



Concept Environmental and Social Review Summary

Concept Stage

(ESRS Concept Stage)

Date Prepared/Updated: 11/30/2023 | Report No: ESRSC03982



I. BASIC INFORMATION

A. Basic Operation Data

Operation ID	Product	Operation Acronym	Approval Fiscal Year
P500588	Investment Project Financing (IPF)	Zi-JUMP	2024
Operation Name	Zanzibar Judicial Modernization Project (Zi-JUMP)		
Country/Region Code	Beneficiary country/countries (borrower, recipient)	Region	Practice Area (Lead)
Tanzania	Tanzania	EASTERN AND SOUTHERN AFRICA	Governance
Borrower(s)	Implementing Agency(ies)	Estimated Appraisal Date	Estimated Board Date
Ministry of Finance	The Judiciary of Zanzibar (JoZ)	04-Mar-2024	30-Apr-2024
Estimated Concept Review Date	Total Project Cost		
20-Nov-2023	30,000,000.00		

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Proposed Development Objective

To enhance the accessibility, efficiency, and transparency of selected judicial services, in Zanzibar

B. Is the operation being prepared in a Situation of Urgent Need of Assistance or Capacity Constraints, as per Bank IPF Policy, para. 12?

No

C. Summary Description of Proposed Project Activities

[Description imported from the Concept Data Sheet in the Portal providing information about the key aspects and components/sub-components of the project]

The proposed lending operation is expected to enhance the role of the judiciary to support the economic developments for Zanzibar in line with the Zanzibar Vision 2050. Specifically, the proposed lending will support the construction or renovation of 'smart' courts in select locations with a potential focus on first-instance courts; the development and roll-out of critical modules of a judicial management information system (JMIS); staff training; designing, piloting and rolling out of the performance management systems; simplification of court processes and procedures; case and backlog clearance; strengthening the capacity of select stakeholders to enhance inter-institutional collaboration; strengthening



court enforcement procedures; building capacity for use of alternative dispute resolution (ADR) mechanisms; and support the development of judicial gender justice strategy and action plan.

D. Environmental and Social Overview

D.1 Overview of Environmental and Social Project Settings

[Description of key features relevant to the operation’s environmental and social risks and opportunities (e.g., whether the project is nationwide or regional in scope, urban/rural, in an FCV context, presence of Indigenous Peoples or other minorities, involves associated facilities, high-biodiversity settings, etc.) – Max. character limit 2,000]

The proposed project is expected to enhance the role of the judiciary and select aspects in public service management to support the economic developments for Zanzibar in line with the Zanzibar Vision 2050. The proposed IDA operation (US\$30 million) will enhance the capacity and performance of the judiciary in Zanzibar by: increased platforms and infrastructure for citizens to access justice services, enhanced management and delivery of judicial services, and adoption of a performance management system for the JoZ. The project has two main focus area 1: Organizational performance and smart infrastructure of the judiciary - this will address the infrastructure gap (court buildings, hardware, software), capacity building to staff and performance management system; 2. Citizen-centric judicial services delivery -This will aim to address internal inefficiency, court enforcement, stakeholder engagement, use of ADR and gender justice

D.2 Overview of Borrower’s Institutional Capacity for Managing Environmental and Social Risks and Impacts

[Description of Borrower’s capacity (i.e., prior performance under the Safeguard Policies or ESF, experience applying E&S policies of IFIs, Environmental and social unit/staff already in place) and willingness to manage risks and impacts and of provisions planned or required to have capabilities in place, along with the needs for enhanced support to the Borrower – Max. character limit 2,000]

The primary agency involved in the implementation of the project is the Judiciary of Zanzibar (JoZ), which does not have experience with World Bank’s Projects and implementing the ESF. It is anticipated that there might be capacity constraints in the preparation, monitoring and supervision of the implementation of environmental and social risk (E and S) management instruments and grievance management and reporting. Also, JoZ do not have enough experience working under the requirements of the Environmental and Social Framework (ESF). The JoZ PIU will recruit one Environmental and a one Social specialist to guide project preparation and supervise implementation of Environmental and Social Risk Management (ESRM) in the project.

To mitigate the capacity related risks, the PIU will be allocated with Environmental Specialist with experience on OHS and a Social specialist, and training on E&S as follows: (i) ESF; (ii) environmental assessments and monitoring of the implementation of ESMP; (iii) stakeholder engagement and grievances management; (iv) gender-based violence and prevention of sexual exploitation and abuse-sexual harassment (GBV/SEA-SH); and (v) labour management and compliance with both legal, ESF policy requirements and WB General EHS Guidelines.

II. SCREENING OF POTENTIAL ENVIRONMENTAL AND SOCIAL RISKS AND IMPACTS

A. Environmental and Social Risk Classification (ESRC)

Moderate



A.1 Environmental Risk Rating

Moderate

[Summary of key factors contributing to risk rating, in accordance with the ES Directive and the Technical Note on Screening and Risk Classification under the ESF – Max. character limit 2,000]

The environmental risk is rated moderate. The risks associated with the construction or renovation of select ‘smart’ subordinate courts (SBC) in select locations, including equipment and facilities are generally low, temporary and easily managed with the application of environmental, health and safety mitigation measures. Some of the project impacts are related to (i) traffic management during the construction phase, (ii) disposal and management of waste/spoil during the construction phase, (iii) occupational health and safety of workers, (iv) nuisances related to air and noise emissions from construction activities, and (v) community health and safety.

A.2 Social Risk Rating

Moderate

[Summary of key factors contributing to risk rating, in accordance with the ES Directive and the Technical Note on Screening and Risk Classification under the ESF – Max. character limit 2,000]

The social risk classification for the project is moderate. The social risks are assessed to be moderate. All constructions and renovation of subordinate courts (SBC) are expected to be done within the existing structure, and therefore, land acquisition is not anticipated. However, activities involve Strengthening governance, management, and skills (capacity building, change management) and efficiency and quality of services might which designed to challenge norms and beliefs about gender equality, gender imbalance, fairness, equality, legitimacy, reducing barriers in access to justice and bringing women’s voice and to the justice process might cause resistance. Other social risks include (i) exclusion of PWDs, women, the elderly, and other vulnerable groups, resulting from limited access to information and project benefits, (ii) OHS risks related to construction/rehabilitation activities; and (iii) GBV/SEA-SH risks. Labor risks expected to be moderate, and the project does not anticipate resettlement activities.

[Summary of key factors contributing to risk rating. This attribute is only for the internal version of the download document and not a part of the disclosable version – Max. character limit 2,000]

B. Relevance of Standards and Policies at Concept Stage

B.1 Relevance of Environmental and Social Standards

ESS1 - Assessment and Management of Environmental and Social Risks and Impacts

Relevant

[Optional Explanation - Max. character limit 1,000]

Potential environmental impacts and risks are expected to be site specific and largely during construction/rehabilitation stage of the works. The risks and impacts may include: (i) dust and noise pollution; (ii) restrictions of access and traffic disruption; (iii) increase in traffic and its related accidents; (iv) community and Workers OHS hazards largely during the construction stage of the project. Social risks may be associated with constructions and renovation activities, which may result in the following social impacts; (i) exclusion of PWDs, women, the elderly, and other vulnerable groups, resulting from limited access to information and project benefits, (ii) OHS risks related to construction/rehabilitation activities; and (iii) GBV/SEA-SH risks. The following instruments will be prepared before appraisal: LMP, SEP and ESCP. ESMP will be prepared prior to bidding process.



ESS10 - Stakeholder Engagement and Information Disclosure

Relevant

[Optional Explanation - Max. character limit 1,000]

Tentative project stakeholders include (i) local communities in Zanzibar; (ii) government institutions such as Presidential Delivery Bureau, Attorney General’s Office and the Director of Criminal Investigation, Judiciary of Zanzibar; and (iii) persons with disabilities and other vulnerable persons within the affected communities. These stakeholders shall be consulted and engaged throughout the project preparation and implementation phases, along with other stakeholders to be identified during project preparation. The Borrower will prepare and disclose the SEP prior to appraisal in align with national law and ESS10 and will ensure special attention to the needs and interests of women, the elderly, persons with disabilities, the extremely poor, and other members of vulnerable groups.

ESS2 - Labor and Working Conditions

Relevant

[Optional Explanation - Max. character limit 1,000]

This ESS is relevant. Project labor- related risks and impacts, include: (i) lack of compliance with national labor and OHS laws; (ii) OHS risks during construction and rehabilitation activities; (iii) Unsafe and unhealthy working conditions, and the health of workers; (iv) construction related injuries; (v) exposure to dust and noise pollution; (vi) discrimination in recruitment and employment based on gender, disability, and other personal characteristics; (v) SEA/SH in the workplace; (vii) child labor; (viii) lack of GRM for workers to submit workplace-related complaints. The project will not employ/engage anyone under 18 years of age for project-related work. The LMP will contain a worker Code of Conduct. LMP will be prepared and disclosed prior to project appraisal. Labour influx is not anticipated as the project is likely to use local contractors and local labour. The ESMPs shall include a site-specific OHS plan to reduce OHS risks according to this ESS.

ESS3 - Resource Efficiency and Pollution Prevention and Management

Relevant

[Optional Explanation - Max. character limit 1,000]

The project present Risks/Impacts linked to generation of electronic wastes as well as possible construction and hazardous wastes and used PPEs. For rehabilitation of existing building assessment and management of environmental liabilities (i.e. asbestos, lead based paints, etc.) will be conducted in line with GIIP. The ESMP will assess all these risks/impacts and proposed measures to mitigate them through a waste management plan. Measures for resource efficiency (energy, water and raw materials) will be assessed in line with this ESS and WB General EHS guidelines on energy conservation and water conservation once the details of the foreseen rehabilitation are known.

ESS4 - Community Health and Safety

Relevant

[Optional Explanation - Max. character limit 1,000]

The key community health and safety risks identified for the project include (i) risks related to the potential social exclusion of vulnerable groups, including PwDs from the project and/or from selection as beneficiaries; and (ii) risks related to gender, GBV and SEA/SH. Other health and safety risks may include risks associated with Judiciary or court services and Strengthening governance, management, and skills components (2 and 3). To address risks related to social and economic exclusion, including participation of vulnerable groups, the project will ensure there is effective



inclusion of all relevant stakeholders in the community throughout project implementation, from design, implementation and operation through continuous meaningful stakeholder engagement. Risks related to structural safety of buildings, as well as fire safety standards will also be assessed. An emergency preparedness and response measures to be included in the ESMPs

ESS5 - Land Acquisition, Restrictions on Land Use and Involuntary Resettlement

Not Currently Relevant

[Optional Explanation - Max. character limit 1,000]

Not Relevant

ESS6 - Biodiversity Conservation and Sustainable Management of Living Natural Resources

Relevant

[Optional Explanation - Max. character limit 1,000]

The actual sites of to be constructed and building to be rehabilitated are still unknown; so this standard is considered relevant at this point. This will be confirmed during preparation of E&S documents, or when sites are identified during project implementation and through related planning, design processes and E&S studies.

ESS7 - Indigenous Peoples/Sub-Saharan African Historically Underserved Traditional Local Communities

Not Currently Relevant

[Optional Explanation - Max. character limit 1,000]

Not relevant

ESS8 - Cultural Heritage

Relevant

[Optional Explanation - Max. character limit 1,000]

The construction/rehabilitation activities may involve movements of earth in areas that may contain sites of physical cultural importance to communities . To ensure due diligence, Chance Find Procedures will be included will be included ESMP and all contractor contracts.

ESS9 - Financial Intermediaries

Not Currently Relevant

[Optional Explanation - Max. character limit 1,000]

Not relevant

B.2 Legal Operational Policies that Apply

OP 7.50 Operations on International Waterways

TBD

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OP 7.60 Operations in Disputed Areas

TBD

B.3 Other Salient Features

Use of Borrower Framework

No

[Optional explanation – Max. character limit 1,000]

Use of Common Approach

No

[Optional Explanation including list of possible financing partners – Max. character limit 1,000]

B.4 Summary of Assessment of Environmental and Social Risks and Impacts

[Description provided will not be disclosed but will flow as a one time flow to the Concept Stage PID – Max. character limit 5,000]

Environmental and social risks from construction activities are expected to be Moderate, and mitigation measures to manage E & S risks and impacts will be considered. The project involves construction and rehabilitation activities, and likely to attract site-specific environmental and social risks to communities where construction will take place. If activities require additional land, land acquisition/resettlement activities are expected to occur. The envisaged impacts are related to (i) traffic management during the construction phase, (ii) disposal and management of waste/spoil during the construction phase, (iii) occupational health and safety of workers, (iv) nuisances related to air and noise emissions from construction activities, and (v) community health and safety. Measures to mitigate these risks and impacts will further be assessed as part of preparation of instruments to be determined during project preparation. The project is expected to have a positive social impact at the individual and community level in that it will promote accessibility of legal/court service. Social risks might involve challenge of culture, behaviors and traditional beliefs towards women. Other risks might be associated with exclusion of people with disabilities, and the project will apply inclusion strategies, for instance, the universal access in new buildings/construction as well as availability of tools and equipment accessible to the people with the disabilities (digitalization activities). Labor risks are expected to be moderate. Given limited capacity and experience of the implementing agencies with ESF the proposed lending operation will need to recruit one Environmental Specialist with experience on OHS and one Social Specialist to ensure compliance.

C. Overview of Required Environmental and Social Risk Management Activities

C.1 What Borrower environmental and social analyses, instruments, plans and/or frameworks are planned or required by Appraisal?

[Description of expectations in terms of documents to be prepared to assess and manage the project’s environmental and social risks and by when (i.e., prior to Effectiveness, or during implementation), highlighted features of ESA documents, other project documents where environmental and social measures are to be included, and the related due diligence process planned to be carried out by the World Bank, including sources of information for the due diligence - Max. character limit 3,000]

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The following E&S risk management documents will be prepared before appraisal:

- (i) Stakeholders Engagement Plan (SEP)
- (ii) Environmental and Social Commitment Plan (ESCP)
- (iii) Labor Management Procedure (LMP)

The following E&S risk management documents expected to be finalized prior to the beginning of the contractors' bidding processes.

- (iv) An ESMP

III. CONTACT POINT

Contact Point

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IV. FOR MORE INFORMATION CONTACT

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V. APPROVAL

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