

INTEGRATED SAFEGUARDS DATASHEET

Date prepared/updated: **June 10, 2014****I. Basic Information****1. Basic Project Data**

Country: Paraguay Organization: : Centro de Información y Recursos para el Desarrollo (CIRD)		Project ID: P150876	
		Additional Project ID (if any):	
Project Name: Tekoporã Beneficiaries Empowered to Ensure Social Accountability Project			
Task Team Leader: Josef Trommer			
Estimated Appraisal Date: 5/12/2014		Estimated Board Date: n/a	
Managing Unit: WBIGA		Lending Instrument: Small RETF	
Sector: Social Protection (100%)			
Theme:			
IBRD Amount (US\$m.):			
IDA Amount (US\$m.):			
GEF Amount (US\$m.):			
PCF Amount (US\$m.):			
Other financing amounts by source: GPSA Grant US\$600,000			
Environmental Category: C			
Is this a transferred project	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Simplified Processing	Simple <input type="checkbox"/>	Repeater <input type="checkbox"/>	
Is this project processed under OP 8.00 (Rapid Response to Crises and Emergencies)	Yes <input type="checkbox"/>		No <input checked="" type="checkbox"/>

2. Project Objectives:

The Project's objective of this project is to develop a model for civil society-government partnership for more transparent and accountable implementation of Paraguay's Tekoporã Conditional Cash Transfer (CCT) program.

3. Project Description:**Component 1: Strengthening the beneficiaries' voice, civil society oversight.**

The objective of this component is to strengthen the beneficiaries' voice and the capacity of Civil Society to implement social accountability mechanisms. Overall, the component will focus in the collection of information from beneficiaries, developing the institutional arrangements for the flow of information and building a constituency to support the program.

- (a) Design a sample of beneficiary families to obtain a national representation of families involved in Tekoporã.
- (b) Involve 10 districts Citizen Round Tables (CRT) in those zones where sample beneficiaries resides. Sign working agreements with 10 municipals and four departmental authorities in sample territories.
- (c) Sign working agreements with SAS, the Minister of Health and the Ministry of Education to engage healthcare and education services providers at the local level.
- (d) Build a coalition with opinion leaders, the press, the private sector and political parties to monitor, protect and promote the program.
- (e) Design survey (similar to Citizen Report Cards) and train beneficiaries and 10 Citizen Round Tables (CRT) on the use of information.
- (f) Conduct survey (similar to Citizen Report Cards) of beneficiaries.
- (g) Develop a communication strategy to promote Tekoporã, including promoting debates on conditional-cash transfer programs and other welfare programs.

Component 2: Improving the quality, effectiveness and efficiency of the cash transfer program.

The objective of this component is to develop a plan and a monitoring system to gradually improve the quality, effectiveness, efficiency and targeting of Tekoporã. Overall, the component will focus on the development of a dashboard and its monitoring.

- (a) Create a technical working group with the Secretaria de Accion Social (SAS), the Ministry of Health (MoH) and the Ministry of Education (MoE) and Citizen Round Table to agree in actions and their sequencing to improve Tekoporã.
- (b) Sign agreement between the above institutions with specific goals and implementation schedule for the improvement of Tekoporã. These agreements will be turn into dashboard to be monitored by CSOs and the media.
- (c) Dissemination of the dashboard by the "Family Guides" and information sessions for the beneficiaries on the improvement they should expect.
- (d) Implementation of community base monitoring activities of dashboard
- (e) Carry out periodical progress-report meetings among the public institutions that signed the agreements to tackle obstacles and mitigate risks related to goals reflected on the dashboard.
- (f) Carry out information and dissemination sessions of progress made in improving Tekoporã.

Component 3: Knowledge management for program transparency, improvement and sustainability and project management.

- (a) Create a certification system to certify organization on gathering information tools and evidence base reporting. Training is supported by NICT and INTERNET based platform
- (b) Develop a data base containing multi-media contents generated by the different information gathering tools and ad-hoc surveys, testimonies, debate results, press coverage, etc. The database contents will be available and pertinent for multi-platform publishing and dissemination at an international scale

- (c) South to South exchange to understand different tools in monitoring Cash Conditional Transfers Programs and identify the most suitable ones for the case of Paraguay.
- (d) Project Management, monitoring and evaluation of project activities including audits.

5. Environmental and Social Safeguards Specialists on the Team:

n/a

6. Safeguard Policies Triggered (please explain why)	Yes	No
Environmental Assessment (OP/BP 4.01)		X
Natural Habitats (OP/BP 4.04)		X
Forests (OP/BP 4.36)		X
Pest Management (OP 4.09)		X
Physical Cultural Resources (OP/BP 4.11)		X
Indigenous Peoples (OP/BP 4.10)		X
Involuntary Resettlement (OP/BP 4.12)		X
Safety of Dams (OP/BP 4.37)		X
Projects on International Waterways (OP/BP 7.50)		X
Projects in Disputed Areas (OP/BP 7.60)		X

II. Key Safeguard Policy Issues and Their Management

A. Summary of Key Safeguard Issues

1. Describe any safeguard issues and impacts associated with the proposed project. Identify and describe any potential large scale, significant and/or irreversible impacts:

The project will not finance any physical activities. No risks related to environmental or social safeguards policies are anticipated during implementation of project activities. Targeted areas have some presence of Indigenous Peoples; however, these families are not targeted directly by the CCT program (Tekoporã). The Government has another social protection program that includes conditional cash transfers for indigenous population ("Plan Integral para los Pueblos Indigenas"). If households with presence of indigenous population are included in the sample, CIRD has agreed to ensure that all relevant documentation and information will be translated to Guaraní to facilitate the participation of these households, including the use of Guaraní speaking surveyors.

2. Describe any potential indirect and/or long term impacts due to anticipated future activities in the project area:

N/A

3. Describe any project alternatives (if relevant) considered to help avoid or minimize adverse impacts:

N/A

4. Describe measures taken by the borrower to address safeguard policy issues. Provide an assessment of borrower capacity to plan and implement the measures described:

This project is not expected to trigger any safeguards policies as the project screening identified minimal environmental or social risks related to project activities. Hence the project is assigned the Environmental Category C, requiring no further environmental and social assessment.

5. Identify the key stakeholders and describe the mechanisms for consultation and disclosure on safeguard policies, with an emphasis on potentially affected people:

The Project's direct beneficiaries include: 88,000 extreme poor households, in 15 of the 17 provinces, in 90 out of the 240 existing municipalities in the country. These households are already part of Tekoporã CCT Program and will benefit from the immediate improvements in the program and from better understanding their responsibilities regarding the compliance of conditions.

The Project's indirect beneficiaries include: (1) Paraguayan citizens, who will benefit from success of the program as it will increase the socio-economic opportunities of 200,000 extreme poor families, enabling them to better contribute to the overall development of Paraguay; (2) SAS, who will benefit from the information as it will help to strengthen the management of the program; deliver better results; increase support for the expansion of the program; and provide sound information for budget allocation and negotiation; (3) MEC and the MSPBS, who will benefit from better understanding the gaps in the supply side of the program, to better allocate budget and improve policy decisions; (4) Ministry of Finance and government agencies, who will use the information to improve budget allocation and to better monitor the use of funds linked to Tekoporã.

B. Disclosure Requirements Date	
Environmental Assessment/Audit/Management Plan/Other:	
Was the document disclosed <i>prior to appraisal</i> ?	N/A
Date of receipt by the Bank	N/A
Date of "in-country" disclosure	N/A
Date of submission to InfoShop	N/A
For category A projects, date of distributing the Executive Summary of the EA to the Executive Directors	
Resettlement Action Plan/Framework/Policy Process:	
Was the document disclosed <i>prior to appraisal</i> ?	N/A
Date of receipt by the Bank	N/A
Date of "in-country" disclosure	N/A
Date of submission to InfoShop	N/A
Indigenous Peoples Plan/Planning Framework:	
Was the document disclosed <i>prior to appraisal</i> ?	N/A
Date of receipt by the Bank	N/A
Date of "in-country" disclosure	N/A
Date of submission to InfoShop	N/A
Pest Management Plan:	
Was the document disclosed <i>prior to appraisal</i> ?	
Date of receipt by the Bank	N/A

Date of "in-country" disclosure	N/A
Date of submission to InfoShop	N/A
* If the project triggers the Pest Management and/or Physical Cultural Resources policies, the respective issues are to be addressed and disclosed as part of the Environmental Assessment/Audit/or EMP.	
If in-country disclosure of any of the above documents is not expected, please explain why:	


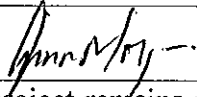
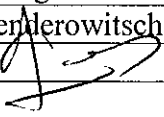
C. Compliance Monitoring Indicators at the Corporate Level (to be filled in when the ISDS is finalized by the project decision meeting)

OP/BP 4.01 - Environment Assessment			
Does the project require a stand-alone EA (including EMP) report?	Yes []	No []	N/A [X]
If yes, then did the Regional Environment Unit or Sector Manager (SM) review and approve the EA report?			
Are the cost and the accountabilities for the EMP incorporated in the credit/loan?			
OP/BP 4.04 - Natural Habitats			
Would the project result in any significant conversion or degradation of critical natural habitats?	Yes []	No []	N/A [X]
If the project would result in significant conversion or degradation of other (non-critical) natural habitats, does the project include mitigation measures acceptable to the Bank?			
OP 4.09 - Pest Management			
Does the EA adequately address the pest management issues?	Yes []	No []	N/A [X]
Is a separate PMP required?	Yes []	No []	N/A [X]
If yes, has the PMP been reviewed and approved by a safeguards specialist or Sector Manager? Are PMP requirements included in project design? If yes, does the project team include a Pest Management Specialist?			
OP/BP 4.11 – Physical Cultural Resources			
Does the EA include adequate measures related to cultural property?	Yes []	No []	N/A [X]
Does the credit/loan incorporate mechanisms to mitigate the potential adverse impacts on physical cultural resources?			
OP/BP 4.10 - Indigenous Peoples			
Has a separate Indigenous Peoples Plan/Planning Framework (as appropriate) been prepared in consultation with affected Indigenous Peoples?	Yes []	No []	N/A [X]

If yes, then did the Regional unit responsible for safeguards or Sector Manager review the plan?	
If the whole project is designed to benefit IP, has the design been reviewed and approved by the Regional Social Development Unit?	
OP/BP 4.12 - Involuntary Resettlement	
Has a resettlement plan/abbreviated plan/policy framework/process framework (as appropriate) been prepared?	Yes [] No [] N/A [X]
If yes, then did the Regional unit responsible for safeguards or Sector Manager review and approve the plan/policy framework/process framework?	
OP/BP 4.36 – Forests	
Has the sector-wide analysis of policy and institutional issues and constraints been carried out?	Yes [] No [] N/A [X]
Does the project design include satisfactory measures to overcome these constraints?	
Does the project finance commercial harvesting, and if so, does it include provisions for certification system?	
OP/BP 4.37 - Safety of Dams	
Have dam safety plans been prepared?	Yes [] No [] N/A [X]
Have the TORs as well as composition for the independent Panel of Experts (POE) been reviewed and approved by the Bank?	
Has an Emergency Preparedness Plan (EPP) been prepared and arrangements been made for public awareness and training?	
OP/BP 7.50 - Projects on International Waterways	
Have the other riparians been notified of the project?	Yes [] No [] N/A [X]
If the project falls under one of the exceptions to the notification requirement, has this been cleared with the Legal Department, and the memo to the RVP prepared and sent?	
What are the reasons for the exception? Please explain:	
Has the RVP approved such an exception?	
OP/BP 7.60 - Projects in Disputed Areas	
Has the memo conveying all pertinent information on the international aspects of the project, including the procedures to be followed, and the recommendations for dealing with the issue, been prepared	Yes [] No [] N/A [X]
Does the PAD/MOP include the standard disclaimer referred to in the OP?	
The World Bank Policy on Disclosure of Information	
Have relevant safeguard policies documents been sent to the World Bank's Infoshop?	Yes [] No [] N/A [X]

Have relevant documents been disclosed in-country in a public place in a form and language that are understandable and accessible to project-affected groups and local NGOs?	
All Safeguard Policies	
Have satisfactory calendar, budget and clear institutional responsibilities been prepared for the implementation of measures related to safeguard policies?	Yes [] No [] N/A [X]
Have costs related to safeguard policy measures been included in the project cost?	
Does the Monitoring and Evaluation system of the project include the monitoring of safeguard impacts and measures related to safeguard policies?	
Have satisfactory implementation arrangements been agreed with the borrower and the same been adequately reflected in the project legal documents?	

D. Approvals

Signed and submitted by:	Name	Date
Task Team Leader:	Josef Trommer 	6/10/2014
Environmental Specialist:		
Social Development Specialist		
Additional Environmental and/or Social Development Specialist(s):		
Approved by:		
Regional Safeguards Coordinator:	Glen Morgan 	6/10/2014
Comments: No safeguards specialist required if project remains as defined in Project Paper and ISDS. Later, should project involve land acquisition, construction, or potential environmental or social impacts, consult with the Regional Safeguards Secretariat.		
Sector Manager:	Roby Senderowitsch 	6/10/2014
Comments:		