

## Activities Planned during November 2024 – January 2025

Country	Topic and Lead METAC Advisor	Date
<b>Central Bank Operations – Mr. Stefaan Ide</b>		
DZA	Central Bank collateral framework	TBD
IRQ	Monetary operations and liquidity monitoring	Nov
MAR	Monetary operations and liquidity forecasting	Jan
<b>Financial Supervision and Regulation – Ms. Nehmat Hantas</b>		
DZA	Developing regulation on operational risk	Dec
EGY	Enhancing regulation on Interest Rate Risk in the Banking Book (IRRBB)	Nov
JOR	Enhancing regulation on related parties' exposures	Jan
TUN	Developing framework for Domestic Systemically Important Banks (D-SIB)	Jan
<b>Financial Supervision and Regulation – Ms. Lusine Margaryan</b>		
IRQ	Enhancing Off-site supervision and developing risk matrices	Dec
WBG	SREP Development and Implementation	Nov
<b>Public Financial Management – Mr. Kevork Baboyan</b>		
EGY	Implementation of the Medium-term Budget Framework	Dec
IRQ	Treasury Single Account	Jan
REG	Cash management course at CEF Kuwait	Dec
WBG	Core Budget Functions	Jan
YMN	Expenditure controls	Jan
<b>Tax Administration – Mr. Rosen Bachvarov</b>		
DJI	Review of the draft strategic plan	Dec
DZA	Supporting the GDI in improving tax compliance in the oil and gas industry	Jan
EGY	Participation in HQ mission – Informal economy	Jan
JOR	Support ISTD in building analytical capacity	Jan
LBN	Data Analytics follow-up and reform strategy	Jan
<b>Tax Administration – Ms. Sabine Corm</b>		
IRQ	Review and redesign tax forms	Dec
	Review the Large Taxpayers criteria	Dec
LBY	Develop mandates for headquarters functions and field offices for the Libyan Tax Administration	Jan
	Joint METAC-LEG mission: Assist the general directorate of taxes in the development of a tax procedure code	Jan
REG	Joint FAD-METAC Kontaktu workshop	Nov-Dec
YMN	Follow up on organizational redesign	Nov
	Follow up on the CIP for the banking sector -Help Desk 3	Nov-Dec
	Joint METAC-LEG mission: Assist the general directorate of taxes in the development of a tax procedure code	Jan
<b>Customs Administration – Mr. Andrew Allan</b>		
DJI	Support for Customs - Donor Roundtable event	Jan
JOR	Authorized Economic Operator (AEO)/ Golden List Review	Dec
TUN	Upskilling in Python and Data Analytics	Dec
YMN	Java/SoClass language training	Nov
<b>Tax Policy – Ms. Sarah Bou Atmeh</b>		
IRQ	Tax policy diagnostic	Nov

LBN	Income tax reform	Dec
REG	Regional Tax policy workshop	Dec
<b>Government Finance Statistics and Public Sector Debt Statistics – Mr. Amir Hadziomeragic</b>		
JOR	Expand GFS coverage for General Government	Jan
MAR	GFS fundamental training	Dec
REG	Expand GFS coverage for General Government	Jan
<b>Real Sector Statistics – Ms. Elirjeta Pepaj</b>		
EGY	Input-output tables development	Nov-Dec
	Annual GDP estimates improvements	Jan
LBY	Development of the producer price Index	Nov
	Compilation of supply and use tables and improvement of national accounts	Dec-Jan
<b>Macroeconomic Frameworks – Mr. Nasser Badra</b>		
DZA	Forecasting and policy analysis system	Nov
EGY	Macroeconomic forecasting tool	TBD
IRQ	Macroeconomic forecasting tool	Dec
<b>Anti-Money Laundering and Combating the Financing of Terrorism – Mr. Peter El Sharoni</b>		
IND	EAG Plenary 41st plenary and Working Group Meetings	Nov
SAU	MENAFATF 39th plenary and Working Group Meetings	Nov

Note: OA: Outreach activity; REG: Regional activity