



T&C Snapshots Operations Note

Region: **Europe and Central Asia**

Country Management Unit: **ECCU8**

Country list:

Kazakhstan

Kyrgyz Republic

Tajikistan

Uzbekistan

Turkmenistan

Visit tcdatadev/ for full access to T&C data and operations

T&C Snapshots Operations Note



Kazakhstan

SCD/CPF

Most Recent

| Product | Document Date |
|--|---------------|
| Kazakhstan - Country partnership strategy for the period FY12-FY17 | 2012-04-16 |

Planned

| Product | Concept Review Date | Board Date |
|---------|---------------------|------------|
| CPS PLR | 2016-03-15 | 2016-06-17 |

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 |
|------------|--------------------|--------------|---------------|--------------------|-----------------|--------------------|---------------------------------|---------------------|----------------------|---------|
| P154975 | SME Line of Credit | Nabila Assaf | 2017-03-14 | IPF | 2016-11-07 | 200 | S | 94 | 156 | 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 |
|------------|-------------------------------------|-----------------|---------------|--------------------|--------------|--------------------|-----------------------------|-------------------|-------------------|--------------|--------------------------|
| P147705 | SME Competitiveness Project | Nabila Assaf | 2015-03-02 | IPF | 2020-06-30 | 40 | 40 | S | S | — | 0 |
| P150402 | Kz: Fostering Productive Innovation | Karen Grigorian | 2014-12-22 | IPF | 2020-12-31 | 88 | 88 | S | S | 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 |
|------------|---------------------------|-----------------|---------------|--------------------|--------------|--------------------|-------------------|-------------------|--------------------|
| P090695 | KZ Tech Commercialization | Karen Grigorian | 2008-01-15 | IPF | 2015-12-31 | 13 | MS | MS | — |

Active

| Task ID | Task Name | Team Leader | Concept Approval Date | Output 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) |
|---------|--|-----------------------|-----------------------|----------------------|--------------|-----------|--------------------------------|-----------------------------------|---------------------------------|------------------------------------|
| P159197 | Kazakhstan Competition Policy Support | Yeraly Beksultan | — | 2016-07-29 | TA | N | — | 0 | — | 0 |
| P153871 | Kazakhstan Investment Attraction JERP FY | Harald Jedlicka | 2015-03-30 | 2016-06-20 | TA | Y | 6 | 6 | 430 | 430 |
| P153893 | Business Regulations Review (RIA) | Peter Farup Ladegaard | 2015-03-17 | 2016-06-17 | TA | Y | 83 | 83 | 382 | 382 |

Closed

| Task ID | Task Name | Team Leader | Concept Approval Date | Output 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) |
|---------|--|--------------------------|-----------------------|----------------------|--------------|-----------|--------------------------------|-----------------------------------|---------------------------------|------------------------------------|
| P147704 | KZ Competitiveness and Ec Diversificatio | Nabila Assaf | 2014-06-30 | 2016-03-29 | TA | N | — | 61 | — | 495 |
| P153624 | Innovation Grants SME System Support | Karen Grigorian | 2015-03-26 | 2015-12-30 | TA | Y | 0 | 0 | 294 | 294 |
| P154268 | KZ Services Sector Gap Analysis JERP | Jieun Choi | 2015-04-08 | 2015-12-28 | TA | Y | 16 | 16 | 258 | 258 |
| P154907 | Analysis of Effect. of Economy Spprt Msr | Jieun Choi | 2015-04-29 | 2015-06-30 | TA | Y | 0 | 0 | 225 | 225 |
| P132680 | JERP - Enhancement of Business Environme | Jieun Choi | 2013-03-26 | 2014-06-30 | TA | Y | — | 0 | 593 | 593 |
| P147770 | JERP Competition Protection Policy | Jieun Choi | 2013-12-11 | 2014-06-30 | TA | Y | 0 | 0 | 126 | 126 |
| P147791 | JERP Identif. of Constraints to Industri | Jieun Choi | 2013-12-03 | 2014-06-30 | TA | Y | — | 0 | 202 | 202 |
| P143330 | FY13/FY14 JERP Improvement of Compet | Dorsati H. Madani | 2013-01-09 | 2014-06-25 | EW | Y | — | 0 | 421 | 421 |
| P132681 | JERP - Enhancing Productivity and Compet | Emanuel Salinas Munoz | 2013-03-26 | 2013-06-26 | TA | Y | — | 0 | 238 | 238 |
| P127984 | JERP - KZ Enhancing Productivity and Com | Emanuel Salinas Munoz | — | 2012-06-01 | TA | Y | — | 0 | 241 | 241 |
| P128784 | FY12 JERP Improvement of Competitiveness | Ekaterine T. Vashakmadze | — | 2011-06-30 | TA | Y | — | 0 | 334 | 334 |
| P123669 | JERP Expansion of KZ Enterprises in GVC | Emanuel Salinas Munoz | — | 2011-06-17 | TA | Y | — | 0 | 136 | 136 |
| P123799 | JERP-Stdy of Int'l Practice Integ Union | Ekaterine T. Vashakmadze | — | 2011-06-14 | TA | N | — | 0 | 99 | 99 |
| P123670 | JERP KZ Tech. Mod. & Restruct. of Enter | Emanuel Salinas Munoz | — | 2011-06-01 | TA | Y | — | 0 | 198 | 198 |
| P104202 | (JERP) WTO Accession TA | John Litwack | — | 2008-02-20 | TA | N | — | 0 | 247 | 247 |
| P083571 | (JERP) WTO ACCESSION TA | Dusan Vujovic | — | 2005-06-30 | TA | N | — | 0 | 374 | 374 |

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) |
|------------|---|--------------------------|------------------|-------------------|---------------------------|-------------------------------|-----------------------------------|
| 599545 | Central Asia and Caucasus Energy Infrastructure Program | Avato, Patrick Alexander | 2014-01-09 | 2017-12-31 | 3,816 | 1,513 | 447 |

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) |
|------------|--------------|-------------|------------------|-------------------|---------------------------|-------------------------------|-----------------------------------|
| None | | | | | | | |



T&C Snapshots
Operations
Note

Kyrgyz
Republic

SCD/CPF

Most Recent

| Product | Document Date |
|--|---------------|
| Kyrgyz Republic - Performance and learning review of the country partnership strategy for the period FY14-FY15 | 2016-03-29 |

Planned

| Product | Concept Review Date | Board Date |
|---------|---------------------|------------|
| None | | |

WB Lending Pipeline

[illegible]

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 |
|------------|------------------------|-------------|---------------|--------------------|--------------|--------------------|-----------------------------|-------------------|-------------------|--------------|--------------------------|
| P132725 | IDF-KG PVT SECTOR DEVT | Jieun Choi | 2012-11-16 | — | 2016-09-04 | 0 | — | HS | MS | L | — |

Closed

[illegible]

WB ASA

Active

| Task ID | Task Name | Team Leader | Concept Approval Date | Output 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) |
|---------|----------------------------------|-------------|-----------------------|----------------------|--------------|-----------|--------------------------------|-----------------------------------|---------------------------------|------------------------------------|
| P149240 | Tax Reforms and Gender | Jieun Choi | 2013-04-17 | 2016-10-31 | TA | N | 0 | 66 | 0 | 170 |
| P147884 | P147884 | Jieun Choi | 2014-02-27 | 2016-06-15 | PA | N | 0 | 0 | 267 | 267 |
| P156844 | National PSD Strategy | Jieun Choi | — | 2016-06-10 | TA | N | — | 0 | — | 0 |
| P156845 | Custom Union and Competitiveness | Jieun Choi | — | 2016-06-10 | EW | N | — | 0 | — | 0 |
| P156846 | Business Environment Enhancement | Jieun Choi | — | 2016-06-10 | TA | N | 0 | 0 | 0 | 0 |

Closed

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|---------|----------------------------------|---------------------|-----------------------|----------------------|--------------|-----------|--------------------------------|-----------------------------------|---------------------------------|------------------------------------|
| P086692 | PPIAF: KYRGYZ: Conference on PPP | Raghuveer Y. Sharma | — | 2005-12-31 | PT | N | — | 0 | — | 0 |

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) |
|------------|------------------------------------|-------------------|------------------|-------------------|---------------------------|-------------------------------|-----------------------------------|
| 599486 | Kyrgyz Republic Investment Climate | Osavolyuk, Serhiy | 2013-08-01 | 2017-12-31 | 2,784 | 1,568 | 342 |
| 597327 | Central Asia Tax Project | Abdykalykov, Emil | 2012-10-19 | 2017-12-31 | 5,244 | 3,290 | 474 |

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) |
|------------|--------------------------------------|----------------------|------------------|-------------------|---------------------------|-------------------------------|-----------------------------------|
| 601027 | Central Asia Trade Logistics Project | Konar-Leacy, Violane | — | 2018-11-30 | 4,397 | 71 | 71 |

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) |
|------------|--|-------------------------------|------------------|-------------------|---------------------------|-------------------------------|-----------------------------------|
| 561496 | Kyrgyzstan Business Enabling Environment - inspections, tax administration | Kokaia, Irine | 2008-06-02 | 2013-06-30 | 3,518 | 3,317 | 0 |
| 542424 | Review of the Kyrgyz Investment Law | Masinde, Catherine Kadennyeka | 2006-05-04 | 2006-06-30 | 15 | 7 | 0 |



T&C Snapshots
Operations
Note



Tajikistan

SCD/CPF

Most Recent

| Product | Document | Date |
|--|----------|------------|
| Tajikistan - Country partnership strategy for the period FY2015-2018 | | 2014-07-08 |

Planned

| Product | Concept Review Date | Board Date |
|---------|---------------------|------------|
| None | | |

WB Lending Pipeline

[illegible]

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 |
|------------|----------------|------------------|---------------|--------------------|--------------|--------------------|-----------------------------|-------------------|-------------------|--------------|--------------------------|
| P130091 | PVT SECTR COMP | Madina Nurmatova | 2012-05-10 | IPF | 2017-09-30 | 10 | 7 | MU | MU | S | 2 |

Closed

[illegible]

WB ASA

Active

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|---------|---|------------------------|-----------------------|----------------------|--------------|-----------|--------------------------------|-----------------------------------|---------------------------------|------------------------------------|
| P153547 | Tajikistan Tax Efilng Impact Evaluation | Penelope Demetra Fidas | 2015-12-09 | 2016-11-17 | IE | N | — | 44 | — | 75 |

Closed

| Task ID | Task Name | Team Leader | Concept Approval Date | Output 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) |
|---------|--|---------------------|-----------------------|----------------------|--------------|-----------|--------------------------------|-----------------------------------|---------------------------------|------------------------------------|
| P086303 | PPIAF: TAJIKISTAN Electricity Regulatory | Raghuveer Y. Sharma | — | 2005-12-31 | PT | N | — | 0 | — | 0 |
| P084096 | TRADE DIAGNOSTIC STUDY | Roy S. Canagarajah | — | 2005-06-30 | EW | N | — | 0 | 276 | 412 |

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) |
|------------|--|---------------------------|------------------|-------------------|---------------------------|-------------------------------|-----------------------------------|
| 597647 | Tajikistan Infrastructure Investment | Miller, Christopher David | 2013-03-19 | 2017-12-31 | 1,921 | 1,429 | 197 |
| 599048 | Tajikistan Business Regulation and Investment Policy Project | Nurmatova, Madina | 2013-01-21 | 2017-12-31 | 3,361 | 1,694 | 312 |

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) |
|------------|---|---------------------------|------------------|-------------------|---------------------------|-------------------------------|-----------------------------------|
| 569903 | Agri-Finance and Regulatory Reform in Tajikistan | Ergashev, Adkham | 2009-12-10 | 2013-12-31 | 1,991 | 1,956 | 0 |
| 542544 | Tajikistan Business Enabling Environment Phases III, IV | Miller, Christopher David | 2006-01-12 | 2012-06-30 | 5,042 | 4,704 | 0 |
| 520684 | Tajikistan SME Survey | Lozansky, Tania | 2005-09-21 | — | 0 | 0 | 0 |
| 538746 | Phase 1 of Joint FIAS/MIGA Prog to Strengthen Invest. Climate & Invest. Facilitation Capacity | Akinci, Gokhan | 2005-08-29 | 2007-12-11 | 1,600 | 180 | 0 |
| 530586 | Tajikistan SME Survey and Policy Development Project, phase II | Liepina, Sanda | 2005-06-17 | 2006-08-01 | 0 | 653 | 0 |



T&C Snapshots
Operations
Note



Uzbekistan

SCD/CPF

Most Recent

| Product | Document Date |
|--|---------------|
| Uzbekistan - Country partnership strategy progress report for the period FY2012-FY15 | 2014-07-08 |

Planned

| Product | Concept Review Date | Board Date |
|--|---------------------|------------|
| Uzbekistan Country Partnership Framework | 2015-11-24 | 2016-05-24 |
| Uzbekistan Country Partnership Framework | 2015-11-19 | 2016-05-24 |
| Uzbekistan Systematic Country Diagnostic | 2014-12-17 | 2016-06-15 |

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 |
|------------|--------------------|-------------|---------------|--------------------|-----------------|--------------------|---------------------------------|---------------------|----------------------|---------|
| P159479 | BE Reform UZB | Iva Hamel | 2016-12-16 | PforR | — | — | — | 0 | 0 | B |
| P159449 | Doing Business RBF | Iva Hamel | — | PforR | — | — | — | 0 | 0 | D |

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 | Concept Approval Date | Output 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 | Concept Approval Date | Output 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) |
|---------|--|-----------------------|-----------------------|----------------------|--------------|-----------|--------------------------------|-----------------------------------|---------------------------------|------------------------------------|
| P147938 | UZ Vision 2030: PSD for Competitiveness | Siddharth Sharma | 2013-10-30 | 2014-06-26 | PA | N | — | 0 | 91 | 91 |
| P148671 | Activity 3: MSME Dialogue | Siddharth Sharma | — | 2014-06-25 | TA | N | — | 0 | 2 | 2 |
| P148672 | Activity 1: Inputs to Vision 2030 Paper | Siddharth Sharma | — | 2014-06-25 | EW | N | — | 0 | 54 | 54 |
| P148673 | Draft Background Paper for Vision 2030 | Siddharth Sharma | — | 2014-06-25 | EW | N | — | 0 | 10 | 10 |
| P126669 | UZ Promoting export diversification | Emanuel Salinas Munoz | 2011-11-23 | 2013-08-23 | TE | N | — | 0 | — | 20 |
| P127542 | UZ Vision 2030 - PSD for competitiveness | Emanuel Salinas Munoz | 2013-03-28 | 2013-06-26 | EW | N | — | 0 | 373 | 373 |
| P127541 | UZ Quality Infra/Innovation/IT | Emanuel Salinas Munoz | — | 2012-06-01 | EW | N | — | 0 | 71 | 71 |
| P108361 | UZ Private Sector Development Policy | John Gabriel Goddard | — | 2011-06-27 | EW | N | — | 0 | 111 | 111 |

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) |
|------------|--------------|-------------|------------------|-------------------|---------------------------|-------------------------------|-----------------------------------|
| None | | | | | | | |

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) |
|------------|--|---------------------|------------------|-------------------|---------------------------|-------------------------------|-----------------------------------|
| 559085 | Uzbekistan: Building Capacity for Better Regulation | Payevskiy, Vsevolod | 2008-08-14 | 2010-10-31 | 655 | 653 | 0 |
| 542564 | Uzbekistan SME Policy Development Project, phase IV | Liepina, Sanda | 2005-12-24 | 2008-08-31 | 713 | 677 | 0 |
| 520685 | DairySupplychain | Luyt, Ian | 2005-12-15 | — | 0 | 0 | 0 |
| 520677 | Uzbekistan SME Policy Development Project, phase II | Lozansky, Tania | 2005-06-17 | — | 0 | 0 | 0 |
| 530587 | Uzbekistan SME Policy Development Project, phase III | Liepina, Sanda | 2005-06-16 | 2006-08-01 | 0 | 9 | 0 |



T&C Snapshots Operations Note



Turkmenistan

SCD/CPF

Most Recent

| Product | Document | Date |
|---|----------|------------|
| Turkmenistan - Interim strategy note for the period FY14-15 | | 2013-07-29 |

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 |
|------------|--------------|-------------|---------------|--------------------|-----------------|--------------------|---------------------------------|---------------------|----------------------|---------|
| None | | | | | | | | | | |

WB Portfolio

Active

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Closed

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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 | | | | | | | |