

Selection process #

TERMS OF REFERENCE

Consultancy for Design and development of an improvement of the technological platform that support better regulatory agenda in one of the beneficiary countries (Colombia)

REGIONAL

RG-T4584

Developing new instruments for regulatory innovation

LINK

1. Background and Justification

- 1.1. Better regulation initiatives have emerged as crucial mechanisms for enhancing governance, promoting economic growth, and ensuring regulatory quality across various regions. In Latin America and the Caribbean (LAC), the initial push for better regulation initiatives was met with enthusiasm but has struggled to achieve comprehensive consolidation. This TC explores the factors contributing to the challenges faced by the region in consolidating better regulation programs, drawing insights from successful experiences, particularly that of the Republic of Korea while emphasizing the importance of impactful new area activities*
- 1.2. Despite some accomplishments, the LAC region has faced hurdles in consolidating better regulation initiatives. One significant challenge lies in the scarcity of institutions and impact-oriented initiatives dedicated to regulatory improvement. Many countries in the region lack legal instruments and formal institutions overseeing national regulatory policy. For instance, only four countries in LAC have enacted national laws aimed at improving regulatory quality. Additionally, while some countries have established national portals for citizen participation and adopted Regulatory Impact Analysis (RIA) as a regular practice, these efforts have not been widespread across the region.*
- 1.3. In contrast to the challenges faced in LAC, the Republic of Korea stands out as a case of success in implementing better regulation initiatives. Korea's success can be attributed to effective leadership, governance structures, and the utilization of innovative regulatory tools. Central to Korea's success is the establishment of a robust regulatory framework, facilitated by the creation of a regulatory reform committee under the prime minister's office. This committee serves as a deliberative body overseeing regulatory tasks across ministries and demonstrates Korea's commitment to dynamic regulatory governance. Moreover, Korea's adoption of regulatory information systems and e-RIA platforms has revolutionized regulatory processes, streamlining regulatory review and decision-making. These technological advancements have enabled Korea to achieve greater efficiency and transparency in regulatory procedures, setting a precedent for other nations to emulate.*

- 1.4. To overcome the challenges and take advantage of the experience of countries like Korea, LAC nations must prioritize the establishment of robust institutional frameworks and leverage traditional and innovative regulatory tools. This may entail enacting national legislation to improve regulatory quality, implementing comprehensive RIA requirements, and fostering citizen participation through dedicated portals. Furthermore, technical cooperation initiatives emphasizing impactful new area activities can provide invaluable support to LAC countries in advancing their better regulation agendas. By sharing best practices, providing capacity-building assistance, and facilitating knowledge exchange, such initiatives can catalyze progress toward regulatory excellence in the region.*
- 1.5. This consultancy is part of ongoing efforts of the IDB to strengthen the impact of regulatory frameworks and the platforms that support their policies in Latin American and the Caribbean countries. This one, specifically targets Colombia, Barbados and Peru.*

2. Objectives

- 2.1. We are looking for a firm to design, develop and implement an improvement into a regulatory platform to adopt good regulatory practices.*

3. Scope of Services

- 3.1. Conduct an initial assessment*
- 3.2. Develop a comprehensive development plan*
- 3.3. Evaluate countries specific needs*
- 3.4. Collaborate with Korean authorities to understand the functionalities and scope of their different regulatory platforms*

4. Key Activities

To achieve this objective the firm will perform, but is not limited to, the following phases.

- 4.1. Phase 1. Planning and Analysis Phase: This phase involves the definition of technological scheme that fits better for the specific countries, and the identification of requirements. Through mapping and analysis, stakeholders will gain a clear understanding of the project scope, requirements for the product, and operational constraints.*
- 4.2. Phase 2. Design and Development Phase: the focus on defining system architecture, user roles, and identifying modules or functionalities to be kept and developing the new ones required. Developers will then proceed to code and implement the designed components, adhering to established standards and best practices.*
- 4.3. Phase 3. Testing, Evaluation, and Deployment Phase: this phase focuses to ensure the reliability, functionality, and performance of the system. Also, it involves analyzing where the system will be installed. Upon successful testing, the system will become productive, and*
- 4.4. Phase 4. User training programs will be conducted to facilitate efficient utilization by other*

countries. Finally, a detailed user manual will be prepared in Spanish to provide users with guidance on system navigation, functionalities, and maintenance procedures, ensuring seamless integration into the operational environment.

- 4.5. Phase 4. Publishing the system for the use of public servants, regulatory officials and other stakeholders.**

5. Expected Outcome and Deliverables

- 5.1. Needs Assessment and Gap Analysis: A report summarizing the findings from stakeholder consultations, existing system reviews, and data analysis to identify current gaps, user requirements, and technological constraints in regulatory processes.*
- 5.2. Platform Design Blueprint: A detailed design document that includes the architecture, functionalities, user interface, user experience (UI/UX) design, data flow diagrams, and integration points with existing systems. It should also include technical specifications and compliance requirements.*
- 5.3. Development and Deployment Plan: A plan detailing the development phases, including milestones, testing protocols, and the deployment strategy. It should outline key activities such as coding, module development, integration, testing, and user training.*
- 5.4. Platform Prototype: A functional prototype of the platform showcasing core features and functionalities. It will be used for demonstration, stakeholder feedback, and iterative improvements.*
- 5.5. Testing and Quality Assurance Report: A report summarizing the results of system testing (functional, performance, security, and user acceptance testing), issues identified, and recommendations for improvement.*
- 5.6. Training Materials and Workshops: Development of user manuals, training guides, and e-learning materials to support the platform's adoption. Conduct a series of training workshops for end-users and administrators.*
- 5.7. Final Consultancy Report: A comprehensive report summarizing the entire consultancy process, including challenges faced, lessons learned, recommendations for future improvements, and next steps for sustaining the platform.*

5.8. *Post-Implementation Support Plan: A detailed plan outlining the technical support, maintenance, and updates required after the platform launch, including support team roles and responsibilities.*

6. **Project Schedule and Milestones**

<i>Needs Assessment and Gap Analysis</i>	<i>2 months from starting the contract 2 months</i>
<i>Platform Design Blueprint</i>	
<i>Development and Deployment Plan</i>	
<i>Platform Prototype</i>	<i>4 months from starting the contract</i>
<i>Testing and Quality Assurance Report</i>	<i>6 months from starting the contract</i>
<i>Training Materials and Workshops</i>	<i>9 months from starting the contract</i>
<i>Final Consultancy Report:</i>	
<i>Post-Implementation Support Plan</i>	

7. **Reporting Requirements**

7.1. *The reporting requirements will be agreed upon with Bank's technical team*

8. **Acceptance Criteria**

8.1. *Acceptance criteria will be agreed upon with Bank's technical team*

9. **Other Requirements**

9.1. *The minimum required team:*

- *Project manager*
- *Specialist in Regulatory Policy*
- *IT Architect-Lead Developer*
- *UX/UI designer*
- *Front end developers*
- *Back-end developers*
- *Document assistant*

10. **Supervision and Reporting**

10.1. *The consulting firm will be reporting to Javier Reyes, IFD/ICS lead specialists who will give comments to any reports, approve reports, documents, work, and give comments or any instructions for changes. It shall be Firm's responsibility for ensuring that such meetings are*

conducted and such reports are submitted to the Bank.

11. Schedule of Payments

- 11.1.** *Payment terms will be based on project milestones or deliverables. The Bank does not expect to make advance payments under consulting contracts unless a significant amount of travel is required. The Bank wishes to receive the most competitive cost proposal for the services described herein.*
- 11.2.** The IDB Official Exchange Rate indicated in the RFP will be applied for necessary conversions of local currency payments.

Payment Schedule	
Deliverable	%
1. Needs Assessment and Gap Analysis, Platform Design Blueprint and Development and Deployment Plan	25%
2. Platform Prototype and Testing and Quality Assurance Report	25%
3. Training Materials and Workshops	25%
4. Post-Implementation Support Plan	25%
TOTAL	100%

Selection process #

TERMS OF REFERENCE

Consultancy for Design and development of an improvement of the technological platform that support better regulatory agenda in one of the beneficiary countries (Peru)

REGIONAL

RG-T4584

Developing new instruments for regulatory innovation

LINK

12. Background and Justification

12.1. *Better regulation initiatives have emerged as crucial mechanisms for enhancing governance, promoting economic growth, and ensuring regulatory quality across various regions. In Latin America and the Caribbean (LAC), the initial push for better regulation initiatives was met with enthusiasm but has struggled to achieve comprehensive consolidation. This TC explores the factors contributing to the challenges faced by the region in consolidating better regulation programs, drawing insights from successful experiences, particularly that of the Republic of Korea while emphasizing the importance of impactful new area activities*

12.2. *Despite some accomplishments, the LAC region has faced hurdles in consolidating better regulation initiatives. One significant challenge lies in the scarcity of institutions and impact-oriented initiatives dedicated to regulatory improvement. Many countries in the region lack legal instruments and formal institutions overseeing national regulatory policy. For instance, only four countries in LAC have enacted national laws aimed at improving regulatory quality. Additionally, while some countries have established national portals for citizen participation and adopted Regulatory Impact Analysis (RIA) as a regular practice, these efforts have not been widespread across the region.*

12.3. *In contrast to the challenges faced in LAC, the Republic of Korea stands out as a case of success in implementing better regulation initiatives. Korea's success can be attributed to effective leadership, governance structures, and the utilization of innovative regulatory tools. Central to Korea's success is the establishment of a robust regulatory framework, facilitated by the creation of a regulatory reform committee under the prime minister's office. This committee serves as a deliberative body overseeing regulatory tasks across ministries and demonstrates Korea's commitment to dynamic regulatory governance. Moreover, Korea's adoption of regulatory information systems and e-RIA platforms has revolutionized regulatory processes, streamlining regulatory review and decision-making. These technological advancements have enabled Korea to achieve greater efficiency and transparency in regulatory procedures, setting a precedent for other nations to emulate.*

12.4. *To overcome the challenges and take advantage of the experience of countries like Korea, LAC nations must prioritize the establishment of robust institutional frameworks and leverage traditional and innovative regulatory tools. This may entail enacting national legislation to improve regulatory quality, implementing comprehensive RIA requirements, and fostering citizen participation through dedicated portals. Furthermore, technical cooperation initiatives emphasizing impactful new area activities can provide invaluable support to LAC countries in*

advancing their better regulation agendas. By sharing best practices, providing capacity-building assistance, and facilitating knowledge exchange, such initiatives can catalyze progress toward regulatory excellence in the region.

- 12.5.** *This consultancy is part of ongoing efforts of the IDB to strengthen the impact of regulatory frameworks and the platforms that support their policies in Latin American and the Caribbean countries. This one, specifically targets Colombia, Barbados and Peru.*

13. Objectives

- 13.1.** *We are looking for a firm to design, develop and implement an improvement into a regulatory platform to adopt good regulatory practices.*

14. Scope of Services

- 14.1.** *Conduct an initial assessment*
14.2. *Develop a comprehensive development plan*
14.3. *Evaluate countries specific needs*
14.4. *Collaborate with Korean authorities to understand the functionalities and scope of their different regulatory platforms*

15. Key Activities

To achieve this objective the firm will perform, but is not limited to, the following phases.

- 15.1.** *Phase 1. Planning and Analysis Phase: This phase involves the definition of technological scheme that fits better for the specific countries, and the identification of requirements. Through mapping and analysis, stakeholders will gain a clear understanding of the project scope, requirements for the product, and operational constraints.*
- 15.2.** *Phase 2. Design and Development Phase: the focus on defining system architecture, user roles, and identifying modules or functionalities to be kept and developing the new ones required. Developers will then proceed to code and implement the designed components, adhering to established standards and best practices.*
- 15.3.** *Phase 3. Testing, Evaluation, and Deployment Phase: this phase focuses to ensure the reliability, functionality, and performance of the system. Also, it involves analyzing where the system will be installed. Upon successful testing, the system will become productive, and*
- 15.4.** *Phase 4. User training programs will be conducted to facilitate efficient utilization by other countries. Finally, a detailed user manual will be prepared in Spanish to provide users with guidance on system navigation, functionalities, and maintenance procedures, ensuring seamless integration into the operational environment.*
- 15.5.** *Phase 4. Publishing the system for the use of public servants, regulatory officials and other stakeholders.*

16. Expected Outcome and Deliverables

- 10.1. *Needs Assessment and Gap Analysis: A report summarizing the findings from stakeholder consultations, existing system reviews, and data analysis to identify current gaps, user requirements, and technological constraints in regulatory processes.*
- 10.2. *Platform Design Blueprint: A detailed design document that includes the architecture, functionalities, user interface, user experience (UI/UX) design, data flow diagrams, and integration points with existing systems. It should also include technical specifications and compliance requirements.*
- 10.3. *Development and Deployment Plan: A plan detailing the development phases, including milestones, testing protocols, and the deployment strategy. It should outline key activities such as coding, module development, integration, testing, and user training.*
- 10.4. *Platform Prototype: A functional prototype of the platform showcasing core features and functionalities. It will be used for demonstration, stakeholder feedback, and iterative improvements.*
- 10.5. *Testing and Quality Assurance Report: A report summarizing the results of system testing (functional, performance, security, and user acceptance testing), issues identified, and recommendations for improvement.*
- 10.6. *Training Materials and Workshops: Development of user manuals, training guides, and e-learning materials to support the platform's adoption. Conduct a series of training workshops for end-users and administrators.*
- 10.7. *Final Consultancy Report: A comprehensive report summarizing the entire consultancy process, including challenges faced, lessons learned, recommendations for future improvements, and next steps for sustaining the platform.*
- 10.8. *Post-Implementation Support Plan: A detailed plan outlining the technical support, maintenance, and updates required after the platform launch, including support team roles and responsibilities.*

17. Project Schedule and Milestones

<i>Needs Assessment and Gap Analysis</i>	<i>2 months from starting the contract 2 months</i>
<i>Platform Design Blueprint</i>	
<i>Development and Deployment Plan</i>	
<i>Platform Prototype</i>	<i>4 months from starting the contract</i>
<i>Testing and Quality Assurance Report</i>	<i>6 months from starting the contract</i>
<i>Training Materials and Workshops</i>	<i>9 months from starting the contract</i>

<i>Final Consultancy Report:</i>	
<i>Post-Implementation Support Plan</i>	

18. Reporting Requirements

18.1. *The reporting requirements will be agreed upon with Bank's technical team*

19. Acceptance Criteria

19.1. *Acceptance criteria will be agreed upon with Bank's technical team*

20. Other Requirements

20.1. *The minimum required team:*

- *Project manager*
- *Specialist in Regulatory Policy*
- *IT Architect-Lead Developer*
- *UX/UI designer*
- *Front end developers*
- *Back-end developers*
- *Document assistant*

21. Supervision and Reporting

21.1. *The consulting firm will be reporting to Javier Reyes, IFD/ICS lead specialists who will give comments to any reports, approve reports, documents, work, and give comments or any instructions for changes. It shall be Firm's responsibility for ensuring that such meetings are conducted and such reports are submitted to the Bank.*

22. Schedule of Payments

22.1. *Payment terms will be based on project milestones or deliverables. The Bank does not expect to make advance payments under consulting contracts unless a significant amount of travel is required. The Bank wishes to receive the most competitive cost proposal for the services described herein.*

22.2. *The IDB Official Exchange Rate indicated in the RFP will be applied for necessary conversions of local currency payments.*

Payment Schedule	
<i>Deliverable</i>	<i>%</i>

5. <i>Needs Assessment and Gap Analysis, Platform Design Blueprint and Development and Deployment Plan</i>	25%
6. <i>Platform Prototype and Testing and Quality Assurance Report</i>	25%
7. <i>Training Materials and Workshops</i>	25%
8. <i>Post-Implementation Support Plan</i>	25%
TOTAL	100%

Individual consultancy for a comparative study on the integrated regulatory systems

Post of Duty: IDB remote

The IDB Group is a community of diverse, versatile, and passionate people who come together on a journey to improve lives in Latin America and the Caribbean. Our people find purpose and do what they love in an inclusive, collaborative, agile, and rewarding environment.

About this position

We are looking for a consultant to develop a comparative study of the different platforms used in better regulation.

You will work in the Innovation for Citizen Services Division (ICS) which is part of the Institutions for Development (IFD) department. This team aims to improve the provision of public services and address its work into four clusters: (i) Public Management, (ii) Digital Government, (iii) Transparency, and (iv) Citizen security. This consultancy will support the better regulation team within the Digital Government Cluster, who provides technical and financial support to governments to design and implement regulatory reforms as a key element to modernize the state, improve productivity and increase confidence in public institutions.

As countries have adopted good regulatory practices, they have also integrated digital tools to strengthen their regulatory systems. These tools are used at different stages of the regulatory cycle, such as planning, design, implementation, consultation, and evaluation.

In some cases, existing platforms are used to publish regulatory projects, while in others they allow for more effective monitoring and evaluation of compliance with regulations. Some of them have also facilitated the creation of collaborative environments between various agencies, as well as the collection, analysis, and management of data in real-time, optimizing decision-making and the implementation of reforms.

The objective of this consultancy will be to carry out a comparative study of the different technological tools used in Latin America to understand what they focus on, what technologies they use and what has been the environment that has favored their use, whether greater or lesser. With this research, we seek to identify the best practices and lessons that can be applied in other contexts to strengthen the regulatory systems of the region.

What you'll do:

- Summarize trends and different platforms used in the better regulation field, including the experiences in Korea, Mexico among others.
- Capture key insights, lessons learned, and shared experiences related to the implementation of regulatory systems
- Develop a comprehensive development plan
- Collaborate with Korean authorities to understand the functionalities and scope of their different regulatory platforms

Deliverables and Payments Timeline:

Click or tap here to enter text.

<u>Deliverable #</u>	<u>Percentage</u>	<u>Planned Date to Submit</u>
<u>A detailed plan for the development of the study</u>	<u>30%</u>	<u>A month after the contract signature</u>
<u>preliminary report of the study</u>	<u>30%</u>	<u>2 months after the contract signature</u>
<u>Final report of the study</u>	<u>40%</u>	<u>5 months after the contract signature</u>

What you'll need

- **Education:** master's degree in public administration, public policy, economics, law or other related fields.
- **Experience:** At least 5 years of experience working in the area of better regulation. Publications in the field of better regulation is preferred
- **Languages:** Proficiency in Spanish and English, spoken and written, is required. Additional knowledge of French and Portuguese is preferable.

Key skills:

- Learn continuously.
- Collaborate and share knowledge.

- Focus on clients.
- Communicate and influence.
- Innovate and try new things.

Requirements:

- **Citizenship:** choose one of the following:
IDB: You are citizen of one of our 48-member countries of the IDB.
- **Consanguinity:** You have no family members (up to the fourth degree of consanguinity and second degree of affinity, including spouse) working at the IDB, IDB Invest, or IDB Lab.

Type of contract and duration:

- **Type of contract:** Products and External Services Consultant (PEC), Lump Sum.
- **Length of contract:** 5 months.
- **Work Location:** Remote.

Our culture

At the IDB Group we work so everyone brings their best and authentic selves to work, willing to try new approaches without fear, and where they are accountable and rewarded for their actions.

Diversity, Equity, Inclusion and Belonging (DEIB) are at the center of our organization. We celebrate all dimensions of diversity and encourage women, LGBTQ+ people, persons with disabilities, Afro-descendants, and Indigenous people to apply.

We will ensure that individuals with disabilities are provided reasonable accommodation to participate in the job interview process. If you are a qualified candidate with a disability, please e-mail us at diversity@iadb.org to request reasonable accommodation to complete this application.

Our Human Resources Team reviews carefully every application.

About the IDB Group

The IDB Group, composed of the Inter-American Development Bank (IDB), IDB Invest, and the IDB Lab offers flexible financing solutions to its member countries to finance economic and social development through lending and grants to public and private entities in Latin America and the Caribbean.

About IDB

We work to improve lives in Latin America and the Caribbean. Through financial and technical support for countries working to reduce poverty and inequality, we help improve health and education and advance infrastructure. Our aim is to achieve development in a sustainable, climate-friendly way. With a history dating back to 1959, today we are the leading source of development financing for Latin America and the Caribbean. We provide loans, grants, and technical assistance; and we conduct extensive research. We maintain a strong commitment to achieving measurable results and the highest standards of integrity, transparency, and accountability.

Follow us:

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https://twitter.com/the_IDB

About IDB Lab

Is the innovation laboratory of the IDB Group. We mobilize financing, knowledge, and connections to drive innovation for inclusion in Latin America and the Caribbean. We believe innovation is a powerful tool that can transform our region, providing today unprecedented opportunities to populations that are vulnerable due to economic, social, or environmental factors. IDB Lab has a commitment to gender quality and diversity as part of its development mandate. The Strategy and Impact unit supports IDB Lab in the development of strategy, connections and knowledge, and impact measurement and reporting.

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<https://www.facebook.com/IDBLab>

https://twitter.com/IDB_Lab

About IDB Invest

IDB Invest, a member of the IDB Group, is a multilateral development bank committed to promoting the economic development of its member countries in Latin America and the Caribbean through the private sector. IDB Invest finances sustainable companies and projects to achieve financial results and maximize economic, social, and environmental development in the region. With a portfolio of \$14.1 billion in asset management and 325 clients in 25 countries, IDB Invest provides innovative financial solutions and advisory services that meet the needs of its clients in a variety of industries.

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<https://www.facebook.com/IDBInvest>

<https://twitter.com/BIDInvest>

TERMS OF REFERENCE

Consultancy for the execution of training workshops delivered for strengthening capacities in Regulation of innovation, new technologies and industries

REGIONAL

RG-T4584

Developing new instruments for regulatory innovation

LINK

1. Background and Justification

- 1.1. **(Better regulation initiatives have emerged** as crucial mechanisms for enhancing governance, promoting economic growth, and ensuring regulatory quality across various regions. In Latin America and the Caribbean (LAC), the initial push for better regulation initiatives was met with enthusiasm but has struggled to achieve comprehensive consolidation. This TC explores the factors contributing to the challenges faced by the region in consolidating better regulation

programs, drawing insights from successful experiences, particularly that of the Republic of Korea while emphasizing the importance of impactful new area activities

- 1.2. Despite some accomplishments, the LAC region has faced hurdles in consolidating better regulation initiatives. One significant challenge lies in the scarcity of institutions and impact-oriented initiatives dedicated to regulatory improvement. Many countries in the region lack legal instruments and formal institutions overseeing national regulatory policy. For instance, only four countries in LAC have enacted national laws aimed at improving regulatory quality. Additionally, while some countries have established national portals for citizen participation and adopted Regulatory Impact Analysis (RIA) as a regular practice, these efforts have not been widespread across the region.
- 1.3. In contrast to the challenges faced in LAC, the Republic of Korea stands out as a case of success in implementing better regulation initiatives. Korea's success can be attributed to effective leadership, governance structures, and the utilization of innovative regulatory tools. Central to Korea's success is the establishment of a robust regulatory framework, facilitated by the creation of a regulatory reform committee under the prime minister's office. This committee serves as a deliberative body overseeing regulatory tasks across ministries and demonstrates Korea's commitment to dynamic regulatory governance. Moreover, Korea's adoption of regulatory information systems and e-RIA platforms has revolutionized regulatory processes, streamlining regulatory review and decision-making. These technological advancements have enabled Korea to achieve greater efficiency and transparency in regulatory procedures, setting a precedent for other nations to emulate.
- 1.4. To overcome the challenges and take advantage of the experience of countries like Korea, LAC nations must prioritize the establishment of robust institutional frameworks and leverage traditional and innovative regulatory tools. This may entail enacting national legislation to improve regulatory quality, implementing comprehensive RIA requirements, and fostering citizen participation through dedicated portals. Furthermore, technical cooperation initiatives emphasizing impactful new area activities can provide invaluable support to LAC countries in advancing their better regulation agendas. By sharing best practices, providing capacity-building assistance, and facilitating knowledge exchange, such initiatives can catalyze progress toward regulatory excellence in the region.

2. Objectives

- 2.1. *We are looking for a firm to plan and execute training workshops for strengthening capacities in Regulation plan to Increase the institutional capacity of the countries in implementing and promoting regulation of innovation, new technologies and industries, and the exchange of experiences.*

3. Scope of Services

- Needs Assessment: Conduct an initial assessment to identify the key topics, stakeholders, and objectives for the event.
- Agenda Development: Develop a comprehensive event agenda, including keynote speeches, panel discussions, workshops, and Q&A sessions.
- Speaker and Participant Identification: Identify and secure speakers, panelists, and participants with expertise in identification and civil registry systems.
- Logistics Planning: Plan the logistics, including venue selection, travel arrangements, accommodation, and catering services.

- Event Coordination: Coordinate all aspects of the event, including registration, attendee management, and on-site support.
- Facilitation: Facilitate sessions, ensuring smooth transitions between segments and effective engagement of participants.
- Technical Support: Provide technical support for audiovisual equipment, live streaming, and recording of sessions.

4. Expected Outcome and Deliverables

4.1. *Deliverable 1: training sessions plan and design report*

4.2. *Deliverable 2: training sessions execution report*

5. Project Schedule and Milestones

<i>Deliverable #</i>	<i>Planned date</i>
Event planning and design report	<i>1 month from starting the contract</i>
Event execution	<i>2 month after signing the contract</i>
Event execution report	<i>3 months after signing the contract</i>

6. Reporting Requirements

6.1. *The reporting requirements will be agreed upon with the Bank's technical team.*

7. Acceptance Criteria

7.1. *The acceptance requirements will be agreed upon with the Bank's technical team*

8. Other Requirements

8.1. *Other requirements, if any, will be agreed upon with the Bank's technical team*

9. Supervision and Reporting

9.1. *The consulting firm will be reporting to Javier Reyes javierr@iadb.org It will be the Firms responsibility to ensure that all reports are submitted to the Bank.*

10. Schedule of Payments

Payment Schedule	
<i>Deliverable</i>	<i>%</i>
<i>Deliverable 1</i>	40%
<i>Deliverable 2</i>	60%
TOTAL	100%

TERMS OF REFERENCE

Consultancy for the execution of a exchange of knowledge and experiences event in regulatory technologies, innovation, new technologies and industries

REGIONAL

RG-T4584

Developing new instruments for regulatory innovation

[LINK](#)

11. Background and Justification

- 1.5. **(Better regulation initiatives have emerged** as crucial mechanisms for enhancing governance, promoting economic growth, and ensuring regulatory quality across various regions. In Latin America and the Caribbean (LAC), the initial push for better regulation initiatives was met with enthusiasm but has struggled to achieve comprehensive consolidation. This TC explores the

factors contributing to the challenges faced by the region in consolidating better regulation programs, drawing insights from successful experiences, particularly that of the Republic of Korea while emphasizing the importance of impactful new area activities

- 1.6. **Challenges in Consolidating Better Regulation Initiatives in LAC.** Despite some accomplishments, the LAC region has faced hurdles in consolidating better regulation initiatives. One significant challenge lies in the scarcity of institutions and impact-oriented initiatives dedicated to regulatory improvement. Many countries in the region lack legal instruments and formal institutions overseeing national regulatory policy. For instance, only four countries in LAC have enacted national laws aimed at improving regulatory quality. Additionally, while some countries have established national portals for citizen participation and adopted Regulatory Impact Analysis (RIA) as a regular practice, these efforts have not been widespread across the region.
- 1.7. **Successes and Lessons from the Republic of Korea.** In contrast to the challenges faced in LAC, the Republic of Korea stands out as a case of success in implementing better regulation initiatives. Korea's success can be attributed to effective leadership, governance structures, and the utilization of innovative regulatory tools. Central to Korea's success is the establishment of a robust regulatory framework, facilitated by the creation of a regulatory reform committee under the prime minister's office. This committee serves as a deliberative body overseeing regulatory tasks across ministries and demonstrates Korea's commitment to dynamic regulatory governance. Moreover, Korea's adoption of regulatory information systems and e-RIA platforms has revolutionized regulatory processes, streamlining regulatory review and decision-making. These technological advancements have enabled Korea to achieve greater efficiency and transparency in regulatory procedures, setting a precedent for other nations to emulate.
- 1.8. **Recommendations for Advancing Better Regulation Initiatives in LAC.** To overcome the challenges and take advantage of the experience of countries like Korea, LAC nations must prioritize the establishment of robust institutional frameworks and leverage traditional and innovative regulatory tools. This may entail enacting national legislation to improve regulatory quality, implementing comprehensive RIA requirements, and fostering citizen participation through dedicated portals. Furthermore, technical cooperation initiatives emphasizing impactful new area activities can provide invaluable support to LAC countries in advancing their better regulation agendas. By sharing best practices, providing capacity-building assistance, and facilitating knowledge exchange, such initiatives can catalyze progress toward regulatory excellence in the region.

12. Objectives

- 12.1. *We are looking for a firm to plan and execute an event to Increase the institutional capacity of the countries in implementing and promoting regulation of innovation, new technologies and industries, and the exchange of experiences.*

13. Scope of Services

- Needs Assessment: Conduct an initial assessment to identify the key topics, stakeholders, and objectives for the event.
- Agenda Development: Develop a comprehensive event agenda, including keynote speeches, panel discussions, workshops, and Q&A sessions.
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- Technical Support: Provide technical support for audiovisual equipment, live streaming, and recording of sessions.

14. Expected Outcome and Deliverables

14.1. *Deliverable 1: Event planning and design report*

14.2. *Deliverable 2: event execution report*

15. Project Schedule and Milestones

<i>Deliverable #</i>	<i>Planned date</i>
Event planning and design report	<i>1 month after signing the contract</i>
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<i>Deliverable 2</i>	60%
TOTAL	100%