



# T&C Snapshots Operations Note

Region: **Europe and Central Asia**

Country Management Unit: **ECCU2**

Country list:

**Belarus**

**Moldova**

**Ukraine**



# T&C Snapshots Operations Note



## Belarus

## SCD/CPF

## Most Recent

Product	Document	Date
Country Focus		2013-06-13

## Planned

Product	Concept Review Date	Board Date
CPS Performance and Learning Review	2016-01-29	2016-05-26

## WB Lending Pipeline

Project ID	Project Name	Team Leader	Approval Date	Lending Inst. Type	Begin Appraisal	Commitment (US\$M)	Latest Sort Overall Risk Rating	FY Expenses (US\$K)	Cum Expenses (US\$K)	FY Prob
P152276	Belarus Competitiveness Enhancement proj	Karen Grigorian	2016-07-08	IPF	2016-04-04	150	M	125	244	B

## WB Portfolio

## Active

Project ID	Project Name	Team Leader	Approval Date	Lending Inst. Type	Closing Date	Commitment (US\$M)	Undisbursed Balance (US\$M)	Project Rating DO	Project Rating IP	Overall Risk	Months in Problem Status
P125389	BY Privatization	Tatiana Segal	2010-03-19	IPF	2016-08-15	5	2	MS	MS	—	0

Closed

[illegible]

# WB ASA

## Active

Task ID	Task Name	Team Leader	Management Approval Date	Product Line	RAS (Y/N)	Current Expenditure BB (US\$K)	Current Expenditure Total (US\$K)	Lifetime Expenditure BB (US\$K)	Lifetime Expenditure Total (US\$K)
None									

## Closed

Task ID	Task Name	Team Leader	Management Approval Date	Product Line	RAS (Y/N)	Current Expenditure BB (US\$K)	Current Expenditure Total (US\$K)	Lifetime Expenditure BB (US\$K)	Lifetime Expenditure Total (US\$K)
P147060	Programmatic PSD TA	Karen Grigorian	2015-06-26	PA	N	0	0	151	151
P122849	Belarus Privatization	Tatiana Segal	2015-06-24	TA	N	0	0	711	711
P133676	WTO Accession TA	Marina Bakanova	2013-06-19	TA	N	—	0	47	47

# IFC ASA

## Active

Project ID	Project Name	Team Leader	IP Approval Date	Expected End Date	Approval Value (in US\$K)	Total Expenditures (in US\$K)	Current FY Expenditure (in US\$K)
599846	Belarus: National Quality Infrastructure and Business Regulatory Reform Program 2014 - 2016	Niederberger, Irina	2014-06-27	2017-06-30	3,130	1,780	450
576147	Belarus: Regulatory Simplification and Investment Generation 2010 - 2013	Niederberger, Irina	2010-07-21	2014-05-20	3,037	3,029	0

## Pipeline

Project ID	Project Name	Team Leader	IP Approval Date	Expected End Date	Approval Value (in US\$K)	Total Expenditures (in US\$K)	Current FY Expenditure (in US\$K)
None							

## Closed

Project ID	Project Name	Team Leader	IP Approval Date	Expected End Date	Approval Value (in US\$K)	Total Expenditures (in US\$K)	Current FY Expenditure (in US\$K)
548425	Belarus Business Enabling Environment Phase 2	Niederberger, Irina	2006-12-28	2013-09-30	3,088	3,101	0
508134	Belarus Business Associations Capacity Building Project	Lozansky, Tania	2005-06-17	—	0	0	0
532983	Belarus Business Enabling Environment Project	Liepina, Sanda	2005-06-17	—	0	0	0

# T&C Snapshots Operations Note



## Moldova

### SCD/CPF

#### Most Recent

Product	Document Date
Country Focus	2013-09-09

#### Planned

Product	Concept Review Date	Board Date
MD CPS Performance&Learning Review FY16	2016-01-12	2016-05-05

### WB Lending Pipeline

Project ID	Project Name	Team Leader	Approval Date	Lending Inst. Type	Begin Appraisal	Commitment (US\$M)	Latest Sort Overall Risk Rating	FY Expenses (US\$K)	Cum Expenses (US\$K)	FY Prob
None										

### WB Portfolio

#### Active

Project ID	Project Name	Team Leader	Approval Date	Lending Inst. Type	Closing Date	Commitment (US\$M)	Undisbursed Balance (US\$M)	Project Rating DO	Project Rating IP	Overall Risk	Months in Problem Status
P144103	Second Competitiveness Enhancement Proj	Tarik Sahovic	2014-07-11	IPF	2020-01-31	45	33	MS	MS	M	0

#### Closed

Project ID	Project Name	Team Leader	Approval Date	Lending Inst. Type	Closing Date	Commitment (US\$M)	Project Rating DO	Project Rating IP	IEG Outcome Rating
P116187	CEP Additional Financing	Martin Melecky	2009-10-29	IPF	—	24	—	—	—

## Active

Closed

IFC ASA

## Active

## Pipeline

Closed

Project ID	Project Name	Team Leader	IP Approval Date	Expected End Date	Approval Value (in US\$K)	Total Expenditures (in US\$K)	Current FY Expenditure (in US\$K)
None							



# T&C Snapshots Operations Note



# Ukraine

## SCD/CPF

## Most Recent

Product	Document	Date
Country Focus		2012-06-05

## Planned

Product	Concept Review Date	Board Date
None		

## WB Lending Pipeline

Project ID	Project Name	Team Leader	Approval Date	Lending Inst. Type	Begin Appraisal	Commitment (US\$M)	Latest Sort Overall Risk Rating	FY Expenses (US\$K)	Cum Expenses (US\$K)	FY Prob
P152638	Impr Competitiveness for Growth and Jobs	Karen Grigorian	2016-07-08	IPF	2016-04-15	200	—	28	98	C

## WB Portfolio

## Active

Project ID	Project Name	Team Leader	Approval Date	Lending Inst. Type	Closing Date	Commitment (US\$M)	Undisbursed Balance (US\$M)	Project Rating DO	Project Rating IP	Overall Risk	Months in Problem Status
None											

Closed

[illegible]

WB ASA  
Active

Task ID	Task Name	Team Leader	Management Approval Date	Product Line	RAS (Y/N)	Current Expenditure BB (US\$K)	Current Expenditure Total (US\$K)	Lifetime Expenditure BB (US\$K)	Lifetime Expenditure Total (US\$K)
None									

Closed

Task ID	Task Name	Team Leader	Management Approval Date	Product Line	RAS (Y/N)	Current Expenditure BB (US\$K)	Current Expenditure Total (US\$K)	Lifetime Expenditure BB (US\$K)	Lifetime Expenditure Total (US\$K)
P147066	Ukraine Programmatic PSD TA	Iva Hamel	2014-06-29	PA	N	—	0	104	104
P114090	PTAFTA	Ruslan Piontkivsky	2011-01-03	TA	N	—	0	107	107

IFC ASA  
Active

Project ID	Project Name	Team Leader	IP Approval Date	Expected End Date	Approval Value (in US\$K)	Total Expenditures (in US\$K)	Current FY Expenditure (in US\$K)
600664	Ukraine Investment Climate Reform Project	Osmochescu, Eugeniu	2016-01-06	2018-12-31	3,325	185	185
599789	Ukraine Crop Receipts Project	Soroka, Leah Ann	2013-11-20	2020-06-30	4,888	298	230
584508	Ukraine Investment Climate: Agribusiness and Cleaner Production	Osmochescu, Eugeniu	2012-02-29	2015-09-30	2,857	2,766	197

Pipeline

Project ID	Project Name	Team Leader	IP Approval Date	Expected End Date	Approval Value (in US\$K)	Total Expenditures (in US\$K)	Current FY Expenditure (in US\$K)
None							

Closed

Project ID	Project Name	Team Leader	IP Approval Date	Expected End Date	Approval Value (in US\$K)	Total Expenditures (in US\$K)	Current FY Expenditure (in US\$K)
559525	Ukraine Tax Compliance Cost Survey	Pyatachenko, Dmitry	2007-09-21	2009-10-31	265	232	0
552505	PEP Ukraine Business Enabling Environment (Phase III)	Osavolyuk, Serhiy	2007-02-14	2012-06-30	4,752	4,608	0
523042	Ukraine SME Policy Development Project, Phase 2	Liepina, Sanda	2005-12-15	2007-08-31	1,876	1,191	0
523108	Ukraine SME Policy Development Project, phase II	Lozansky, Tania	2005-06-17	—	0	0	0
537347	Ukraine SME Policy Development Project, phase I	Lozansky, Tania	2005-06-17	—	0	0	0
534164	Ukraine Pulp and Paper Strategic Plan	Ivanov, Ivan	2005-06-16	2007-03-01	200	246	0