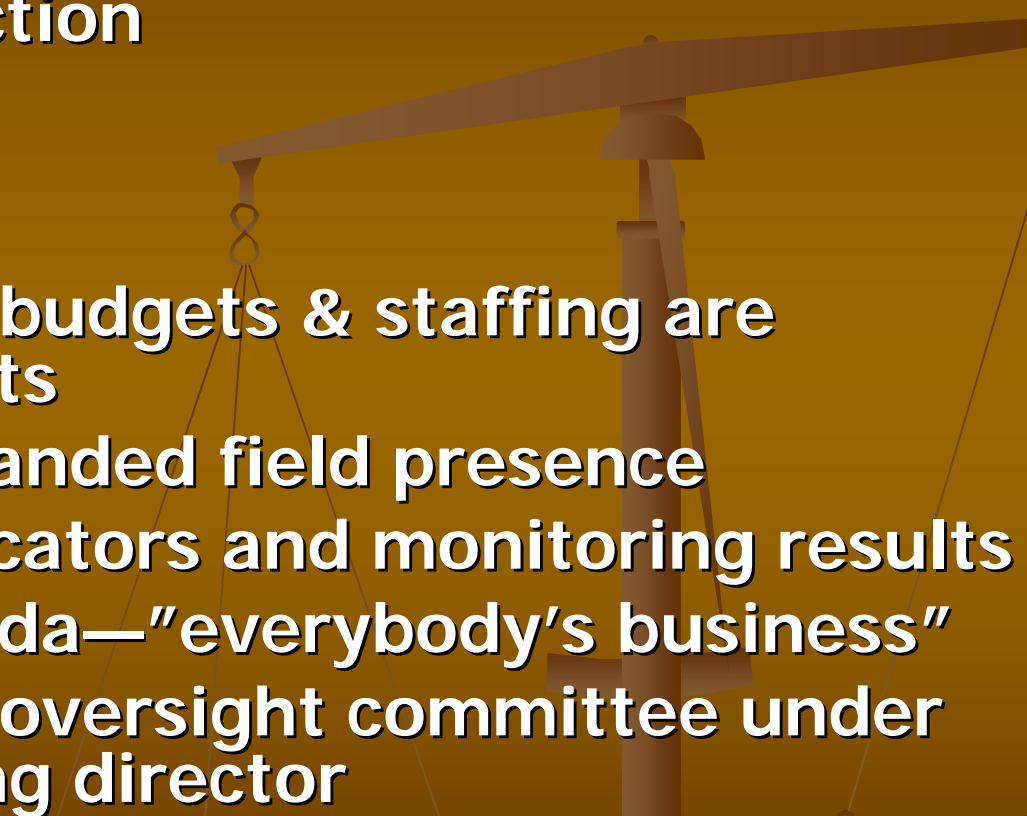




# Governance and Anticorruption in MENA: A World Bank Perspective

Nadir Mohammad  
Operations Director  
December 13, 2007

# Corporate GAC Implementation Plan

- **Three levels of action**
    - Country
    - Project
    - Global
  - **Recognition that budgets & staffing are serious constraints**
  - **Emphasis on expanded field presence**
  - **Emphasis on indicators and monitoring results**
  - **Not a PREM agenda—"everybody's business"**
  - **Senior corporate oversight committee under relevant managing director**
- 

# Six Key Elements for GAC Implementation in MENA


1. Create institutional infrastructure for oversight
2. Staffing and skills mix
3. Country Governance and Anticorruption Strategies
4. Improve integrity in Bank operations
5. Strengthen governance in sectors
6. Regional governance agenda



# Role of Other Donors on GPM Reform



# Role of Other Donors

- **Collectively, multilateral and bilateral donors provided over \$1 billion for governance programs from 2002 to 2008.**
  - **95 percent was for country specific programs**
  - **92 percent went to top five recipients (WBG, Iraq, Morocco, Jordan & Egypt)**
  - **Selective focus on topics of greatest national interest (terrorism, money laundering migration)**
- 

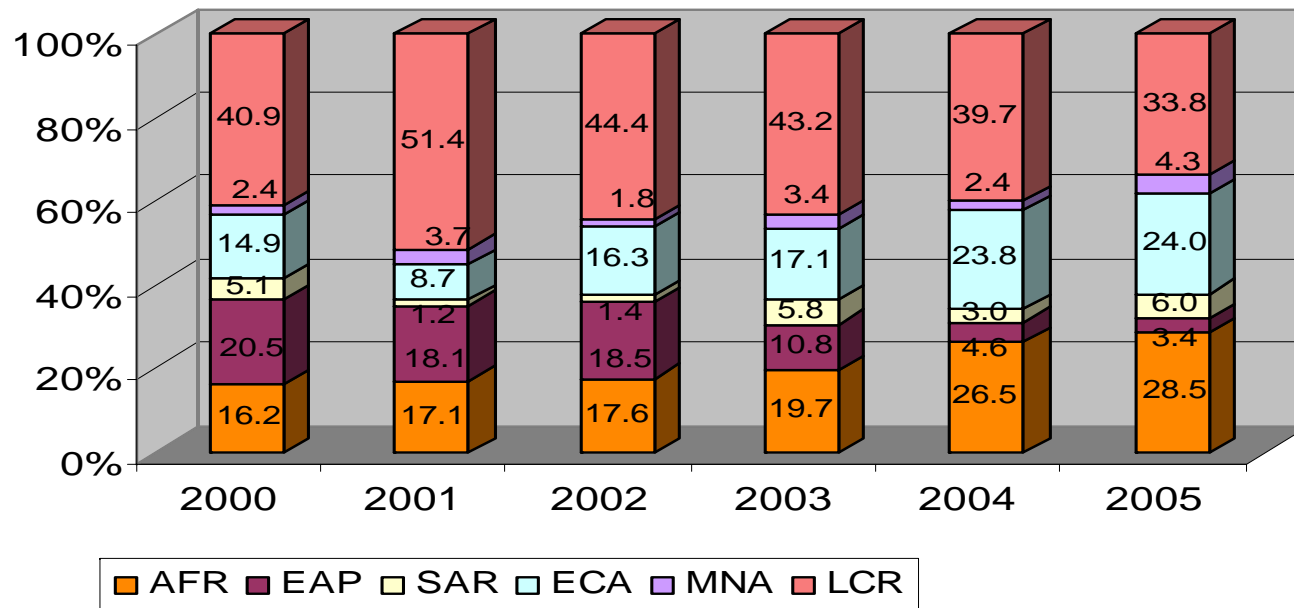
# Bank's Comparative Advantage



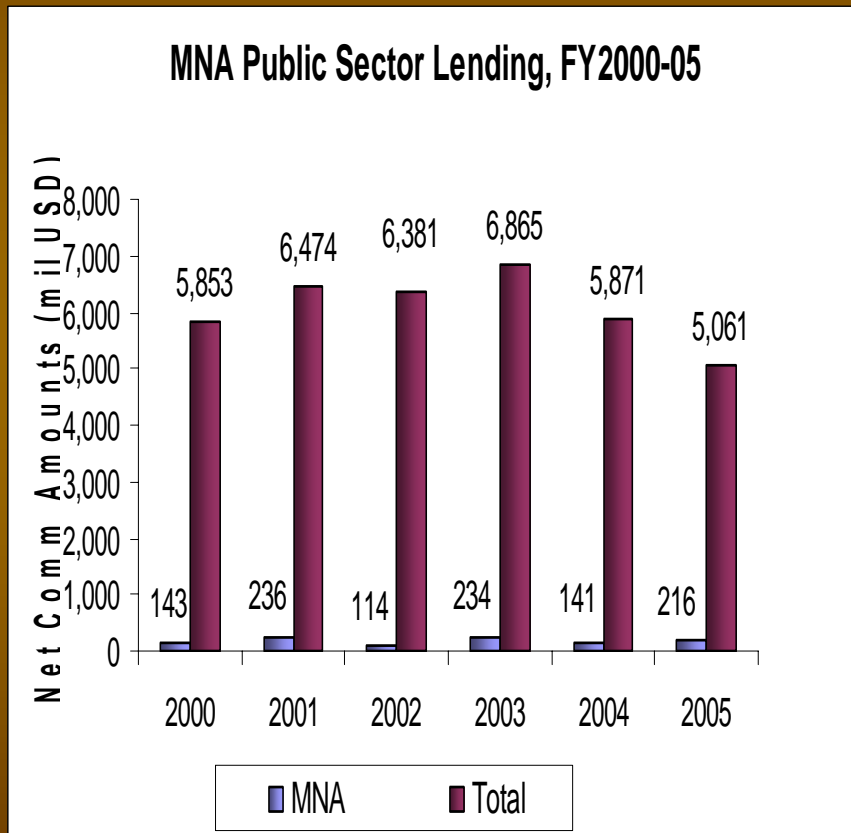
- Capacity to mobilize large amounts of financing (but it costs more...)
- Neutral, independent repository of comparative information (vis-à-vis bilateral donors)
- Technical and analytic expertise
- Broader substantive engagement (vis-à-vis IMF)
- Significant regional presence
- Traditional lead on donor coordination issues

# Lending for GPM Issues

Regional Distribution GPM Portfolio FY00-05



# Lending for GPM Issues



- Regionally, MENA averages 6% of Bank projects; 3% of commitments; and 3.3% of disbursements
- Higher proportion of commitments (17% vs. 10%) vs. other regions
- Bank-wide stability masks regional volatility, but general upward trend
- QAG notes quality at entry better, but supervision worse

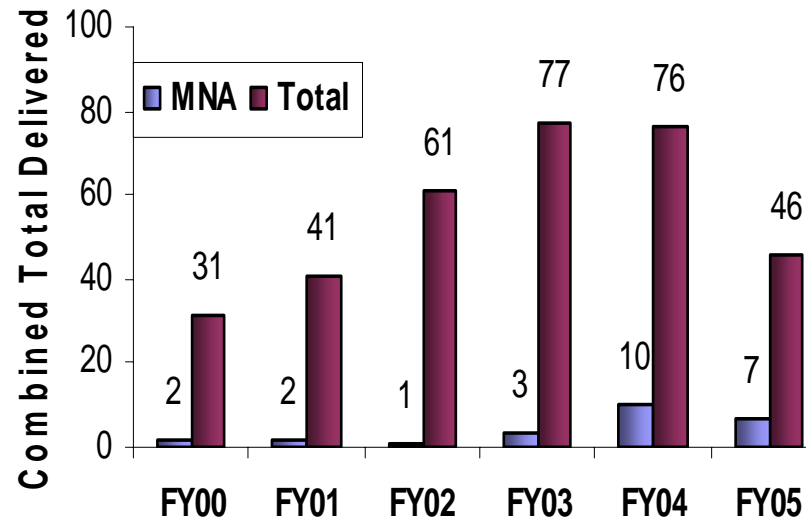


# ESW: Core Diagnostics

Country	Diagnostic Tool		
	PER	CFAA	CPAR
Algeria	2002	n/a	2003
Djibouti	2004	2004	2004
Egypt	2005	2003	2003
Iran	2004	Ongoing	2005
Iraq	n/a	Joint Assessment	2005
Jordan	2004	2001	1999
Lebanon	Ongoing	2005	older
Morocco	2004	2003	2000
Syria	n/a	n/a	n/a
Tunisia	n/a	2004	2004
West Bank & Gaza	Ongoing	2004	2004
Yemen	2001	2004	2000

# ESW: Punching Above Our Weight

Governance ESW Delivered, FY00- 05



\*Includes CFAA, CPAR, PER

Core Bank Diagnostics for FY05

