Bank Procedures

BP 10.00 was updated on July 7, 2015 to eliminate the reference (paragraph 36) to informing Executive Directors about signing delays and effectiveness delays for Investment Project Financing (IPF) projects. This BP and OP 10.00, Investment Project Financing, were updated on July 1, 2014, to reflect the recommendations in "Enhancing the World Bank's Operational Polics Framework on Guarantees" (R2013-0206(IDA/R2013-0296)), which were approved by the Executive Directors on December 3, 2013. As a result of these recommendations, OP and BP 14.25, Guarantees, have been retired and their content reflected accordingly in this OP and BP, as well as in the Policy and Directive, Financial Terms and Conditions, Bank Policy, Lending Operations: Choice of Borrower and Contractual Agreements, and OP and BP 8.60, Development Policy Financing.

Projects supported by Investment Project Financings are governed by this OP, the related BP, and the following OPs and BPs (including any relevant Operational Memoranda and Instructions (internal use only I): OP 1.60, Percenty Reduction; BF 2.11, Country Assistance Strategies; OP/BF 2.30, Development Cooperation and Conflict; OF/BF 3.10, Financial Terms and Conditions of IBRD Loans, IBRD Hedging Products, and IDA Credits; OP/BP 4.00, Piloting the Use of Roseower Systems to Address Environmental & Social Safeguard Issues in Bank-Supported Projects; OP/RP 4.01. Environmental Assessment: OF/BF 4.02, Environmental Action Plans: OF/BF 4.04, Natural Habitats: OF 4.07, Water Resource Management; OP 4.09, Pest Management; OP/BP 4.10, Indigenous Peoples; OP/BP 4.11, Physical Cultural Resources; OP/RP 4.12, Involuntary Resettlement; OP/RP 4.20, Gender and Development; OP/RP 4.36, Forests; OP/RP 4.37, Safety of Dams; OP 4.76, Tobacco; OP 7.00, Lending Operations: Choice of Borrower and Contractual Arrangements: OF 7.20, Security Arrangements: OF BP 7.30, Dealing with De Facto Governments: OF BF 7.40, Disputes Over Defaults on External Debt, Expropriation, and Breach of Contract; OP/BP 7.50, Projects on International Waterways; OP BP 7.60, Projects in Disputed Areas; OP 8.00, Rapid Response to Crises and Emergencies; OP/EP 8.40, Technical Assistance OP/BF 8.45, Grants; OF/BF 19.20, Global Environmental Facility Operations; OF/BF 19.21, Montreal Protocol; OFFEP 11.00, Procurement; OFFEP 13.16, Country Portfolio Performance Reviews; OF 13.60, Monitoring and Evaluation; OF/BP 14.10, External Debt Reporting and Financial Statements; OF/BP 14.20, Cofinancing; OP/RP 14.40, Trust Funds RP 17.30, Communications with Executive Directors; and RP 17.33, Impection Pamel.

Questions on Investment Project Financing may be addressed to Operations Help Desk.

Investment Project Financing

The Bank! assesses a Project proposed by the Borrower in the case of a Bank Loan, or by Project Participant(s), in the case of a Bank Guarantee, for Investment Project Financing and, upon Investment Project Financing approval, provides implementation support to the Borrower or Project Participant, in accordance with the requirements set forth in OP 10.00 and this BP.

2 The structure of this BP follows the Project cycle: identification, preparation, appraisal, approval, implementation, and completion. The documentation requirements and decision points differ depending on whether a Bank Loan or a Bank Guarantee is proposed, and on Project risk and special considerations (as described in Section C (Projects with Special Considerations) of this BP 10.00). Additional financing and restructurings of Investment Project Financing during

The terms used in this BP have the meanings set forth in OP10.00. If a Project is financed by a Bank Loan only, the references and requirements relating to the "Borrower" and "Bank Loan" apply; and the references and requirements relating to "Project Participant(s)" or "Implementing Entity" and "Bank Guarantee" do not apply. If a Project is financed by a Bank Guarantee only, the references and requirements relating to the "Project Participant(s)", "Implementing Entity" and Bank Guarantee apply; and the references and requirements relating to "Borrower" and "Bank Loan" do not apply.

World Bank Operations Manual

U.S. and Foreign Commercial Service

World Bank Operations Manual:

A Guide to the World Bank World Bank, 2007-06-27 The World Bank Group is a vital source of financial and technical assistance to developing countries around the world Its focus is on helping the poorest people in the poorest countries by using its financial resources staff and extensive experience to aid countries in reducing poverty increasing economic growth and improving quality of life In partnership with more than 100 developing countries the Bank Group is striving to improve health and education fight corruption boost agricultural support build roadsand ports and protect the environment Other projects are aimed at rebuilding war torn countries or regions providing basic services such as access to clean water and encouraging investments that create jobs In addition to this critical groundwork around the world various parts of the World Bank Group are involved in activities ranging from conducting economic research and analysis to providing financial and advisory services to governments and private enterprises This completely revised and updated second edition provides an accessible and straightforward overview of the World Bank Group's history organization mission and purpose Additionally for those wishing to delve further into subjects of particular interest the book guides readers to sources containing more detailed information including annual reports Web sites publications and e mail addresses for various departments It also provides information on how to work for or do business with the World Bank A good introduction for anyone interested in understanding what the World Bank Group does and how it does it this book shows readers who want to learn more where to US&FCS Operations Manual U.S. and Foreign Commercial Service, 1986 A Guide to the World Bank , 2011 begin This completely revised and updated third edition provides an accessible and straightforward overview of the World Bank Group's history organization mission and purpose The World Bank Group A to Z 2016 World Bank Group, 2015-10-02 The World Bank Group A to Z provides the most concise and essential information about the mission policies procedures products and services of the new World Bank Group This second edition is a follow up to the first volume released for the 2014 Annual Meetings The World Bank Group A to Z series builds on previous editions of A Guide to the World Bank to include features not found in its predecessors including a graphical introduction to the World Bank Group highlighting the Bank Group's goals financials regions and results examples and photos of Bank Group projects and programs and tools to guide you to the information you are looking for even if you don't know exactly what that is It also reflects the wide ranging reforms that have taken place within the World Bank Group in recent years including the launch of the new World Bank Group Strategy new approaches to development the establishment of new Global Practice Groups and Cross Cutting Solutions Areas and the goal of becoming a Solutions Bank one that will marshal the vast reserves of evidence and experiential knowledge across the five World Bank Group agencies and apply them to local problems With more than 280 entries arranged in encyclopedic A to Z format readers can easily find up to date information about the five agencies of the World Bank Group and the wide range of areas in which they work from agriculture education energy health social protection

and labor to gender jobs conflict private sector development trade water and climate change The World Bank Group's work in all of these areas now focuses on two new twin goals eliminating extreme poverty by 2030 and boosting shared prosperity of the poorest 40 percent in every developing country The World Bank Group A to Z World Bank Group, 2014-09-30 The World Bank Group A to Z provides ready reference insight into the history mission organization policies financial services and knowledge products of the world's largest anti-poverty institution Public Procurement and Multilateral Development Banks Sope Williams-Elegbe, 2017-03-23 The multilateral development banks cumulatively channel billions of dollars annually in development assistance to borrower countries This finance is usually spent through processes that incorporate the public procurement regulations of the banks and it is often a condition of this finance that the funds must be spent using the procurement regulations of the lender institution This book examines the issues and challenges raised by procurement regulation in the multilateral development banks The book examines the history of procurement regulation in the banks the tripartite relationship created between the banks borrowers and contractors in funded procurements the procurement documents and procurement cycle as well as how the banks ensure competition and value for money in funded procurements The book also examines the banks approach to sustainability concerns in public procurement such as environmental social or industrial concerns as well as how the banks address the issue of corruption and fraud in funded contracts Another issue that is addressed by this book is how the banks have implemented the aid effectiveness agenda It will be seen that the development banks have undertaken steps to harmonise their policies and practices increased borrower procurement capacity taken steps to reduce the tying of aid and play an important role in the reform of borrower procurement systems all in an effort to improve the effectiveness of development finance. The book also considers the contractual and other remedies that are available to parties that may be aggrieved as a result of a funded procurement The book analyses compares and contrasts the legal practical and institutional approaches to procurement regulation in the World Bank the Inter American Development Bank the African Development Bank the Asian Development Bank and the European Bank for Reconstruction and Development Legal Aspects of HIV/AIDS, 2007 This is an invaluable resource for lawyers policy makers and other practitioners with an interest in countries responses to HIV AIDS Legal Aspects of HIV AIDS A Guide for Policy and Law Reform covers 65 wide ranging topics in a concise accessible format explaining how laws and regulations can either underpin or undermine public health programs and responsible personal behavior For each topic the Guide summarizes the key legal or policy issues provides relevant practice examples citing actual laws and regulations and offers a selective list of references that may be consulted for more information Laws relating to many areas of our lives from intimate physical conduct to international travel can contribute to stigma discrimination and exclusion or contrariwise can help remedy these inequities In order to create a supportive legal framework for responding to HIV AIDS it is important that governments effectively address gaps and other problematic aspects in their legislation and regulatory systems This book written by a team of leading legal

experts helps them do so Law in the Pursuit of Development Amanda Perry Kessaris, 2009-12-16 Law in the Pursuit of Development critically explores the relationships between contemporary principles and practice in law and development Including papers by internationally renowned as well as emerging scholars and practitioners the book is organized around the three liberal principles which underlie current efforts to direct law towards the pursuit of development First that the private sector has an important role to play in promoting the public interest second that widespread participation and accountability are essential to any large scale enterprise and third that the rule of law is a fundamental building block of development This insightful and provocative collection in which contributors critique both the principles and efforts to implement them in practice will be of considerable interest to students academics and practitioners with an interest in the fields of law and development international economic law and law and globalization Transboundary Waters, <u>Infrastructure Development and Public Private Partnership</u> Richard Kyle Paisley, Riley T. Denoon, Theressa Etmanski, Patrick Weiler, 2017-11-06 Public Private Partnerships PPPs have increasingly emerged as a valuable mechanism for drawing in investment and expertise from the private sector to meet public infrastructure needs PPPs involving transboundary international waters require particular attention given their huge potential for social and environmental impact Transboundary Waters Infrastructure Development and Public Private Partnership examines what PPPs are and how they function in the context of transboundary waters It explains how environmental and social safeguards operate in relation to PPPs and transboundary waters in light of the Nam Theun 2 and the Xayaburi Hydroelectric Power projects in Laos PDR Finally it draws important lessons from their contractual arrangements costs financing and risk mitigation that are relevant to PPPs in other transboundary waters matters Global Megaprojects Virginia A. Greiman, 2023-01-03 GLOBAL MEGAPROJECTS The definitive guide to international megaprojects from an undisputed authority in the field In Global Megaprojects Lessons Case Studies and Expert Advice on International Megaproject Management distinguished international megaproject researcher and consultant Virginia A Greiman delivers a comprehensive and incisive discussion of a key topic in global infrastructure development the international megaproject In the book readers will find indispensable guidance and insights from experienced megaproject experts as well as over 20 case studies highlighting practical solutions to common and pressing issues faced by project stakeholders around the world This book was written to demonstrate that megaprojects can and have accomplished major economic social and technical advancements thought impossible but achieved by successfully confronting the challenges of the time This book offers solutions and prescriptions for megaproject participants to overcome the complex challenges presented by these projects It incorporates the latest evidence based theory and a wealth of practical experience and provides a truly international perspective showcasing viewpoints from a diverse collection of regions cultures and industries Global Megaprojects also presents Thorough introductions to megaprojects and their lifecycles including the megaproject ecosystem and the world's emerging megaprojects. In depth examinations of

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including the implementation of private sector GEF projects by the International Finance Corporation IFC and c as the host organization of the functionally independent GEF secretariat Focusing primarily on the role of the Bank as an implementing agency this review documents how the partnership that the GEF and the World Bank Group established in the early 1990s has evolved over time offers explanations for observed changes and draws a number of lessons The review addresses the following issues The mutual relevance of the World Bank Group and the GEF Inter organizational coordination along the World Bank Group GEF project cycle The introduction of the GEF s resource allocation systems in 2006 and 2010 The evolution and effectiveness of the Bank Group's GEF portfolio Catalytic approaches in the Bank Group GEF partnership co financing blending and mainstreaming The World Bank's corporate activities as a GEF implementing agency The principal purposes of this review are a to help improve the relevance and effectiveness of the Bank Group's partnership with the GEF and b to draw lessons for the Bank Group's partnership with the GEF and other large global partnership programs The Impact of Climate Change Mitigation on Indigenous and Forest Communities Maureen F. Tehan, Lee C. Godden, Margaret A. Young, Kirsty A. Gover, 2017-10-26 The international legal framework for valuing the carbon stored in forests known as Reducing Emissions from Deforestation and Forest Degradation REDD will have a major impact on indigenous peoples and forest communities The REDD regime contains many assumptions about the identity tenure and rights of indigenous and local communities who inhabit use or claim rights to forested lands The authors bring together expert analysis of public international law climate change treaties property law human rights and indigenous customary land tenure to provide a systemic account of the laws governing forest carbon sequestration and their interaction Their work covers recent developments in climate change law including the Agreement from the Conference of the Parties in Paris that came into force in 2016 The Impact of Climate Change Mitigation on Indigenous and Forest Communities is a rich and much needed contribution to contemporary understanding of this topic The Politics of Globalisation and Polarisation Maurice Mullard, 2004-01-01 This book deals with the nature of contemporary globalisation Maurice Mullard aims to show that globalisation is not an inescapable unstoppable process somehow beyond human control rather that it represents and is being shaped by a series of deliberate policy choices and policy decisions. The emphasis of this fascinating work is on how these policy choices are creating new forms of economic inequalities and also political elites that distort the democratic Cost Benefit Analysis and Distributional Preferences Helen Scarborough, Jeff Bennett, 2012-01-01 Helen process Scarborough and Jeff Bennett have produced a work that is genuinely path breaking As is often the case with path breaking work the idea is simple enough if people can respond to choice experiments in ways that tell us a lot about what they value and how much they value it why would they not be able to respond to choice experiments where the options offered have different distributional consequences Such simple ideas evade implementation not because they are so hard to think up but because it is so easy to dismiss them as unthinkable All credit goes to Scarborough and Bennett for busting through this

particular unthinkability barrier The authors may be surprised by the magnitude and the nature of the impact this work eventually enjoys From the foreword by Alan Randall The University of Sydney Australia and The Ohio State University US This pathbreaking study illustrates and enhances the potential of costbenefit analysis as a tool for decision making Advancing the incorporation of equity preferences in policy analysis the authors demonstrate the application of choice modelling to the estimation of distributional weights suitable for inclusion in a costbenefit analytical framework A platform for discussion of the challenges and opportunities of this approach is presented in the form of a detailed case study designed to estimate community preferences for different intergenerational distributions While the case study is focused on natural resource management and environmental policy the conceptual and methodological advances illustrated by the authors are relevant and applicable to a wider array of policy deliberations This book will prove a challenging and thought provoking read for academics students and policymakers with an interest in environmental issues and or public sector economics Frameworks for Development Displacement and Resettlement Susanna Price, Jane Singer, 2019-03-28 The problem of escalating population displacement demands global attention and country co ordination This book investigates the particular issue of development induced displacement whereby land is seized or restricted by the state for the purposes of development projects Those displaced by these schemes often risk losses to their homes livelihoods food security and socio cultural support for which they are rarely fully compensated Bringing together 22 specialist researchers and practitioners from across the globe this book provides a much needed independent analysis of country frameworks for development induced displacement spanning Asia Africa Central and South America As global competition for land increases public and private sector lenders are lightening their social safeguards shifting the oversight for protecting the displaced to national law and regulations This raises a central guestion Do countries have effective ways of addressing the risks and lost opportunities for their people who are displaced While many countries remain impervious to the problem the book also shines a light on the few who are pioneering new legislation and strategies intended to address questions such as should the social costs to those displaced help determine whether a project meets the public interest and merits financing Does the modern state need powers of eminent domain How can country laws systems institutions and negotiations be reformed to protect citizens better against disempowering public and private sector development displacement This book will interest those working on forced and voluntary migration property and expropriation law human rights environmental and social impact assessment internal and refugee displacement from conflicts environment change disasters and development **Environmental Management** in ASEAN Maria Seda, 1993 The problem of environmental degradation in the ASEAN region cannot be underestimated The articles in this book examine some of the common environmental issues faced by countries in the region They provide a brief overview of some major environmental problems such as fisheries management tropcal deforestation and pollution in urban areas and highlight some of the research policy and institutional constraints in the region **Emptied Lands** Alexandre

Kedar,Ahmad Amara,Oren Yiftachel,2018-02-27 Emptied Lands investigates the protracted legal planning and territorial conflict between the settler Israeli state and indigenous Bedouin citizens over traditional lands in southern Israel Palestine The authors place this dispute in historical legal geographical and international comparative perspectives providing the first legal geographic analysis of the dead Negev doctrine used by Israel to dispossess and forcefully displace Bedouin inhabitants in order to Judaize the region The authors reveal that through manipulative use of Ottoman British and Israeli laws the state has constructed its own version ofterra nullius Yet the indigenous property and settlement system still functions creating an ongoing resistance to the Jewish state Emptied Lands critically examines several key land claims court rulings planning policies and development strategies offering alternative local regional and international routes for justice

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