

Executed Workplan in FY25

FY25 - Completed Activities

Acronyms: FB: Field Based; DS: Duty Station; IL: Interactive Learning, P2P: Peer-to-Peer

Country	Work-stream	Activity Name	Mode	Status	Quarter
Algeria					
Algeria	CBO	Liquidity forecasting - Calibration of the open market operations	FB	Original	Q1
Algeria	CBO	ICAS follow-up	FB	New	Q1
Algeria	FSR	Developing Risk Rating Guide and Early Intervention Matrix	FB	Original	Q1
Algeria	FSR	ICAAP Review and Training-Review and update of onsite inspection guidelines (Hybrid)	FB	Replaced	Q2
Algeria	FSR	Developing regulation on operational risk	FB	New	Q3
Algeria	MF	Macroeconomic Frameworks TA - Banque d'Algérie	FB	Original	Q1
Algeria	MF	Macroeconomic Frameworks TA - Banque d'Algérie	FB	Original	Q3
Algeria	PDM	Work Plan Discussions with Authorities	FB	Original	Q4
Algeria	AML	Enhancing AML/CFT Framework	FB	Original	Q1
Algeria	AML	Enhancing AML/CFT Framework	FB	Original	Q2
Algeria	AML	Enhancing AML/CFT Framework	FB	Original	Q4
Djibouti					
Djibouti	CBO	Foreign exchange reserve management	FB	Original	Q1
Djibouti	CBO	Follow-up Introducing reserve requirements	DS	New	Q4
Djibouti	GFS	Expanding GFS Coverage	FB	Original	Q2
Djibouti	PDM	Work Plan Discussions with Authorities	FB	Original	Q4
Djibouti	PFM	Fiscal Risk - SOE health check tool applications	FB	Original	Q1
Djibouti	PFM	Fiscal Risk - PPP	FB	Original	Q4
Djibouti	REV	Follow-up on strategic planning and performance measurement	FB	Original	Q1
Djibouti	REV	Strategic governance training for the Reform Management Team	FB	Original	Q2
Djibouti	REV	Support on the presentation of the Strategic plan and priority project proposals to donors	FB	Original	Q3
Djibouti	TP	HQ-METAC Tax Policy Unit (Remote)	DS	Original	Q2
Djibouti	TP	Tax expenditure	FB	Original	Q4
Egypt					
Egypt	FSR	Workshop onsite assessment of risk management, internal control, ICAAP and IFRS 9	FB	Original	Q1
Egypt	FSR	IRRBB Framework Update	FB	Original	Q3
Egypt	GFS	Expand GFS coverage	FB	Original	Q1
Egypt	GFS	FAD-STAGO mission on Expanding the fiscal reporting framework to the General Government (GG) sector	FB	Original	Q4
Egypt	MF	Forecasting Policy Analysis Systems (FPAS)	FB	New	Q4
Egypt	PFM	Fiscal Risk - SOE health check tool applications	FB	Original	Q4
Egypt	PFM	Support to the Macro-fiscal policy unit	DS	New	Q4
Egypt	REV	Participation in FAD HQ led strategic mission	FB	Original	Q3
Egypt	RSS	GDP benchmarking - Quarterly GDP improvement	FB	Original	Q1
Egypt	RSS	Supply and Use Tables	FB	Original	Q2
Egypt	RSS	GDP expenditures components and net taxes (Annual GDP improvement)	FB	Original	Q3
Egypt	RSS	GDP-Input-Output tables	FB	New	Q3

Country	Work-stream	Activity Name	Mode	Status	Quarter
Egypt	AML	Criminal Justice Workshop	FB	Original	Q1
Iraq					
Iraq	CBO	Liquidity Monitoring	FB	Original	Q3
Iraq	FSR	SRP Project (ICAAP Regulation Development)	FB	Original	Q1
Iraq	FSR	Supervisory Review Process	DS	Original	Q3
Iraq	FSR	Supervisory Review Process (SRP)/Development of the Risk Matrix	FB	New	Q3
Iraq	FSR	Supervisory Review Process (SRP)/Development of off-site follow up	FB	New	Q4
Iraq	GFS	Expand GFS and PSDS coverage	FB	Original	Q3
Iraq	MF	Building Macroeconomics Framework using MFT tool (Iraq TA Mission (FY24 2nd mission) - restored)	FB	Original	Q1
Iraq	PFM	TSA- Follow-Up	FB	Original	Q1
Iraq	REV	Customs Law Review 3 Hybrid	FB	Original	Q1
Iraq	REV	Review and re-design the self-assessment implementation mechanism	FB	Original	Q1
Iraq	REV	Customs Law-implementing regulations 1 (Hybrid)	FB	Original	Q2
Iraq	REV	Review and re-design tax forms	DS	Replaced	Q3
Iraq	REV	Review the Large Taxpayers criteria	DS	Original	Q3
Iraq	REV	Customs Law-implementing regulations 2 (Hybrid)	FB	Original	Q4
Iraq	RSS	PPI development (2)	FB	Original	Q4
Jordan					
Jordan	CBO	Liquidity Forecasting follow-up	FB	Original	Q4
Jordan	FSR	Developing SRP Risk Rating Methodology (Remote)	DS	Original	Q2
Jordan	FSR	Developing IRRBB Regulation	FB	Original	Q2
Jordan	FSR	Enhancing Related Parties Regulation	FB	Original	Q3
Jordan	GFS	Expand GFS Coverage to the General Government	FB	Original	Q3
Jordan	REV	Support to reviewing broker operations/ licensing/ performance/ risk Review on the authorized economic operator (Hybrid)	FB	Replaced	Q3
Jordan	REV	Follow-up on tax compliance in the digital economy sector MTRS introductory mission	DS	Replaced	Q4
Jordan	RSS	GDP-Use of administrative data in ANA&QNA	FB	Original	Q2
Jordan	RSS	GDP-Non-Observed Economy	FB	Original	Q4
Lebanon					
Lebanon	CBO	Foreign exchange trading platform - follow-up (2)	DS	Original	Q4
Lebanon	FSR	Business Plan Development and Capacity Building on Assessment	FB	Original	Q4
Lebanon	FSR	Asset Quality Review & Valuation	FB	Original	Q4
Lebanon	PFM	HQ/METAC -Cash Management and Budget Execution	FB	New	Q3
Lebanon	PFM	Institute of Finance - Expenditure costing	FB	Original	Q4
Lebanon	REV	Tax - Customs Cooperation (Field-Based)	FB	New	Q1
Lebanon	REV	Supporting Risk Management & Intelligence (joint with ICMPD)	FB	Original	Q1
Lebanon	REV	Reform Strategy 1	FB	New	Q1
Lebanon	REV	Customs-Workshop Legislation 1 (Joint FAD-LEG)	FB	Original	Q1
Lebanon	REV	Support the tax administration in developing and implementing a reform management framework HQ-METAC Data Analytics 2 (Direct and Other Taxes)	FB	Replaced	Q3
Lebanon	REV	Provide training for auditors	DS	Original	Q4
Lebanon	REV	Transfer pricing Workshop for the LTO	DS	New	Q4
Lebanon	RSS	GDP-Measuring financial production	DS	Original	Q1
Lebanon	RSS	CPI - Construction Cost Index Development	DS	Original	Q4
Lebanon	TP	Review of the draft income tax law (1)	DS	Original	Q1

Country	Work-stream	Activity Name	Mode	Status	Quarter
Lebanon	TP	Review of the draft income tax law (2)	DS	New	Q2
Lebanon	TP	Review of the draft income tax law (3)	FB	New	Q3
Libya					
Libya	CBO	Foreign reserves management mission (1)	FB	Original	Q1
Libya	PFM	HQ - METAC: Supporting the rebuilding of Core PFM functions in Libya	FB	Original	Q1
Libya	PFM	Restore Core PFM Functions	FB	Original	Q2
Libya	REV	Review of key customs procedures to develop national SOP (Hybrid)	FB	Original	Q2
Libya	REV	Develop mandates for headquarters functions and field offices for the Libyan Tax Administration Follow up on organizational structure redesign	DS	Original	Q3
Libya	REV	Follow-up on the digitalization project LTO scoping mission	DS	Replaced	Q4
Libya	REV	Customs Free Zone operation and control AW Functionality - Tax Rules and Manifests	FB	Replaced	Q4
Libya	REV	Customs Free Zone operation and control Applying and Managing Guarantees in AW	FB	Original	Q4
Libya	REV	Develop a Tax procedure code	FB	Replaced	Q4
Libya	RSS	CPI development	DS	Original	Q3
Libya	RSS	GDP-Annual National Accounts	FB	Original	Q3
Libya	RSS	PPI development	FB	New	Q3
Morocco					
Morocco	CBO	HQ led - Foreign Exchange Operations (1) Hybrid	FB	New	Q2
Morocco	CBO	Monetary Operations and Liquidity Forecasting	FB	New	Q3
Morocco	FSR	ILAAP Regulation Review	FB	Original	Q2
Morocco	FSR	Developing Supervisory Guidelines for ILAAP Review (Hybrid)	FB	New	Q3
Morocco	GFS	GFS Fundamental Training	DS	New	Q3
Morocco	PDM	Work Plan Discussions with Authorities	FB	Original	Q4
Morocco	REV	Supporting the TA in the implementation of e-invoicing (Hybrid)	FB	Replaced	Q1
Morocco	REV	Follow up on improving the use of new emerging data analysis technologies in customs	FB	Original	Q1
Sudan					
Sudan	PFM	Basic budget planning- Budget Law (1)	DS	New	Q3
Sudan	PFM	Supporting Sudan's PFM Law Committee strengthening the content of its draft PFM law	DS	New	Q4
Tunisia					
Tunisia	FSR	Developing Framework for Domestically Systemically Important Banks	FB	New	Q3
Tunisia	REV	Support to Customs IT department - Upscaling in Python for data analytics and fraud	FB	Original	Q3
Tunisia	RSS	GDP-Quarterly GDP by Expenditures	FB	Original	Q1
West Bank and Gaza					
WBG	FSR	Supervisory Review and Evaluation Process	DS	Original	Q2
WBG	FSR	Consolidated and Cross Border Supervision	DS	Original	Q3
WBG	FSR	Supervisory Review and Evaluation Process Development and Implementation	DS	New	Q3
WBG	FSR	SRP Risk Matrix - Discussion of the Testing Results	DS	New	Q4
WBG	REV	Participation in Joint WB - IMF TADAT Assessment	FB	New	Q4
WBG	RSS	GDP- Benchmarking the QNA	DS	Original	Q2
Yemen					
Yemen	FSR	Enhancing Supervision and regulation on Capital Framework (Capacity development and Roadmap)	FB	Original	Q1

Country	Work-stream	Activity Name	Mode	Status	Quarter
Yemen	FSR	Development Risk Management Regulation for Banks	FB	Original	Q2
Yemen	FSR	Enhancing Supervision and regulation on Capital Framework (Regulation Development)	FB	Original	Q2
Yemen	FSR	Enhancing regulatory reporting for Conventional banks	FB	New	Q4
Yemen	GFS	PSDS - METAC - Data Improvement (offsite) 1	FB	Original	Q2
Yemen	GFS	PSDS - METAC - Data Improvement (offsite) 2	FB	Original	Q4
Yemen	PFM	Expenditure control follow-up Budget Execution Commitment	FB	Original	Q4
Yemen	PFM	Cash forecasting for 2025 budget execution	FB	Original	Q4
Yemen	REV	Follow up on the CIP for the banking sector (1)	DS	Original	Q1
Yemen	REV	Support to 'SO Class/ JAVA' training (ASYCUDA World related) Hybrid	FB	Original	Q2
Yemen	REV	Follow up on the CIP for the banking sector (2)	DS	New	Q2
Yemen	REV	Follow up on the CIP for the banking sector (3)	DS	New	Q3
Yemen	REV	Follow-up on organization structure modernization (Hybrid)	FB	Replaced	Q3
Yemen	REV	Support to AW Review METAC Customs Support on ASYCUDA Framework CD (Building on Java and So Class training	FB	Replaced	Q4
Yemen	REV	Joint METAC-LEG mission: Assist the general directorate of taxes in the development of a tax procedure code	FB	Original	Q4
Yemen	RSS	GDP-Annual National Accounts (training)	FB	Original	Q4
Yemen	TP	Scoping and Analysis - Improving income and consumption tax policy	DS	Original	Q2
Regional Workshops					
Workshop	CBO	Course on Tools for Monetary Policy Implementation	IL	Original	Q2
Workshop	FSR	METAC CEF Kuwait Corporate Governance and Board Effectiveness	IL	Original	Q1
Workshop	FSR	METAC Regional Workshop Stringent Regulation and Agile Supervision-Fintech Regulation and Supervision	IL	Replaced	Q4
Workshop	FSR	Effective Regulation & Supervision of Climate-Related Financial Risks	IL	Original	Q4
Workshop	C&G	Bridging Gaps through Evidence-Based Policies: Deep Dive into Gender Inequality and Macroeconomic Outcomes	IL	New	Q3
Workshop	GFS	METAC Opening Workshop on GFS&PSDS	IL	Original	Q1
Workshop	GFS	METAC - CEF-GCC GFS Workshop	IL	Original	Q3
Workshop	GFS	METAC/CEF-GCC Compilation of GFS for SOEs Workshop	IL	Original	Q4
Workshop	MF	Forecasting Policy Analysis Systems (FPAS)	P2P	Original	Q2
Workshop	MF	METAC-CEF: Macroeconomic Forecasting (Remote participation)	IL	Original	Q2
Workshop	MF	Monetary policy in GCC	IL	Original	Q4
Workshop	PDM	Regional Workshop on Debt Management	IL	New	Q3
Workshop	PFM	METAC-CEF Macro- Fiscal Planning	IL	Original	Q1
Workshop	PFM	Workshop on Budget Institutions for Effective Climate Change Action and Gender Equality (METAC-FAD-SECO)	IL	Original	Q1
Workshop	PFM	METAC-CEF Cash Management	IL	Original	Q3
Workshop	PFM / GAC	High-Level Seminar on Building Robust Governance Frameworks	IL	Original	Q3
Workshop	REV	Regional Workshop on Tax Administration Digitalization	IL	Original	Q3
Workshop	REV	Tax and Customs Workshop	IL	Original	Q4
Workshop	RSS	METAC-CEF Regional training on measuring the NOE	IL	Original	Q2
Workshop	RSS	Quarterly GDP (AITRS, UN-ESCWA and METAC)	IL	New	Q4
Workshop	TP	Regional Tax Policy workshop	IL	Original	Q3

Country	Work-stream	Activity Name	Mode	Status	Quarter
Workshop	AML	Advanced Strategic Analysis Course	FB	Original	Q1
Workshop	AML	AML/CFT Course at CEF	FB	Original	Q2
Webinars and Outreach Activities					
Webinar	G&C	Fiscal Reforms to Support Addressing Climate Change Challenges in Algeria			Q1
Webinar	G&C	Empowering Women for Economic Growth			Q2
Webinar	G&C	Climate Risk, Green Finance and Policy Options for the Financial Sector in ME&CA			Q2
Webinar	G&C	Iraq SIP: Addressing Labor Market Challenges: Areas for Reform			Q2
Webinar	G&C	Jordan SIP: Boosting Female Employment Opportunities in Jordan			Q2
Webinar	G&C	Fossil Fuel Subsidies			Q3
Webinar	G&C	Gender Budgeting Practices in Sub-Saharan Africa (METAC-ATI-SARTAC)			Q3
Webinar	G&C	Gendered Taxes the Interaction of Tax Policy with Gender Equality			Q3
Webinar	G&C	Policies to Foster Green FDI			Q4
Webinar	G&C	Frayed Societies: Decoding the Interplay between Conflicts and Gender Inequality			Q4
Outreach	AML	38th MENAFATF Plenary and WG Meetings			Q1
Outreach	AML	39th MENAFATF Plenary and WG Meetings			Q3
Outreach	G&C	Presentation at the IMF(CEF)-AMF Environment and Climate Change Statistics course (CE24.29)			Q3
Outreach	RSS	Eleventh meeting of the ARABSTAT's Steering Committee			Q3
Outreach		UNESCWA Third Arab Forum for Equality			Q1
Outreach		Interview with Ahram Newspaper			Q3
Outreach		20th Anniversary Event			Q3
Outreach		Booklet for 20th Anniversary			Q3
Outreach		Flyer for 20th Anniversary			Q3
Outreach		METAC Video			Q3

FY25 – Postponed Activities

Country	Work-stream	Activity Name	Mode
Algeria	CBO	Broadening the collateral	FB
Algeria	CBO	Central Bank Bills	FB
Algeria	REV	Support tax administration to improve compliance in the extractive industries	FB
Djibouti	REV	Customs Law Review	FB
Egypt	PFM	C-PIMA follow up	FB
Egypt	RSS	Financial accounts	FB
Iraq	PFM	TSA- Follow-Up (2)	FB
Jordan	PFM	PPP fiscal risk follow-up	FB
Jordan	RSS	PPI-Update of PPI and IPI	FB
Lebanon	GFS	Expand GFS and PSDS coverage	FB
Lebanon	PFM	MTFF follow-up	FB
Lebanon	REV	Customs-Support to mapping of customs clearance process	FB
Lebanon	REV	Customs-Workshop Legislation 3 (Joint FAD-LEG)	FB
Lebanon	REV	Customs-Workshop Legislation 2 (Joint FAD-LEG)	FB
Libya	CBO	Foreign reserves management (2)- Domestic Liquidity Management	FB
Morocco	PFM	Internal Control	FB
Morocco	REV	Follow up on improving the use of new data analysis technologies in customs	FB
Morocco	RSS	GDP- Energy Account	P2P
Tunisia	RSS	ISA-non-financial balance sheets	FB
Yemen	AML	Legal Drafting	DS
Yemen	REV	Assist the GTD in auditing high risk sectors/ banks	FB
Workshop	CBO	Course on Selected Issues on Monopole Implementation	IL
Workshop	PFM	Budgeting in MENA (with OECD)	IL
Outreach	AML	41st EAG WG and Plenary, Kyrgyz Republic	OA
Outreach	REV	Regional Technical Note on CRM Framework for Low-Capacity Countries	OA
Outreach	TP	Regional Note on Taxation and Gender	OA

FY25 Cancelled Activities

Country	Work-stream	Activity Name	Mode
Algeria	PFM	Implementation of the PFM Law (MTBF/PPB)	FB
Algeria	PFM	Cash Management- Strategy for debt sustainability	FB
Djibouti	PFM	Budget Preparation- Follow up	FB
Djibouti	REV	Assist the tax administration in developing a compliance strategy for the large taxpayer segment	FB
Egypt	FSR	Credit Guarantee Companies Regulation and Supervision	FB
Egypt	PFM	Budget preparation follow up (ceilings, baseline budgeting)	FB
Iraq	MF	Macroeconomic Framework - Central Bank	FB
Iraq	MF	Macroeconomic Framework - Central Bank	DS
Iraq	MF	Macroeconomic Framework - Central Bank	DS
Iraq	PFM	Expenditure Control	FB
Iraq	REV	Develop simplified compliance risk management framework for the large taxpayer segment	FB
Jordan	REV	Support the Income and Sales Tax Department in data analysis to improve compliance	FB
Lebanon	PFM	Budget reporting follow-up	FB
Lebanon	REV	Assist the tax administration in developing a crisis compliance strategy	FB
Lebanon	REV	Customs-ASYCUDA World IT Training (So Class/ Java)	FB
Lebanon	REV	Customs-ASYCUDA World Assessment	FB
Lebanon	REV	Customs-Workshop Legislation 4 (Joint FAD-LEG)	FB
Libya	FSR	Enhancing Regulatory and Supervisory Framework	FB
Libya	FSR	Governance framework for financial institutions	FB
Libya	MF	Macroeconomic Framework - Ministry of Finance	FB
Libya	REV	Participation in FAD HQ led strategic mission	FB
Morocco	FSR	Fundamental Review of the Trading Book (FRTB)- Training and guidelines	FB
Morocco	PFM	Fiscal Risks	FB
Morocco	REV	Advise the tax administration on the implementation of behavioral insights to improve compliance	FB
Syria	RSS	SUT training	FB
Tunisia	REV	Follow-up on the development and implementation of a compliance risk management framework	FB
Yemen	PFM	HQ-METAC TSA	FB
Workshop	GFS	METAC Regional Workshop GFS&PSDS	IL
Workshop	MF	Monetary Policy Analysis showcasing	P2P
Workshop	PFM	Digitalization/Gender/Climate	IL
Workshop	REV	Regional Workshop on Performance Management	IL
Workshop	REV	METAC-CEF Regional Workshop on Strategic and Reform Management	IL