

AFRITAC WEST 2 WORK PROGRAM FOR FY 2021

Work Area	Country	Activity Title	Activity Type	# of LTX	# of STX
CUSTOMS ADMINISTRATION					
CUS	CPV	Support for implementation of core customs functions in relation to border and inland controls and risk management- Part 1	TA Mission	1	
CUS	CPV	Support for implementation of the Customs Exemptions Action Plan	TA Mission		1
CUS	CPV	Support for implementation of the Risk Management Strategy & Action Plan	TA Mission		1
CUS	CPV	Support for implementation of core customs functions in relation to border and inland controls and risk management - Part 2	TA Mission	1	
CUS	CPV	Support for the development of Customs Import Procedures	TA Mission		1
CUS	GHA	Support for implementation of customs post clearance controls	TA Mission		1
CUS	GHA	Support for implementation of the Risk Management Strategy & Action Plan	TA Mission		1
CUS	GHA	Support for the development of Customs Import Procedures	TA Mission		1
CUS	GHA	Support for implementation of core customs functions in relation to border and inland controls and risk management - Part 1	TA Mission	1	
CUS	GHA	Support for implementation of core customs functions in relation to border and inland controls and risk management - Part 2	TA Mission	1	
CUS	GHA	Regional Customs Seminar	Regional Workshop	1	1
CUS	GMB	Support for implementation of the Risk Management Strategy & Action Plan	TA Mission		1
CUS	GMB	Support for implementation of core customs functions in relation to border and inland controls and risk management - Part 1	TA Mission	1	
CUS	GMB	Support for implementation of customs post clearance controls	TA Mission		1
CUS	GMB	Support for implementation of core customs functions in relation to border and inland controls and risk management - Part 2	TA Mission	1	
CUS	GMB	Support for the development of Customs Import Procedures	TA Mission		1
CUS	GMB	LTX Participation in AFW2 9th Steering Committee Meeting	Meeting/ Retreat/ Other	1	
CUS	LBR	Support for implementation of core customs functions in relation to border and inland controls and risk management - Part 1	TA Mission	1	

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CUS	LBR	Support for implementation of the Risk Management Strategy & Action Plan	TA Mission		1
CUS	LBR	Support for implementation of core customs functions in relation to border and inland controls and risk management - Part 2	TA Mission	1	
CUS	LBR	Support for the development of Customs Import Procedures	TA Mission		1
CUS	LBR	Support for implementation of customs post clearance controls	TA Mission		1
CUS	NGA	Support for implementation of the Risk Management Strategy & Action Plan	TA Mission		1
CUS	NGA	Support for implementation of core customs functions in relation to border and inland controls and risk management - Part 1	TA Mission	1	
CUS	NGA	Support for the development of Customs Import Procedures	TA Mission		1
CUS	NGA	Support for implementation of customs post clearance controls	TA Mission		1
s	NGA	Support for implementation of core customs functions in relation to border and inland controls and risk management - Part 2	TA Mission	1	
CUS	NGA	LTX Participation in FAD HQ-LED Mission	TA Mission	1	
CUS	SLE	Support for implementation of the Risk Management Strategy & Action Plan	TA Mission		1
CUS	SLE	Support for implementation of core customs functions in relation to border and inland controls and risk management - Part 1	TA Mission	1	
CUS	SLE	Support for implementation of core customs functions in relation to border and inland controls and risk management - Part 2	TA Mission	1	
CUS	SLE	Support for the development of Customs Import Procedures	TA Mission		1
CUS	SLE	Support for implementation of customs post clearance controls	TA Mission		1
CUS	USA	LTX participation in HQ Retreat	Meeting/ Retreat/ Other	1	
FINANCIAL SECTOR SUPERVISION AND REGULATION					
FSR	CPV	AW2: Regional Workshop on Cybersecurity Workshop	Regional Workshop	1	1
FSR	CPV	Engagement visit	TA Mission	1	
FSR	GHA	AW2: Follow-up on Basel II/III Implementation	TA Mission		1
FSR	GHA	AW2: Follow-up on Integration of Supervisory Tools	TA Mission		1
FSR	GMB	AW2: Practical Guide to RBS Onsite Exam	TA Mission	1	1

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FSR	GMB	AW2: Practical Guide to RBS Onsite Exam	Attachment/ Mentoring		
FSR	LBR	AW2: Review/Update 2009 RBS Framework	TA Mission	1	1
FSR	LBR	AW2: Improving Knowledge of Loan Review / IFRS 9 Classifications: Financial Instruments	TA Mission	1	1
FSR	NGA	AW2: Strengthening Capacity in BII/III, ILAAP Supervision	TA Mission	1	1
FSR	NGA	AW2: Assessing Corporate Governance Onsite Implementation	TA Mission	1	1
FSR	SLE	AW2: Improving Knowledge of IFRS 9 Classifications: Financial Instruments	TA Mission	1	1
FSR	SLE	AW2: RBS: Building Basel II/III Conceptual Knowledge & Implementation Roadmap	TA Mission	1	1
FSR	USA	LTX Participation in HQ Retreat	Meeting/ Retreat/ Other	1	
MONETARY OPERATIONS AND PAYMENT SYSTEMS					
MONOPS	GHA	AW2: Professional Attachment on Monetary Policy Analysis at BOG	Attachment/ Mentoring		
MONOPS	GHA	AW2: Improving liquidity monitoring and forecasting	TA Mission	1	1
MONOPS	GMB	AW2: LTX Participation in AFW 9th Steering Committee Meeting	Meeting/ Retreat/ Other	1	
MONOPS	GMB	AW2: WAH Improving Monetary Policy Analysis	TA Mission		1
MONOPS	GMB	AW2: Developing Monetary Operations and Monetary Policy Analysis	TA Mission	1	1
MONOPS	LBR	AW2: WAH - Supporting Monetary Policy meeting preparations	TA Mission		1
MONOPS	NGA	AW2: BLENDED-Regional Workshop on Money Market and FX Market Instruments	Regional Workshop	1	1
MONOPS	NGA	AW2: WAH Monetary and Macroeconomic Analysis	TA Mission		1
MONOPS	SLE	AW2: WAH Improving Monetary Policy Analysis	TA Mission		1
MONOPS	SLE	AW2: Developing FX Operations and Monetary and Macroeconomic Analysis	TA Mission	1	1
MONOPS	USA	LTX Participation in HQ Retreat	Meeting/ Retreat/ Other	1	

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MONOPS	ZAF	AW2: WAH-Review of Ghana Real Time Gross Settlement System based on CPSS-IOSCO PFMI	TA Mission		1
MONOPS	ZAF	AW2: Professional Attachment on FX Operations to South African Reserve Bank	Attachment/ Mentoring		
PUBLIC FINANCE MANAGEMENT					
PFM	BRA	Adopting/adapting international Accounting Standards	Attachment/ Mentoring		1
PFM	CPV	AW2 : Enhancing cash and debt coordination in CPV	TA Mission	1	1
PFM	CPV	Establishing operational Risk Management matrix and database of Internal Controls	TA Mission		1
PFM	CPV	Support to the implementation of the public investment management system	TA Mission	1	1
PFM	CPV	Training of Officials on IFRS for SOEs	TA Mission	1	1
PFM	CPV	Support the Ministry of Finance in developing a fiscal risk management framework	TA Mission		1
PFM	GHA	Enhancing fiscal and financial reports complying with accrual IPSAS	TA Mission		1
PFM	GHA	Enhancing cash and debt coordination	TA Mission	1	1
PFM	GHA	National training of officials from MDAs MMDAs and SOEs in identifying and managing fiscal risks	TA Mission		1
PFM	GHA	Support to the Ministry of Finance to implement a budget monitoring framework	TA Mission		1
PFM	GMB	Addressing issues in the fiscal and financial reporting	TA Mission	1	1
PFM	GMB	AW2 : Training on Enhancement of RBIA (Risk Based Internal Auditing) Techniques	TA Mission		1
PFM	GMB	AW2 : Follow up Support in Implementation of TSA	TA Mission	1	
PFM	LBR	Establishing TSA system	TA Mission	1	1
PFM	LBR	Preparing IPSAS Financial Statements	TA Mission		1
PFM	LBR	Review the SoE consolidated report, identification of gap(s) and recommendations for improvements.	TA Mission		1
PFM	LBR	Training of Ministry of Finance and MDA officials on public investment management	TA Mission	1	2
PFM	NGA	Follow up training on cash forecasting	TA Mission		1
PFM	NGA	Kaduna State: Follow up mission on cash forecasting	TA Mission	1	1
PFM	NGA	LTX Participation in HQ led mission on Gender responsive Budgeting	TA Mission	1	

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PFM	NGA	Support to the MoF to make the budget structure to Government Finance Statistics (GSF) 2014, compliant	TA Mission	1	1
PFM	NGA	Support the development of a framework for monitoring SOE Budget performance	TA Mission		1
PFM	SLE	Implementing cash based IPSAS	TA Mission		
PFM	SLE	Assistance in the management of Covid-19 Fund	TA Mission	1	
PFM	SLE	Cash management in the Covid-19 context	TA Mission	1	1
PFM	SLE	AW2 : Regional Workshop on Supporting in Enhanced Cash Forecasting and Coordination between Cash and Debt Management	Regional Workshop	1	2
PFM	SLE	AW2: LTX Participation in AFW 9th Steering Committee Meeting	Meeting/ Retreat/ Other	2	
PFM	SLE	Developing the Budget Baseline and a framework for costing the budget	TA Mission	1	1
PFM	SLE	Developing a framework to monitor and manage SOE related fiscal risks.	TA Mission		1
PFM	SLE	Regional Workshop on Gender Responsive Budgeting	Regional Workshop	1	3
PFM	USA	LTX Participation in HQ Retreat	Meeting/ Retreat/ Other	2	
REAL SECTOR STATISTICS					
RSS	CPV	National Accounts	Regional Workshop	1	1
RSS	CPV	National Accounts	TA Mission		1
RSS	CPV	National Accounts	TA Mission		1
RSS	CPV	National Accounts	TA Mission		1
RSS	GHA	National Accounts	TA Mission	1	
RSS	GHA	National Accounts	TA Mission	1	1
RSS	GHA	National Accounts	TA Mission	1	
RSS	GHA	Prices Statistics	TA Mission		1
RSS	GMB	National Accounts	TA Mission	1	
RSS	GMB	National Accounts	TA Mission	1	

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RSS	GMB	National Accounts	TA Mission	1	
RSS	GMB	LTX Participation in AFW2 9th Steering Committee Meeting	Meeting/ Retreat/ Other	1	
RSS	LBR	National Accounts	TA Mission	1	
RSS	LBR	National Accounts	TA Mission		1
RSS	LBR	Producer Price statistics	TA Mission		1
RSS	NGA	National Accounts	TA Mission		1
RSS	NGA	National Accounts	TA Mission		1
RSS	NGA	Prices Statistics	TA Mission		1
RSS	NGA	Prices Statistics	TA Mission		1
RSS	SLE	National Accounts	TA Mission	1	
RSS	SLE	National Accounts	TA Mission		1
RSS	SLE	Prices Statistics	TA Mission		1
RSS	USA	LTX Participation in HQ Retreat	Meeting/ Retreat/ Other	1	
TAX ADMINISTRATION					
TAX	CPV	VAT Compliance & Effective use of third-party data	TA Mission	1	1
TAX	CPV	Audit training-telecom sector audit	TA Mission		1
TAX	CPV	Strengthen tax intelligence and investigation capacity	TA Mission		1
TAX	GHA	VAT Compliance & Effective use of third-party data	TA Mission	1	1
TAX	GHA	Strengthening excise duties management capacity	TA Mission		1
TAX	GHA	Audit training-Financial sector audit	TA Mission	1	1
TAX	GMB	Compliance Improvement and Audit training-Hospitality and Tourism sector	TA Mission	1	1
TAX	GMB	Audit Training-Pay TV, Courier Services & effective use of third-party data	TA Mission	1	2
TAX	GMB	Strengthening integrity of the taxpayer register	TA Mission		1
TAX	GMB	Audit training-telecom sector audit-follow up	TA Mission		2
TAX	GMB	Audit training-Hospitality and Tourism sector audit-follow up	TA Mission	1	1

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TAX	GMB	Regional Workshop: Leveraging on Technology to Deliver Effective Taxpayer Service and Improve taxpayer compliance.	Regional Workshop	1	2
TAX	GMB	LTX Participation in AFW2 9th Steering Committee Meeting	Meeting/Retreat/Other	1	
TAX	KEN	Professional Attachment Strengthening excise duties management capacity	Attachment/Mentoring		
TAX	LBR	Audit training-telecom sector audit	TA Mission	1	1
TAX	LBR	Risk management & effective use of third-party data	TA Mission		1
TAX	LBR	Strengthening excise duties management capacity	TA Mission		1
TAX	NGA	Audit training mission -telecom sector & data matching	TA Mission	1	2
TAX	NGA	Risk Management and Effective use of third-party data.	TA Mission	1	1
TAX	NGA	Mission to improve Tax Gap analysis and forecasting capacity	TA Mission	1	1
TAX	NGA	Audit training follow up mission -telecom sector & data matching	TA Mission		1
TAX	SLE	Audit training- telecom sector audit	TA Mission	1	2
TAX	SLE	Risk management and effective use of third-party data	TA Mission	1	1
TAX	SLE	Audit training- telecom sector audit follow-up	TA Mission		2
TAX	USA	LTX participation in HQ Retreat	Meeting/Retreat/Other	1	