



## Tajikistan: Extractive Industries Transparency Initiative Implementation (P126997)

EUROPE AND CENTRAL ASIA | Tajikistan | Energy & Extractives Global Practice |  
 Recipient Executed Activities | Technical Assistance Loan | FY 2015 | Seq No: 1 | ARCHIVED on 09-Aug-2016 | ISR20424 |

Implementing Agencies: EITI National Secretariat

## Key Dates

### Key Project Dates

Bank Approval Date:19-Nov-2014

Effectiveness Date:05-Nov-2014

Original Closing Date:31-Dec-2015

Revised Closing Date:31-Oct-2017

## Project Development Objectives

Project Development Objective (from Project Appraisal Document)

To increase transparency and governance in the extractive industries through periodic publication of reports, adherence to EITI standards, and institutional capacity strengthening to improve Tajikistan's investment climate.

Has the Project Development Objective been changed since Board Approval of the Project Objective?

No

## Components

Name

## Overall Ratings

Name	Previous Rating	Current Rating
Progress towards achievement of PDO	--	● Satisfactory
Overall Implementation Progress (IP)	--	● Satisfactory

## Implementation Status and Key Decisions

EITI implementation during 2015 is overall satisfactory. After the suspension of its candidacy status in February 2015, Tajikistan accelerated EITI implementation and achieved tangible results with the production of its first EITI National Report for calendar year 2014. It recovered its candidate status in November 2015, organized several communication and capacity building workshops with various stakeholders to promote and raise EITI awareness in the country. Over 93% of the original grant of \$300k was disbursed by December 2015.

An additional financing of \$200K was provided to Tajikistan, and its EITI grant closure date extended to October 31, 2017. This additional financing will support the validation process, capacity building, the EITI report for 2015 and its dissemination, etc..



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A validation working group was formed and developed the Validation Readiness Analysis Report to highlight areas needing corrective actions to enable a good validation process during the summer of 2016. Selected activities useful to EITI are foreseen including the Beneficial Ownership Road Map, assessments of artisanal and small scale mining, and of economic and social contributions of mine operations at the subnational level.





## Risks

### Overall Risk Rating

Risk Category	Rating at Approval	Previous Rating	Current Rating
Overall	● Moderate	--	● Moderate

## Results

### Project Development Objective Indicators

► Strengthen the EITI institutional capacity by establishing the full-fledged EITI National Secretariat (Yes/No, Custom)

	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	N	--	Y	Y
Date	05-Nov-2014	--	31-Aug-2015	30-Jun-2017



►EITI National Report for 2014 produced, published and widely disseminated to promote transparency and governance in the extractive industries sector in Tajikistan. (Yes/No, Custom)

	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	N	--	Y	Y
Date	05-Nov-2014	--	31-Aug-2015	31-Dec-2015

►Preparation for the validation procedure and implementation of pre-validation priorities to meet the requirements of EITI Standard (Yes/No, Custom)

	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	N	--	Y	Y
Date	04-Jan-2016	--	30-May-2016	30-Sep-2016

►Fully costed EITI Work Plan is produced and published in accordance with EITI Standard requirements (Yes/No, Custom)

	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	N	--	N	Y
Date	04-Jan-2016	--	30-May-2016	30-Sep-2016

►Initiation of stakeholders capacity building and communication activities (Yes/No, Custom)

	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	N	--	Y	Y
Date	04-Jan-2016	--	30-May-2016	31-Oct-2017

#### Overall Comments

The indicators combine those agreed for the additional grant with those of the additional financing.

#### Intermediate Results Indicators



►Number of trainings and capacity building activities including workshops on EITI Reporting (Number, Custom)

	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	5.00	3.00
Date	05-Nov-2014	--	31-Dec-2015	31-Dec-2015

►Number of participants in trainings and capacity building activities (Number, Custom)

	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	150.00	60.00
Date	05-Nov-2014	--	31-Dec-2015	31-Dec-2015

►Number of participants from CSOs in trainings and capacity building activities (Number, Custom)

	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	30.00	20.00
Date	05-Nov-2014	--	31-Dec-2015	31-Dec-2015

►Number of participants from Government in trainings and capacity building activities (Number, Custom)

	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	15.00	15.00
Date	05-Nov-2014	--	31-Dec-2015	31-Dec-2015



►Number of participants from private sector in trainings and capacity building activities (Number, Custom)

	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	20.00	20.00
Date	05-Nov-2014	--	30-Dec-2015	31-Dec-2015

►Report on beneficiary ownership produced (Yes/No, Custom)

	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	N	--	Y	Y
Date	05-Nov-2014	--	31-Dec-2015	31-Dec-2015

►Production of EITI report for calendar 2015 (Text, Custom)

	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	No	--	No	Yes
Date	01-Jun-2016	--	28-Jul-2016	30-Jun-2017

►Dissemination of the 2015 EITI report through a national conference (Text, Custom)

	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	No	--	No	Yes
Date	01-Jun-2016	--	28-Jul-2016	29-Sep-2017

#### Overall Comments

Over the course of 2015 Tajikistan demonstrated good performance in terms of capacity building, awareness raising, and production and dissemination of the first EITI National Report. Some of the activities included:

- (i) Workshops for companies' accountants and employees of state agencies on EITI data provision
- (ii) Training on preparation to the validation activity for EITI stakeholders
- (iii) Holding EITI National Conference to present the First EITI National Report for calendar 2014
- (iv) Study tour for EITI National Council members to learn and exchange experience with Kazakhstan and Kyrgyzstan EITI Stakeholders.



(v) participation in the roundtable discussions on improving the implementation of EITI principles in the region with representatives of Kazakhstan, Kyrgyzstan and Azerbaijan

(vi) Production and publication of the First EITI National Report for calendar 2014

(vii) Development of Beneficial Ownership report - US\$ 15.7k

All due intermediate results indicators were met.

## Data on Financial Performance

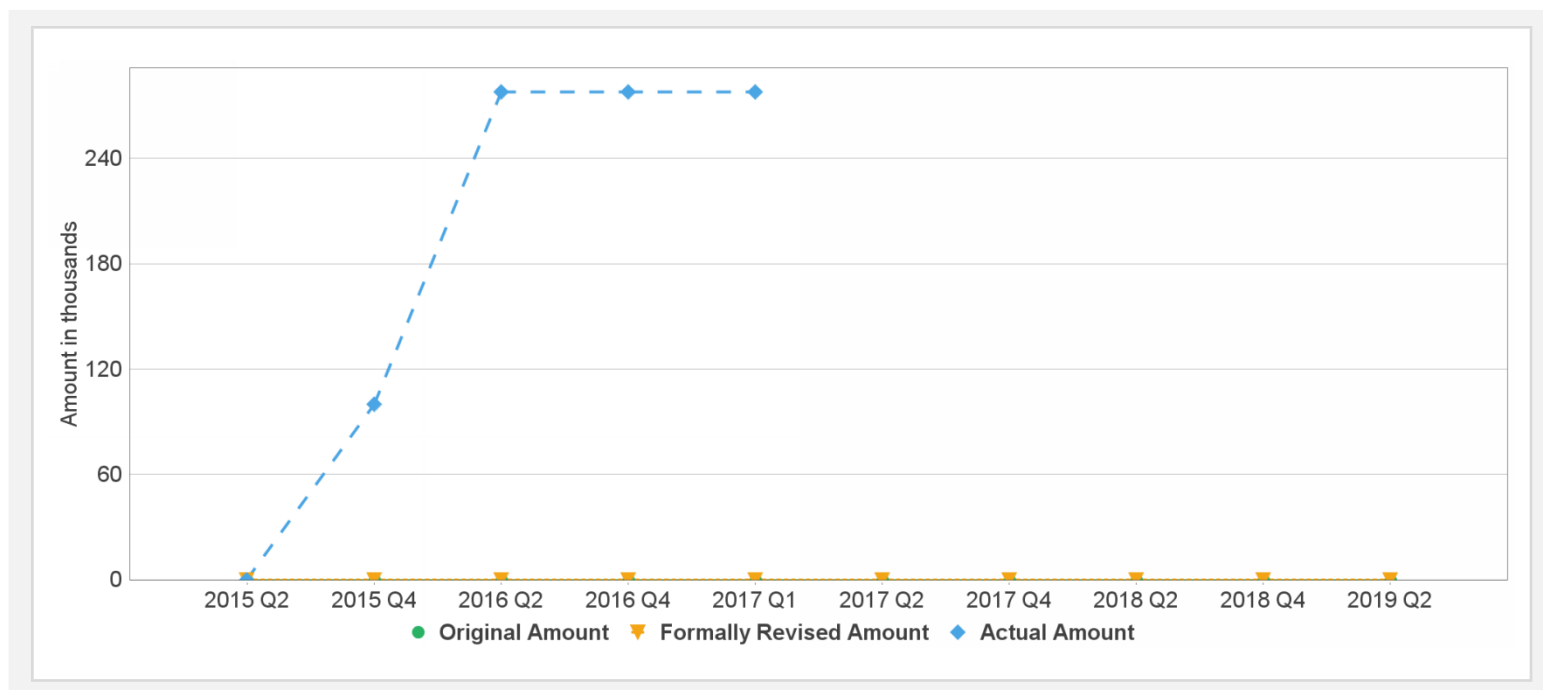
### Disbursements (by loan)

Project	Loan/Credit/TF	Status	Currency	Original	Revised	Cancelled	Disbursed	Undisbursed	Disbursed
P126997	TF-18097	Effective	USD	0.50	0.50	0.00	0.28	0.22	56%

### Key Dates (by loan)

Project	Loan/Credit/TF	Status	Approval Date	Signing Date	Effectiveness Date	Orig. Closing Date	Rev. Closing Date
P126997	TF-18097	Effective	05-Nov-2014	05-Nov-2014	05-Nov-2014	31-Dec-2015	31-Oct-2017

## Cumulative Disbursements



## Restructuring History

There has been no restructuring to date.





## Related Project(s)

There are no related projects.