



# T&C Snapshots Operations Note

Region: **Sub-Saharan Africa**

Country Management Unit: **AFCS1**

Country list:

**Botswana**

**Lesotho**

**Namibia**

**South Africa**

**Zambia**

**Zimbabwe**

**Swaziland**

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SCD/CPF



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Trade & Competitiveness

# T&C Snapshots Operations Note

Product	Document	Date
Botswana - Systematic country diagnostic		2016-04-08
Botswana - Country partnership framework for FY16-20		2015-11-24

## 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

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)
P154953	BW-Establishing National M&E Framework	Kathrin A. Plangemann	—	2017-12-30	TA	Y	546	546	671	671
P154931	Botswana Trade Facilitation	Richard James Lowden	2015-08-27	2016-06-30	TA	N	—	347	2	394
P154955	BW-PPADB Devolution and Capacity Buildin	Shawkat M.Q. Hasan	—	2016-05-20	TA	Y	93	93	120	120
P132426	BW EDC TA	Chunlin Zhang	2012-09-26	2016-05-16	TA	Y	217	217	2,768	2,768
P154545	BW Econ Diversification	Chunlin Zhang	2015-02-11	2016-04-29	PA	Y	0	0	0	0
P154932	BW-Development of Long Term Vision	Chunlin Zhang	—	2016-04-29	TA	Y	15	15	33	33

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)
P154954	BW-Continuous Multi Topic Household Surv	Victor Sulla	—	2016-04-18	TA	Y	142	142	171	171
P131909	Support to Botswana Innovation Hub	Chunlin Zhang	2013-02-06	2013-08-28	TA	N	—	0	—	67
P099063	BW-Export Divers Dissemination (FY06)	Ian John Douglas Gillson	—	2007-02-12	TA	N	—	0	25	25
P083124	BW-Export Diversification (FY05)	Fahrettin Yagci	—	2005-06-20	EW	N	—	0	164	358

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							



# T&C Snapshots Operations Note



## Lesotho

### SCD/CPF

#### Most Recent

Product	Document Date
Lesotho - Systematic country diagnostic	2015-07-02
Lesotho - Country assistance strategy progress report for the period FY2010 - FY2014	2013-05-28

#### 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

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
P144933	LS-Second Pvt. Sector Competitiveness	Maria Paulina Mogollon	2013-10-31	IPF	2019-04-30	13	6	S	S	L	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
P125780	LS:TFF Lesotho-RSA CustomsCollaboration	Austin Francis Louis Kilroy	—	IPF	2014-06-30	2	—	—	—

# 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)
P128116	LS-Economic Diversification	Smita Kuriakose	2011-12-14	2013-06-17	TA	N	—	0	71	71
P082135	LS-IF Follow up (FY08)	Ian John Douglas Gillson	—	2007-11-19	TA	N	—	0	308	308
P076655	Lesotho-Integration & Comp. Study	Leendert Solleveld	—	2002-12-02	EW	N	—	0	177	385

# 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)
601519	Lesotho Investment Climate Program	Daniel, Kobina Egyir	—	—	0	0	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)
591907	Lesotho Tourism PPPs Implementation of Business Registration and Licensing reforms	O'Farrell, Catherine C.	2012-04-13	2014-07-31	1,304	1,085	0
545284		Pepper, Roy	2006-05-09	2007-06-15	112	62	0
545645	Sectoral Study of the Effective Tax Burden	Stern, Richard	2006-03-16	2007-07-19	100	51	0
542884	Competitiveness and CSR in Lesotho's Apparel Industry	Meisling, Annemarie	2006-01-23	2007-04-30	206	196	0
538806	Reform of the Company Registration and Enterprise Licensing Systems	Pepper, Roy	2005-08-22	—	0	0	0



# T&C Snapshots Operations Note



# Namibia

## SCD/CPF

## Most Recent

Product	Document Date
None	

## 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

[illegible]

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)
None										

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)
549846	Reform of investment incentives and legislation in Namibia	Coolidge, Jacqueline	2006-09-15	2007-12-31	256	186	0



# T&C Snapshots Operations Note



## South Africa

### SCD/CPF

#### Most Recent

Product	Document Date
South Africa - Country partnership strategy for the period FY2014-2017	2013-11-14

#### 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

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

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
P064442	ZA-GEF Richtersveld MSP SIL (FY01)	Jean-Christophe Carret	2004-02-09	IPF	—	1	—	—	—



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)
P159169	Digital Entrepreneurship South Africa	Maja Andjelkovic	2016-04-22	2019-12-30	PA	N	—	0	—	0

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)
P153620	AFCS1 Competitiveness Dialogue	Chunlin Zhang	—	2015-06-18	TA	N	0	0	170	170
P128026	ZA Economic Diversificaiton and MSME Dev	Taye Alemu Mengistae	2011-08-01	2015-02-28	TA	N	0	0	543	543
P120774	ZA-PPIAF-SNTA:Sus.Mun Finance for Infrass	Kwabena Amankwah-Ayeh	—	2011-11-30	PT	N	—	0	—	43
P112750	PPIAF:(S. AFRICA) PPP Unit Support	Catherine D. Farvacque-Vitkovic	—	2010-06-30	PT	N	—	0	—	0
P110851	PPIAF:(SOUTH AFRICA) Sedibeng PPP	Evangeline Kim Cuenco	—	2009-12-31	PT	N	—	0	—	207
P115290	PPIAF: S.AFRICA Nelspruit H20 Concession	Alexander A. McPhail	—	2009-12-31	PT	N	—	0	—	144
P065975	TRADE,EMPL. & GROWTH	Jeffrey D. Lewis	—	2000-06-30	EW	N	—	0	88	88

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)
600836	Energy and Resource Efficiency Solutions in Sub-Saharan Africa	Shepherd, Daniel	2015-06-04	2017-12-31	2,012	244	222
599474	South Africa Sub-national Investment Climate Reform Program	Mici, Trimor	2013-12-05	2016-06-30	1,165	960	41

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)
546864	Study of Administrative Compliance Costs for Small Business Taxes	Coolidge, Jacqueline	2006-05-09	2009-06-30	394	345	0
538914	Sectoral Study of the Effective Tax Burden	Stern, Richard	2006-02-16	2006-06-30	129	144	0
538504	GEM-SA Gender	Africa, Natalie	2006-01-20	2007-10-31	132	133	0
543564	South Africa Admin. Barriers	Thomas, Margo Tessa	2006-01-13	2007-03-31	199	241	0
537768	Impact of Competition Law-Policy on South Africa's Investment Climate and Investment	Khemani, Rughvir K.	2005-08-15	2007-12-30	260	149	0



# T&C Snapshots Operations Note



## Zambia

## SCD/CPF

## Most Recent

Product	Document	Date
Zambia - Performance and learning review of the country partnership strategy for the period FY13-FY16		2015-08-26

## Planned

Product	Concept Review Date	Board Date
Zambia SCD	2016-10-20	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
P156492	Zambia Agribusiness and Trade Project	Brian G. Mtonya	2016-10-27	IPF	2016-06-20	50	S	46	46	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
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)
P145855	ZAMBIA MINING LOCAL CONTENT PROGRAM	Brian G. Mtonya	—	2015-03-22	TA	N	0	0	114	114
P132612	Diagnostic Trade Integration StudyZambia	Nora Carina Dihel	2013-03-07	2014-07-05	EW	N	—	0	9	386
P107751	Jobs & Prosperity: Building Zambia's Com	W. Marie Sheppard	—	2010-06-30	EW	N	—	0	1,608	1,608
P107980	ZM-IF Follow Up (FY08)	Ian John Douglas Gillson	—	2007-10-22	TA	N	—	0	—	0
P103663	ZM-IF Follow Up (FY07)	Ian John Douglas Gillson	—	2007-06-11	TA	N	—	0	53	53
P106077	Zambia: Tools for Trade Policy Analysis	Soamiely Andriamananjara	—	2007-04-13	TE	N	—	0	—	0
P095256	Participation to SATRN researchers wkshp	Soamiely Andriamananjara	—	2005-05-20	TE	N	—	0	8	8
P083121	TRADE POLICY REVIEW	Fahrettin Yagci	—	2003-07-07	EW	N	—	0	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)
584967	Zambia Investment Climate Program II	Nuamah, Peter	2012-12-12	2016-12-31	3,016	2,025	248
599819	WTO Trade Facilitation Agreement (TFA) Implementation Support	Salem, Yara	—	—	0	0	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)
576627	Investment Climate Rapid Response	Miller, Maria D.	2011-03-01	2013-12-31	2,285	1,958	0
564308	Zambia Investment Climate Program	Scheuermaier, Markus	2009-02-06	2010-12-31	644	593	0
537787	Review of the Legal Framework	Stern, Richard	2005-08-29	—	0	0	0
537766	Sectoral Study of the Effective Tax Burden	Stern, Richard	2005-08-23	—	0	0	0
538760	Administrative Barriers Study to Update the Investor Roadmap	Pepper, Roy	2005-08-22	—	0	0	0
538822	Review of Proposed Amendments to Investment Act	Pepper, Roy	2005-08-22	—	0	0	0



# T&C Snapshots Operations Note



## Zimbabwe

### SCD/CPF

#### Most Recent

Product	Document Date
Zimbabwe - Interim strategy note for the period FY13-15	2013-05-23

#### 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

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

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
P090632	ZW-IDF Cross Brdr Init CB of TWG (FY95)	Bremala Malli	1994-11-16	—	—	0	—	—	—

## 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)
P126448	Zimbabwe Small Business Survey	Brian G. Mtonya	2012-12-28	2015-02-23	TA	N	—	0	0	519
P125104	ZW:Trade & Trans. Facilitation Zimbabwe	Brian G. Mtonya	2013-04-02	2015-01-23	TA	N	—	0	0	344
P144073	ZW - Competitiveness and Trade Work	Martha D. Pierola Castro	2013-05-27	2014-10-07	EW	N	—	0	18	416
P129010	ZW Indigenization & Economic Empowerment	Irene Casanova Canals	2013-02-06	2013-03-12	TA	N	—	0	36	36

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)
599532	Zimbabwe Investment Climate Program	Daniel, Kobina Egyir	2015-05-06	2018-03-30	2,599	375	2

## 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  
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Note



## Swaziland

## SCD/CPF

## Most Recent

Product	Document	Date
Swaziland - Country partnership strategy FY2015-2018		2014-11-25

## 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
P151433	SZ: Private Sector Competitiveness	Austin Francis Louis Kilrov	2015-11-30	IPF	2021-03-31	25	25	S	S	M	0

Closed

[illegible]

WB ASA  
Active[illegible]

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)
P145200	SZ: TFF Customs Modernization	Austin Francis Louis Kilroy	2013-06-26	2016-01-22	TA	N	0	0	102	507
P127252	SZ-TFF Swaziland: TRS and Project Design	Michael Olavi Engman	2013-03-03	2014-01-08	TA	N	—	0	1	217
P127994	SZ FDI and Indigenous Firms	Austin Francis Louis Kilroy	—	2012-06-25	TA	N	—	0	91	91

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							