



# T&C Snapshots Operations Note

Region: **Europe and Central Asia**

Country Management Unit: **ECCU8**

Country list:

**Kazakhstan**

**Kyrgyz Republic**

**Tajikistan**

**Uzbekistan**

**Turkmenistan**



# T&C Snapshots Operations Note



## Kazakhstan

### SCD/CPF

#### Most Recent

Product	Document Date
Country Focus	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	2016-07-15	IPF	2016-04-18	200	L	81	143	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	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	—

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)
P159197	Kazakhstan Competition Policy Support	Yeraly Beksultan	2016-07-29	TA	N	—	0	—	0
P153871	Kazakhstan Investment Attraction JERP FY	Harald Jedlicka	2016-06-20	TA	Y	6	6	430	430
P153893	Business Regulations Review (RIA)	Peter Farup Ladegaard	2016-06-17	TA	Y	56	56	355	355
P147704	KZ Competitiveness and Ec Diversificatio	Nabila Assaf	2016-03-30	TA	N	—	53	—	486

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)
P153624	Innovation Grants SME System Support	Karen Grigorian	2015-12-30	TA	Y	-1	-1	293	293
P154268	KZ Services Sector Gap Analysis JERP	Jieun Choi	2015-12-28	TA	Y	16	16	258	258
P154907	Analysis of Effect. of Economy Spprt Msr	Jieun Choi	2015-06-30	TA	Y	-2	-2	223	223
P132680	JERP - Enhancement of Business Environme	Jieun Choi	2014-06-30	TA	Y	—	0	593	593
P147770	JERP Competition Protection Policy	Jieun Choi	2014-06-30	TA	Y	0	0	126	126
P147791	JERP Identif. of Constraints to Industri	Jieun Choi	2014-06-30	TA	Y	—	0	202	202
P143330	FY13/FY14 JERP Improvement of Compet	Dorsati H. Madani	2014-06-25	EW	Y	—	0	421	421
P132681	JERP - Enhancing Productivity and Compet	Emanuel Salinas Munoz	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

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)
599545	Central Asia and Caucasus Energy Infrastructure Program	Avato, Patrick Alexander	2014-01-09	2017-12-31	3,816	1,476	410

## 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
Country Focus		2013-07-29

## 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	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)
P149240	Tax Reforms and Gender	Jieun Choi	2016-10-31	TA	N	0	37	0	141
P147884	P147884	Jieun Choi	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

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)
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	1,483	256
597327	Central Asia Tax Project	Abdykalykov, Emil	2012-10-19	2017-12-31	5,244	3,221	405

## 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	28	28

## 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



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## Tajikistan

## SCD/CPF

## Most Recent

Product	Document	Date
Country Focus		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	0.8

Closed

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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)
P153547	Tajikistan Tax Efilng Impact Evaluation	Penelope Demetra Fidas	2016-06-30	IE	N	—	18	—	48

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)
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	1,405	173
599048	Tajikistan Business Regulation and Investment Policy Project	Nurmatova, Madina	2013-01-21	2017-12-31	3,361	1,636	253

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



## Most Recent

Product	Document	Date
Country Focus		2012-11-26

## Planned

Product	Concept Review Date	Board Date
Uzbekistan Country Partnership Framework	2015-11-24	2016-03-31
Uzbekistan Country Partnership Framework	2015-11-19	2016-04-26
Uzbekistan Systematic Country Diagnostic	2014-12-17	2016-02-12

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

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											

[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)
P147938	UZ Vision 2030: PSD for Competitiveness	Siddharth Sharma	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	2013-08-23	TE	N	—	0	—	20
P127542	UZ Vision 2030 - PSD for competitiveness	Emanuel Salinas Munoz	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  
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Note



# Turkmenistan

## SCD/CPF

## Most Recent

Product	Document Date
None	

## Planned

Product	Concept Review Date	Board Date
Turkmenistan Country Engagement Note	2015-04-29	2015-11-03

## 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
None											

Closed

[illegible]

## 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)
P152429	Conference on Competitiveness	Emanuel Salinas Munoz	2014-12-24	TA	N	—	0	118	118
P147637	TM FSD/PSD Dialogue	Emanuel Salinas Munoz	2014-12-17	PA	N	—	0	116	116
P148087	TKM WTO Accession	Gohar Gyulumyan	2014-12-02	TA	N	—	0	36	36
P148486	Business Environment Dialogue	Emanuel Salinas Munoz	2014-12-02	TA	N	—	0	20	20
P148488	Privatization Dialogue	Emanuel Salinas Munoz	2014-12-02	TA	N	—	0	35	35
P132598	TM - Financial and Private Sector Dev	Emanuel Salinas Munoz	2013-06-26	TA	N	—	0	119	119

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)
None							