

Institutional Capacity Strengthening Fund (ICSF)

Minutes of the Eligibility and Strategic Committee

I. Basic Information

Country	Suriname
Project Number:	SU-T1069
Project Name:	Revenue and expenditure administration support
Amount requested:	US\$450,000
Requesting Unit	IFD/FMM

On February 6, 2014, the Office of the Manager for the Institutions for Development Department (IFD/IFD), in its capacity as Chair of the Eligibility and Strategic Committee of the Institutional Capacity Strengthening Fund (ICSF) circulated the Technical Cooperation (TC) abstract for the project SU-T1069 for the consideration of the members of the Committee. It also circulated the recommendation of the ICSF Technical Secretariat regarding the TC's eligibility and strategic alignment.

The document was sent to the following members for review and comments during a five (5) day period (due date: February 13, 2014): Gerard Johnson (CCB/CCB); Marco Nicola (CCB/CSU); Sonia Rivera (ORP/GCM); and Diego Buchara (LEG/SGO). The proposal was also submitted for information to: Carlos Santiso (IFD/ICS); Vicente Fretes (IFD/FMM); Roberto Manrique (IFD/IFD); ICSF Technical Secretariat; Goro Mutsuura (ORP/GCM); Joel Korn (IFD/ICS); Yuan Li (IFD/IFD); Adela Barrio (IFD/IFD).

Comments were received from the ORP/GCM supporting the proposal and requesting clarifications to a series of aspects regarding the content of the proposal which have been summarized below. The specific comments will be transmitted to the team leader of the above referenced TC.

The Committee declared the proposal **eligible** for financing with ICSF resources up to US\$450,000 given the proposal's strategic alignment and consistency with eligibility criteria for the Fund. It also requested that the specific aspects, mentioned below, be addressed in the next processing stage.

II. Special Aspects

The team should address the following aspects in the TC document:

- (i) **Strategic Alignment.** Mention explicitly the alignment with the GCI-9 pillar on institutions for growth and social welfare.
- (ii) **Sustainability.** The project team should attempt to negotiate counterpart funding from the beneficiary, including in-kind contributions.
- (iii) **Impact.** Include output and outcome indicators to assess progress towards outcomes

- (iv) **Composition of the project team.** Given the TC's work with control institutions, consider the inclusion in the team of an ICS specialist who has worked with supreme audit institutions to benefit from the implementation of similar interventions.
- (v) **Components.** Provide further details on the activities to be financed under the component for the implementation of action plans for the Supreme Audit Institutions (Component III).
- (vi) **Results dissemination.** Include at least US\$5,000 within the proposed budget for the preparation of engaging multimedia content (e.g. videos) to disseminate the results achieved by the activities financed under this TC.

The draft TC should be submitted to the ICSF Technical Secretariat
icsf/sectec@iadb.org during the Quality and Risk Review (QRR) process.

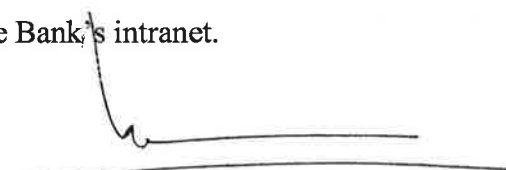
III. Next Steps

ORP/GCM will inform the requesting unit about the Committee's decision and recommendations for the subsequent stages.

These minutes will be made publicly available on the Bank's intranet.



ICSF Technical Secretariat



RM President of the Committee

FEB 24 2014

Date

FEB 24 2014

Date