

Activities Planned During February-April

Country	Topic and Lead METAC Advisor	Month/Day
Banking Regulation and Supervision – Ms. Nehmat Hantas		
EGY	Enhancing liquidity risk assessment framework	03/01-09
IRQ	Enhancing supervisory reporting	04/26-30
LBN	Workshop on corporate governance, expected credit loss and cyber risk	02/15-17
REG	Webinar on crypto asset risks and challenges	02/09
Public Financial Management – Mr. Jonas Frank		
OA	Regional note on fiscal transparency	04/28
YMN	Automation of expenditure control templates and processes	02/13-04/28
	Cash forecasting	02/27-03/03
Public Financial Management – Mr. Yasser Sobhi		
EGY	Fiscal risks management on PPP	03/12-16
Customs Administration – Mr. Djamel Bouhabel		
DJI	Support to strategic planning/ Draft strategic plan	03/05-16
EGY	Support to the PCA function	03/12-17
JOR	The use of new emerging technologies in customs	02/12-23
LBN	Support to the legal framework /drafting new customs code	04/25-29
OA	High-level outreach event for three FCS: Iraq, Libya and Yemen	02/09-10
TUN	Support to the PCA function	02/20-03/03
Tax Administration – Ms. Fadia Sakr		
JOR	Assist ISTD in developing a transfer pricing audit program for the large taxpayer department	02/06-16
LBN	Advise the tax administration on the methodology to develop strategic and operational plans	03/13-24
MAR	Assist the tax administration in finalizing a strategic plan	03/27-04/07
OA	High-level outreach event for three FCS: Iraq, Libya and Yemen	02/09-10
SDN	Modernization of the organizational structure of the HQ and RO	02/12-23
TUN	Advise on identification and mitigation of IT risks for AEOI purposes	03/21-04/01
Statistics – Mr. Issam Alsammak		
EGY	Supply and use tables	02/05-16
	Financial and balance sheet accounts	04/02-13
IRQ	Supply and use tables	02/26-03/09
	Consumer price index	03/12-16
JOR	Annual national accounts source data improvement	02/12-23
LBN	Development of consumer price index and producer price index	04/03-14
LBY	Producer price index development	02/12-16
YMN	National accounts training	03/19-23
Central Bank Operations – Mr. Stefaan Ide		
IRQ	Domestic liquidity management	03/05-09
REG	Workshop on central bank operations and digital money	02/13-15

Note: OA: Outreach activity ; REG: Regional activity