



T&C Snapshots Operations Note

Region: **Europe and Central Asia**

Country Management Unit: **ECCU2**

Country list:

Belarus

Moldova

Ukraine

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



T&C Snapshots Operations Note



Belarus

SCD/CPF

Most Recent

| Product | Document Date |
|---|---------------|
| Belarus - Country partnership strategy for the period FY14-FY17 | 2013-06-13 |

Planned

| Product | Concept Review Date | Board Date |
|-------------------------------------|---------------------|------------|
| CPS Performance and Learning Review | 2016-01-29 | 2016-06-10 |

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 | 2016-09-20 | IPF | 2016-06-06 | 120 | 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 | 1 | MS | MS | S | 0 |

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) |
|---------|-----------------------|-----------------|-----------------------|----------------------|--------------|-----------|--------------------------------|-----------------------------------|---------------------------------|------------------------------------|
| P147060 | Programmatic PSD TA | Karen Grigorian | 2013-11-06 | 2015-06-26 | PA | N | 0 | 0 | 151 | 151 |
| P122849 | Belarus Privatization | Tatiana Segal | 2010-08-20 | 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 | 2,020 | 690 |
| 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 |
|---|---------------|
| Moldova - Country partnership strategy for the period FY14-17 | 2013-09-09 |

Planned

| Product | Concept Review Date | Board Date |
|---|---------------------|------------|
| MD CPS Performance&Learning Review FY16 | 2016-01-12 | 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 |
|------------|--------------|-------------|---------------|--------------------|-----------------|--------------------|---------------------------------|---------------------|----------------------|---------|
| 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 | 32 | MS | S | S | 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 | — | — | — |



T&C Snapshots Operations Note



Ukraine

SCD/CPF

Most Recent

| Product | Document | Date |
|---|----------|------------|
| Ukraine - Country partnership strategy for the period FY12-FY16 | | 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 | 2016-12-13 | IPF | 2016-09-19 | 200 | — | 104 | 173 | 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 | 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) |
|---------|-----------------------------|--------------------|-----------------------|----------------------|--------------|-----------|--------------------------------|-----------------------------------|---------------------------------|------------------------------------|
| P147066 | Ukraine Programmatic PSD TA | Iva Hamel | 2014-06-10 | 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 | 321 | 321 |
| 599789 | Ukraine Crop Receipts Project | Soroka, Leah Ann | 2013-11-20 | 2020-06-30 | 4,888 | 485 | 417 |
| 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 |