop on cross-border and consolidated supervision. | | Workshop's agenda and delivered capacity building. | Delivered training and workshop's evaluation. | Completed | Jun-15 | 2 | 2 | 4 |
| | Credit registry enhancement and credit scoring. | Deliver regional workshop on credit registry and credit scoring. | | Workshop's agenda and delivered capacity building. | Delivered training and workshop's evaluation. | Canceled | | - | - | - |
| Public Financial Management | Strengthen planning and budget practices. | Workshop on the capital budgeting process. | | Workshop delivered | Workshop | Completed | Oct-15 | 3 | 3 | 6 |
| | Adoption o international standards with a focus on the Government financial statistics. | Workshop on fiscal reporting and transparency. | | Workshop delivered | Workshop | Completed | Mar-16 | 3 | 3 | 6 |
| Revenue Administration | To encourage and facilitate the use of TADAT in preparing development strategies in tax administration. | Workshop | Raised awareness of TADAT as a strategic development tool. | Workshop delivered | Workshop | Completed | Dec-15 | 1.5 | - | 1.5 |
| | Customs workshop on single window systems. Regional Tax Policy and Administration course at CEF. | HQ regional course | Increase cross-functional understanding of policy/administration issues. | Course delivered | Course | Replaced | Jan-16 | 1.5 | - | 1.5 |
| Statistics | Improve national accounts (NA) compilation. | Regional workshop on annual NA. | | | Training / evaluation | Completed | Mar-16 | 1.5 | 1.5 | 3 |
| | Improve external sector statistics. Price Statistics. | Regional workshop on IIP compilation. | | | Training / evaluation | Completed | Feb-16 | - | - | - |
| Regional Activities Total | | | | | | | | 12.5 | 9.5 | 22 |

| TA AREA | Objective | Description /Activity | Medium-Term Outcome | Milestones | Output | Status | Date | LTX | STX | TOTAL |
|-----------------------------|--|---|--|--|--|-----------|--------|----------|----------|----------|
| Afghanistan | | | | | | | | | | |
| Banking Supervision | Improve off-site supervision and detect vulnerable banks at an early stage. | Training on off-site supervision. | DAB has an efficient off-site supervisory framework including a system for detecting vulnerable banks at an early stage. | Training held and periodic reports on the status of banks. | Delivered training and mission's report. | Canceled | | - | - | - |
| Public Financial Management | Strengthening linkages between MTFE, MTBF and how to move towards MTEF. | Training on MTEF. | Approved roadmap to move to a MTEF. | Budget Department at MoF has a good understanding of top-down budgeting techniques, MTFE, MTBF and MTEF. | TA | Canceled | | - | - | - |
| | Improve the budget classification system. | Workshop to demonstrate how the Classification of the Functions of Government (COFOG) can be used during budget preparation phases. | Strengthen Planning and Budget Practices. | Workshop delivered. | TA | Canceled | | - | - | - |
| Revenue Administration | Customs valuation and tariff classification. Join MCD mission. | Assess whether Structural Benchmark in tax administration has been met. | | Advice submitted to Afghanistan Country Team. | | Replaced | Feb-16 | 1 | - | 1 |
| Statistics | Improve annual NA. | Annual NA. | Rebased NA. | NA estimates improved. | Mission report. Hands-on training. | Completed | Apr-16 | 2 | - | 2 |
| | Improve price statistics. | Consumer Price Index (CPI). | Rebased and expanded geographical coverage. | the coverage and scope of CPI improved. | Mission report. Hands-on training. | Canceled | | - | - | - |
| | Improve external sector statistics. | Improve trade, current and capital transfers. | Improved external sector statistics compilation. | Improved trade, current and capital transfers. | Mission report. Hands-on training. | Completed | Sep-15 | 2 | - | 2 |
| Afghanistan Total | | | | | | | | 5 | 0 | 5 |

| TA AREA | Objective | Description /Activity | Medium-Term Outcome | Milestones | Output | Status | Date | LTX | STX | TOTAL |
|-----------------------------|--|--|---|---|---|-----------|--------|-----|-----|-------|
| Egypt | | | | | | | | | | |
| Banking Supervision | Further strengthening the banking supervision framework. | Review, update and upgrade the current prudential and regulatory framework and align it to Pillar 2 of Basel II requirements. Review the draft Supervisory Review and Evaluation Process (SREP). | The CBE implements a strong regulatory and supervisory framework in line with Basel principles on banking supervision. The CBE is further working on strengthening and enhancing this framework, and improving the supervisory tools. | New prudential regulatory framework in line with Basel Committee on Banking Supervision. | Mission report and upgraded supervisory regulation. | Completed | Jun-15 | 2 | 2 | 4 |
| | | Review, update and upgrade the current prudential and regulatory framework and align them to Pillar 2 of Basel II requirements: review the draft concentration risk regulation and capacity building. | The CBE implements a strong regulatory and supervisory framework in line with Basel principles on banking supervision. The CBE is further working on strengthening and enhancing this framework, and improving the supervisory tools. | New prudential regulatory framework in line with Basel Committee on Banking Supervision. | Mission report and upgraded supervisory regulation. | Completed | Sep-15 | 1.5 | 2 | 3.5 |
| | | Review, update and upgrade the current prudential and regulatory framework and align them to Pillar 2 of Basel II requirements: review the regulation on Interest Rate Risk in the Banking Book (IRRBB) and capacity-building. | The CBE implements a strong regulatory and supervisory framework in line with Basel principles on banking supervision. The CBE is further working on strengthening and enhancing this framework, and improving the supervisory tools. | New prudential regulatory framework in line with Basel Committee on Banking Supervision. | Mission report and upgraded supervisory regulation. | Completed | Dec-15 | 1.5 | 2 | 3.5 |
| | | Develop the skills of the Central Bank of Egypt (CBE) in banking supervision and promote forward looking assessment of banks capital: capacity-building in capital planning. | The CBE implements a strong regulatory and supervisory framework in line with Basel principles on banking supervision. The CBE is further working on strengthening and enhancing this framework, and improving the supervisory tools. | Delivered training and skilled and qualified supervisors able to assess banks risks and their capital adequacy. | Mission report and upgraded supervisory regulation. | Completed | Mar-16 | 2 | 2 | 4 |
| | | Develop the skills of the CBE in banking supervision and promote forward looking assessment of banks capital: capacity-building in stress testing. | The CBE implements a strong regulatory and supervisory framework in line with Basel principles on banking supervision. The CBE is further working on strengthening and enhancing this framework, and improving the supervisory tools. | Skilled and qualified supervisors able to assess banks risks and their capital adequacy. | Delivered training and mission report. | Completed | Mar-16 | 2 | 3.5 | 6 |
| Public Financial Management | Strengthen risk management and budget planning. | Join FAD HQ mission. | | | TA | Replaced | Nov-15 | 3 | - | 3 |
| | | Follow up on GFMS roadmap. | | Achievement of 50% of the roadmap. | TA | Canceled | | - | - | - |
| | | Follow up on GFMS roadmap. | | Achievement of 75% of the roadmap. | TA | Canceled | | - | - | - |
| | Strengthen planning and budget practices. | Introducing Program Based Budgeting (PBB) to four pilot ministries. | Strengthening policy-based feature of budget. | Four pilot ministries ready for migration to PBB. | TA | Completed | Oct-15 | 2.5 | 1.5 | 4 |
| | Support VAT introduction. | Update implementation, compliance and risk management plans. | Effective management of the VAT implementation process. | Plans updated and implemented. | TA Report | Completed | Aug-15 | 2 | 2.5 | 4.5 |
| | VAT refund management. TADAT | Join HQ TADAT assessment team for the Egyptian Tax Authority. | TADAT assessment will be used to identify ETA development priorities, and provide a framework for future TA. | TADAT report prepared and submitted. | TA Report | Replaced | Oct-15 | 2 | - | 2 |

| TA AREA | Objective | Description /Activity | Medium-Term Outcome | Milestones | Output | Status | Date | LTX | STX | TOTAL |
|------------------------|--|--|--|---|------------------------------------|---------------|--------|-----------|-----------|-----------|
| Revenue Administration | Post TADAT mission. | Join HQ mission to follow up the TADAT Performance Assessment Report. | HQ, METAC and other development partner TA support defined for FY17. | Recommendations submitted and agreed. | TA Report | New/Completed | Apr-16 | 2 | - | 2 |
| | Egypt Customs Authority mission. | Diagnostic assessment of ECA's current status and modernization program. | Recommendations to be used in guiding ECA's development strategy and establishing priorities for future TA. | Recommendations submitted and agreed. | TA Report | New/Completed | Nov-15 | 3 | - | 3 |
| | Review of ECA organization structure. | Review proposed restructuring measures in light of internationally recognized good practice. | Recommendations to be approved as part of the broader public service restructuring currently being undertaken. | Recommendations submitted and agreed. | TA Report | New/Completed | Feb-16 | 2 | 2.5 | 4.5 |
| | | | | | | | | | | |
| Statistics | Improve annual NA. | Annual NA. | Integration of SUTs into annual estimates. | NA compilation improved. | Mission report. Hands-on training. | Canceled | | - | - | - |
| | Improve annual NA. | Supply-use tables (SUTs). | Annual SUTs are compiled in current and constant prices. | NA compilation improved. | Mission report. Hands-on training. | Completed | Mar-16 | 2 | - | 2 |
| | Improve price statistics. | CPI. | A review of the implementation of recommendations on outlet selection, system quality checks, etc. | The quality and scope of price statistics improved. | Mission report. Hands-on training. | Canceled | | - | - | - |
| | Compile sound DI statistics and improve IIP compilation program. | Improve DI position and flows data. | Compile sound DI statistics and improve IIP compilation program. | DI statistics improved. IIP compilation improved. | Mission report. Hands-on training. | Completed | Jun-15 | 2 | - | 2 |
| | Improve trade and services compilation. | Review the current compilation practices. | Improve Balance of Payments Statistics. | Improved coverage of services. | Mission report. Hands-on training. | Completed | Jul-15 | 2 | - | 2 |
| Egypt Total | | | | | | | | 32 | 18 | 50 |

| TA AREA | Objective | Description /Activity | Medium-Term Outcome | Milestones | Output | Status | Date | LTX | STX | TOTAL |
|---------|-----------|-----------------------|---------------------|------------|--------|--------|------|-----|-----|-------|
|---------|-----------|-----------------------|---------------------|------------|--------|--------|------|-----|-----|-------|

| TA AREA | Objective | Description /Activity | Medium-Term Outcome | Milestones | Output | Status | Date | LTX | STX | TOTAL |
|-----------------------------|---|--|---|--|---------------------------------------|---------------|--------|-----------|----------|-----------|
| Iraq | | | | | | | | | | |
| Banking Supervision | Review and asses the CBI prudential regulations on banking supervision. | Identify those regulations that need to be amended, upgraded or developed to be in line with BCBS standards and guidelines to enhance banking supervision in Iraq. | The CBI has an efficient regulatory framework in line with the BCBS and international best paractices in banking supervision. | New prudential regulatory framework in line with BCBS on banking supervision. | TA report | New/Completed | Nov-15 | 2 | 2.0 | 4.0 |
| | | | | | | | | | | |
| Public Financial Management | Improve the budget classification in line with the classification of the functions of the government and the GFSM 2001- updating PFM reform. | Status of PFM reforms. | Budget classification is improved and permits a better tracking of expenditures according to the COFOG. | Budget department has prepared a guide explaining how to use the functional classification (Jan 2015). | TA | Replaced | May-15 | 3 | - | 3 |
| | Finalizing the financial management law | Improving the financial management law. | Budget classification is improved and permits a better tracking of expenditures according to the COFOG. | Budget department has prepared a guide explaining how to use the functional classification (Jan 2015). | TA | New/Completed | Mar-16 | 2 | - | 2 |
| | Joining HQ mission | Draft PFM law, cash management, expenditure control and program budgeting. | | | TA | New/Completed | Nov-15 | 3 | - | 3 |
| | | | | | | | | | | |
| Statistics | Improve annual NA. | Annual NA. | Increase source data availability and review expenditure measure of GDP. | NA compilation improved. | Mission report. Hands-on training. | Completed | Jan-16 | 3 | - | 3 |
| | Improve annual NA. | Annual NA. | Increase source data availability and review expenditure measure of GDP. | NA compilation improved. | Mission report. Hands-on training. | Canceled | | - | - | - |
| | Improve price statistics. | CPI | Improve coverage - with DFID | The quality and coverage of price statistics improved. | Mission report. Hands-on training | Completed | Nov-15 | 1 | 2 | 3 |
| | Improve external sector statistics | Review coverage of government international transactions. | Improve data sources and coverage. | Improved coverage and quality of data. | Mission report. Hands-on training. | Completed | Mar-16 | 1 | 2.0 | 3.0 |
| Iraq Total | | | | | | | | 15 | 6 | 21 |

| TA AREA | Objective | Description /Activity | Medium-Term Outcome | Milestones | Output | Status | Date | LTX | STX | TOTAL |
|-----------------------------|--|--|---|--|---------------------------------------|---------------|--------|-----------|-----------|-----------|
| Jordan | | | | | | | | | | |
| Banking Supervision | Improve off-site supervision and detect vulnerable banks at an early stage. | Follow-up on the implementation of EWS and capacity building on stress testing. | The Central Bank of Jordan (CBJ) has an efficient off-site supervisory framework including a system for detecting vulnerable banks at an early stage. | A better system to identify vulnerable banks. | Mission report. | Completed | Sep-15 | 1 | 1.5 | 2.5 |
| | | Follow up on the implementation of EWS and capacity-building on stress testing. | The CBJ has an efficient off-site supervisory framework including a system for detecting vulnerable banks at an early stage. | A better system to identify vulnerable banks. | Mission report. | Completed | Mar-16 | 1 | 1.5 | 2.5 |
| Public Financial Management | Improve the budget preparation process. Capacity building in IPSAS and Trust accounts' classification. | Introducing IPSAS cash basis and providing guidance on the classification of the trust accounts. | Budget preparation follows a more disciplined, top-down sequence with a clear distinction between current and new policy. | Budget preparation calendar is amended for FY16. | TA | Replaced | Jan-16 | 4 | 5 | 9 |
| Revenue Administration | Participate in the Tax Administration Diagnostic Assessment Tool (TADAT) study. | METAC experts to participate in the TADAT assessment team. | Prioritized TA requirements. | Study completed. | TADAT Report. | Completed | Mar-16 | 1 | 5 | 6 |
| | Consolidation of the risk management function in the Income and Sales Tax Department (ISTD). National workshop on TADAT. | Deliver TADAT training workshop to prepare ISTD staff to participate in a TADAT assessment. | Trained counterparts to participate in the TADAT assessment and assist in institutionalizing the TADAT approach in ISTD. | Workshop delivered. | Workshop | Replaced | Dec-15 | 2 | - | 2 |
| | Assess impediments to maintaining an accurate taxpayer register. | Improve accuracy of taxpayer data for compliance management. | Improved accuracy of data in the taxpayer register. | Recommendations agreed. | TA Report. | New/Completed | Nov-15 | 2 | 2.5 | 4.5 |
| | Promote the use of indirect audit techniques. Develop the Intelligence function in Jordan Customs. | Support the development of a well-structured intelligence function. | Target' structure agreed and approved. | Recommended structure implemented. | TA Report. | Replaced | Feb-16 | 2 | 2.5 | 4.5 |
| Statistics | Improve quarterly national accounts (QNA). | QNA | Rebased quarterly GDP. | NA compilation improved. | Mission report. Hands-on training. | Completed | Jan-16 | 2 | 3 | 5 |
| | Improve price statistics. | CPI | Continue improvements in quality of CPI and capacity building. | the quality and scope of price statistics improved | Mission report. Hands-on training. | Canceled | | - | - | - |
| Jordan Total | | | | | | | | 15 | 21 | 36 |

| TA AREA | Objective | Description /Activity | Medium-Term Outcome | Milestones | Output | Status | Date | LTX | STX | TOTAL |
|-----------------------------|---|---|--|--|---|-----------|-----------|-----------|-------------|-------|
| Lebanon | | | | | | | | | | |
| Banking Supervision | Further enhancing the supervisory framework and implement risk-based supervision. (includes 12 work from home missions). | Update the supervisory inspection manual and further align it with risk-based approach. | The Banking Control Commission of Lebanon (BCCL) has an efficient on-site supervisory framework based on forward looking assessment of Banks' risks. | New risk-based supervisory manual. | Risk-based supervisory manual and mission's report. | Completed | Jun-15 | 1 | 5 | 6 |
| | | Update the supervisory inspection manual and further align it with risk-based approach. | The BCCL has an efficient on-site supervisory framework based on forward looking assessment of Banks' risks. | New risk-based supervisory manual. | Risk-based supervisory manual and mission's report. | Completed | Jan-16 | 1 | 5 | 6 |
| Public Financial Management | Strengthening capacity of the Macro fiscal Unit. | Training on (a) methodology for forecasting government revenues and expenditures; and (b) analysis of policies' efficiency and repercussion on the economy. | A top-down, multi-year budget preparation process is adopted. | Macro-Fiscal Department has a good understanding of top-down budgeting techniques, MTF, MTBF and MTEF. | TA | Completed | Jun-15 | 3 | 2 | 5 |
| | Review and improve the accounting procedures used by the Public Accounting Directorate (PAD). | Strengthening capacity of the PAD. | New accounting procedures adopted and enforced by the Ministry of Finance (MoF). | Recommendations accepted and capacity built. | TA | Completed | Sep-15 | 3.0 | 2 | 5 |
| Revenue Administration | Compliance modeling in income tax. | Review the development and deployment of compliance management resources based on a risk-based analysis of the reasons for non-compliance. | Comprehensive compliance management planning based on a broad based understanding and analysis of compliance risks. | Recommendations accepted and implemented. | TA Report. | Completed | Jun-15 | 2 | 2.5 | 4.5 |
| | Promote the use of indirect audit techniques. | Develop the use of techniques for raising assessments of tax liability in cases of suspected fraud and incomplete taxpayer records. | Increased capacity to raise defensible assessments of taxpayer liability. | Recommendation accepted and capacity built. | TA Report. | Completed | Oct-15 | 2 | 2.5 | 4.5 |
| | Document the coordinated treatment of financial issues in the oil & gas sector. National workshop on TADAT. | Deliver TADAT training workshop to prepare ISTD staff to participate in a TADAT assessment. | Trained counterparts to participate in the TADAT assessment and assist in institutionalizing the TADAT approach in ISTD. | Workshop delivered. | Workshop | Replaced | Mar-16 | 1.5 | - | 1.5 |
| STA | Improve annual NA. | Annual NA. | Increase source data availability (business financial statements). | NA compilation improved. | Mission report. Hands-on training. | Completed | Mar-16 | 3 | - | 3 |
| | Improve annual NA. | Annual NA. | Improve estimates for latest year. | NA compilation improved. | Mission report. Hands-on training. | Canceled | | - | - | - |
| | Improve price statistics. | CPI | Continue improvements in quality of CPI and capacity-building. | The quality and scope of price statistics improved. | Mission report. Hands-on training. | Canceled | | - | - | - |
| Lebanon Total | | | | | | | 17 | 19 | 35.5 | |

| TA AREA | Objective | Description /Activity | Medium-Term Outcome | Milestones | Output | Status | Date | LTX | STX | TOTAL |
|-----------------------------|---|---|--|---|--|-----------|--------|----------|----------|----------|
| Libya | | | | | | | | | | |
| Banking Supervision | Building the capacity of the Central Bank of Libya (CBL) staff in understanding Islamic banking services and risks. | Capacity-building in risk management and supervisory requirements in Islamic banks. | CBL supervisors are capable to supervise Islamic banks operations and efficiently asses their risks. | Delivered training and skilled and qualified supervisors able to assess Islamic banks risks. | Delivered training and mission report. | Completed | Jul-15 | 1 | 1 | 2 |
| | | Training on Sharia'ah supervision. | CBL supervisors are capable to supervise Islamic banks operations and efficiently asses their risks. | Delivered training and skilled and qualified supervisors able to assess Islamic banks risks. | Delivered training and mission report. | Completed | Jul-15 | 1 | 1 | 2 |
| Public Financial Management | Establish a treasury single account (TSA) and modernize cash management. | Assist with the development of TSA strategy and its implementation plan. | TSA established. | Idle bank balances are eliminated (April 2015). | TA | Canceled | | - | - | - |
| Statistics | Improve annual NA. | Annual NA. | Assessment of methodology and source data. | NA compilation improved | Mission report. Hands-on training. | Canceled | | - | - | - |
| | Improve price statistics. | CPI. | Continue improvements in quality of CPI and capacity-building. | the quality and scope of price statistics improved. | Mission report. Hands-on training. | Canceled | | - | - | - |
| | Improving balance of payments and IIP compilation program. | Improving balance of payments statistics and initiating compilation of an IIP. | <ul style="list-style-type: none"> • The quality of balance of payments has improved gradually. • A direct investment (DI) survey has been conducted • Libya compiles and publishes an IIP. | <ul style="list-style-type: none"> The population of companies to be included in a DI survey has been identified • First IIP statement compiled and published | Mission report. Hands-on training. | Canceled | | - | - | - |
| Libya Total | | | | | | | | 2 | 2 | 4 |

| TA AREA | Objective | Description /Activity | Medium-Term Outcome | Milestones | Output | Status | Date | LTX | STX | TOTAL |
|-----------------------------|---|--|---|---|--|-----------|-----------|-------------|-------------|-------|
| Sudan | | | | | | | | | | |
| Banking Supervision | Upgrading the credit registry functioning. | Assess and select a preferred vendor for credit scoring system. | The Central Bank of Sudan (CBOS) is able to allocate the appropriate scoring for borrowers and closely and efficiently monitor credit risk. | Credit scoring system in place and reports on borrowers' scoring. | Mission report. | Completed | May-15 | 2 | 3 | 5 |
| | | Follow-up on the smooth functioning of the credit scoring system and the credit registry. | The CBOS is able to allocate the appropriate scoring for borrowers and closely and efficiently monitor credit risk. | Credit scoring system in place, reports on borrowers' scoring, and a well functioning credit registry system. | Mission report. | Completed | Feb-16 | 2 | 2 | 4 |
| | Improving the regulatory and supervisory framework. | Capacity-building in stress testing. | The CBOS has the capacity to assess operating banks resilience in time of stress and their capital adequacy. | Delivered Training. | Delivered training and mission report. | Completed | Mar-16 | 1.5 | 1.5 | 3 |
| Public Financial Management | Reliable and timely financial reports- HQ mission on PFM. | TSA, cash flow forecasting, budget preparation and fiscal reporting reforms. | | | TA | Replaced | Jul-15 | 3 | 6 | 9 |
| | Development of a Medium Term Fiscal Framework (MTFF). | Developing MTFF. | An MTFF is developed and updated on a regular basis. | Improve staff capacity in macroeconomic analysis. | TA | Completed | Aug-15 | 3 | 2 | 5 |
| Revenue Administration | Support the rationalization of the debt register, and promote better debt management. | Review tax arrears records and make recommendations for a clean-up of the debt register. | More accurate and up-to-date information available for the management and control of tax debt. | Recommendation agreed and adopted. | TA Report. | Canceled | | - | - | - |
| | Introduce performance measurement and management in the Sudan Taxation Chamber- Improved use of risk management in Sudan Customs. | Acess progress in the pilot implementation of the risk management system | Risk management introduced as a basis for supporting better Customs compliance management, including the introduction of the WTO valuation method | Assessment conducted and recommendations adopted | TA Report. | Replaced | May-15 | 1.5 | 2.5 | 4 |
| | Support the application of the World Trade Organization (WTO) valuation system in Sudan Customs and diagnostic assessment. | Review the current application of the WTO valuation system and provide development workshop; and the need for future TA. | Enhanced capability to use the WTO valuation system; and definition of future TA requirements. | Workshop conducted and future TA agreed. | Workshop and TA Report. | Completed | Apr-16 | 2 | 3.5 | 5.5 |
| Statistics | Improve annual NA. | Annual NA. | Increase source data availability (business financial statements). | NA compilation improved. | Mission report. Hands-on training. | Completed | Nov-15 | 3.5 | 3.5 | 7.0 |
| | Improve annual NA. | Annual NA. | Increase source data availability (business financial statements). | NA compilation improved. | Mission report. Hands-on training . | Canceled | | - | - | - |
| | Improved price statistics. | CPI. | Continue improvements in quality of CPI and capacity-- building. | The quality and scope of price statistics improved. | Mission report. Hands-on training. | Canceled | | - | - | - |
| Sudan Total | | | | | | | 19 | 24.0 | 42.5 | |

| TA AREA | Objective | Description /Activity | Medium-Term Outcome | Milestones | Output | Status | Date | LTX | STX | TOTAL |
|---------------------------------|---|---|---|--|---------------------------------------|-----------|--------|----------|-----------|-----------|
| West Bank and Gaza | | | | | | | | | | |
| Banking Supervision | Implement risk-based supervision (RBS). | Develop a risk-based supervision (RBS) manual. | Palestine Monetary Authority (PMA) implements RBS and forward looking approach for assessing banks' risks. | Inspection manual | Drafted inspection manual. | Completed | Feb-16 | 2 | 2.5 | 4.5 |
| | | Develop a RBS manual | | Inspection manual | Drafted inspection manual. | Completed | Apr-16 | 1 | 2.5 | 3.5 |
| | | Assist in the implementation of the RBS manual. | | On-the job training on the implementation of the RBS. | Mission report. | Canceled | | - | - | - |
| Public Financial Management | PFM reform plan. | FAD/ METAC follow-up mission to assist the authorities in reviewing the PFM reform plan. | PFM reform plan updated. | PFM reform plan updated. | TA Report. | Canceled | | - | - | - |
| Revenue Administration | Support the development of user requirements for the newly implemented revenue management system. | Conduct stakeholder workshops to define user requirements and maximize the compliance benefits of using the new revenue management system. | Enhanced compliance management capability. | User requirements adopted and reports in use. | TA Report. | Completed | Aug-15 | 2 | 2.5 | 4.5 |
| | Promote the use of indirect audit techniques. To support the development of the Risk management module in the new Revenue Management system To ensure the forensic adequacy of tax case file preparation in the Tax Directorates. | Develop the use of techniques for raising assessments of tax liability in cases of suspected fraud and incomplete taxpayer records. Review current file preparation practices and recommend necessary improvements. | Increased capacity to raise defensible assessments of taxpayer liability. Improved success rates in tax litigation cases. | Recommendation accepted and capacity built. Implemented. | TA Report. | Replaced | Jan-16 | 2 | 2.5 | 4.5 |
| Statistics | Improve annual NA. | Annual NA. | Continue improvements in source data and methodology, including volume estimates. | NA compilation improved. | Mission report. Hands-on training. | Completed | Apr-16 | 2 | - | 2 |
| | Improve annual NA. | Annual NA. | Continue improvements in source data and methodology, including volume estimates. | NA compilation improved. | Mission report. Hands-on training. | Canceled | | - | - | - |
| | Improve annual NA. | Annual NA. | Continue improvements in source data and methodology, including volume estimates. | NA compilation improved. | Mission report. Hands-on training. | Canceled | | - | - | - |
| | Improve price statistics. | CPI. | Continue improvements in quality of CPI and capacity- building. | The quality and scope of price statistics improved. | Mission report. Hands-on training. | Canceled | | - | - | - |
| West Bank and Gaza Total | | | | | | | | 9 | 10 | 19 |

| TA AREA | Objective | Description /Activity | Medium-Term Outcome | Milestones | Output | Status | Date | LTX | STX | TOTAL |
|-----------------------------|---|--|--|---|---|----------|------|------------|------------|------------|
| Yemen | | | | | | | | | | |
| Banking Supervision | Improving the regulatory and supervisory framework. | Assist in the implementation of the medium-term action plan to enhance banking supervision. | The Central Bank of Yemen (CBY) implements a regulatory framework in line with the Islamic Financial Services Board (IFSB) and the Basel Committee on Banking Supervision (BCB) recommendations. | Draft supervisory regulations for Islamic and conventional banks. | Drafted regulations and mission's report. | Canceled | | - | - | - |
| Public Financial Management | Establish a treasury function. | Conduct a comprehensive study and devise an action plan to transfer the treasury function from the CBY to the MoF. | Treasury function established. | Action plan approved by the MoF. | Workshop | Canceled | | - | - | - |
| Statistics | Improve annual NA. | Annual NA. | Continue improvements in source data and methodology - with DFID. | NA compilation improved. | Mission report. Hands-on training. | Canceled | | - | - | - |
| | Improve price statistics. | CPI. | Continue improvements in quality of CPI and capacity-building. | The quality and scope of price statistics improved. | Mission report. Hands-on training. | Canceled | | - | - | - |
| Yemen Total | | | | | | | | 0 | 0 | 0 |
| Total Person Weeks | | | | | | | | 125 | 110 | 235 |