

Activities Planned During May-July

Country	Topic and Lead METAC Advisor	Month/Day
Central Bank Operations – Mr. Stefaan Ide		
DJI	Foreign Reserve Management	05/06-16
DZA	Liquidity forecasting	07/02-11
LBY	Foreign Reserve Management	06/23-27
Customs Administration – Mr. Andrew Allan		
DJI	Follow-up (DS) on strategic planning and performance measurement	05/01-16
IRQ	Customs Law Review 3 Hybrid	05/01-20
	Customs Law-implementing regulations 1	07/18-08/07
	Customs Law-implementing regulations 2	08/15-09/11
LBN	Joint Enforcement Training with ICMPD	05/13-16
	Customs Joint METAC FAD LEG Workshop 1 (Legislation)	06/19-28
	ASYCUDA Assessment (Remote)	TBD
	IT Training for ASY Staff (SoClass, Java)	TBD
LBY	Support to develop National SOP for key Customs procedures	07/21-08/10
MAR	Improving the use of new emerging data analysis technologies in customs	07/15-24
Government Finance Statistics (GFS) and Public Sector Debt Statistics (PSDS) – Mr. Amir Hadziomeragic		
EGY	GFS coverage to General Government	07/21-08/03
REG	Strengthening GFS & PSDS Workshop	05/19-23
Financial Supervision and Regulation – Ms. Nehmat Hantas		
EGY	Workshop on onsite Assessment of Internal Control Environment, ICAAP and IFRS9	06/9-13
DZA	Developing Banks' Risk Rating Guide and Early Intervention Measures	06/23-27
MAR	Review Draft Regulation on Internal Liquidity Assessment Process ILAAP	TBD
REG	Bank Corporate Governance and Board Effectiveness	05/27-30
Financial Supervision and Regulation – Ms. Lusine Margaryan		
IRQ	SRP Project (ICAAP Regulation Development)	TBD
YMN	Enhancing Supervision and regulation on Capital Framework (Capacity development and Roadmap)	06/09-14
	Enhancing Supervision and regulation on Capital Framework (Regulation Development)	TBD
Macroeconomic Frameworks – Mr. Nasser Badra		
DZA	Developing Quarterly Projection Model	05/26-06/06
IRQ	Building Macroeconomics Framework using MFT tool	06/9-13
Public Financial Management – Mr. Yasser Sobhi		
DJI	Managing fiscal risks from SOEs	05/12-16
IRQ	Follow-up on treasury single account	07/23-26
LBY	Supporting the rebuilding of Core PFM functions	06/23-28
REG	CEF Macro-Fiscal Planning	06/9-13
Real Sector Statistics – Ms. Elirjeta Pepaj		
EGY	Balancing Supply and Use Table	06/23-08/30
TUN	Quarterly GDP by the expenditures approach	07/15-19
Tax Administration – Ms. Sabine Corm		
IRQ	Review and re-design the self-assessment implementation mechanism	06/03-07
LBY	Develop detailed organizational structure	07/1-5

REG	Enhance exchange of Information between tax and customs administrations	07/22-26
YMN	Follow up on the CIP for the banking sector	06/-10-14
Tax Administration – Mr. Rosen Bachvarov		
DJI	Strategic/reform management	06/19-28
DZA	Development of a compliance risk management strategy for the extractive industries	04/28-05/06
JOR	Data analytics in support of compliance	07/14-23
LBN	Training series for auditors	07/16-25
Anti-Money Laundering and Combating the Financing of Terrorism – Mr. Peter El Sharoni		
EGY	Criminal Justice Workshop	05/19-22
REG	38th MENAFATF Plenary and WG Meetings	05/19-23
	Advanced Strategic Analysis Course – Jordan	TBD
YMN	AML/CFT Legal Drafting	TBD
Climate Change and Gender Equality		
REG	Regional Workshop on Budget Institutions for Effective Climate Change Action and Gender Equality in the Middle East and North Africa	06/09-12

Note: OA: Outreach activity; REG: Regional activity