

World Bank Country-Level Engagement on Governance and Anticorruption: An Evaluation of the 2007 Strategy and Implementation Plan

Desk Review Data for Country Programs and Projects

The evaluation included desk reviews of Bank Country Assistance Strategies, projects, and linkages to related economic and sector work (ESW) over the FY2004-10 period to assess the effectiveness of the strategy in enhancing the *GAC-responsiveness* of Bank-country engagement during design and implementation. Questionnaires were designed and used to evaluate country programs and projects in the desk review. Each questionnaire consisted of questions on the content of governance and anti-corruption measures in country program and project documents as well as ratings to evaluate the extent to which country programs and projects incorporated GAC measures in their design and implementation. It defined the period from FY04-07 as *Pre-GAC* and that from FY08-10 as *Post-GAC* in order to facilitate comparison. The following documents were used for the desk review:

- *For country questionnaires (used for country program evaluation):* all CAS documents as defined by OPCS, CAS Completion Reports (CASCRs) for each CAS cycle, Country Portfolio Performance Reviews (CPPRs), Country Assistance Evaluations (CAEs), programmatic (serial) Development Program Lending Implementation Completion Reports ((DPL-ICR), and programmatic (serial) DPL-ICR Reviews by IEG. The desk review covered 44 countries (the remaining 6 countries did not have an official Bank strategy or lending document). Each country was reviewed under both Pre-GAC (FY04-07) and Post-GAC (FY08-10) period.
- *For project questionnaires (used for project evaluation):* Project Appraisal Documents (PADs) for all lending projects and the Trust Fund Agreement for all Trust Fund financed operations. For all closed projects, implementation was evaluated based on the Implementation Completion Report (ICR). For open documents, evaluators reviewed the last Implementation Status Reports (ISR) and where available the last Back-To-Office (BTO) Memoranda and/or Aide-Memoire for the last mission. The desk review covered 200 projects in 50 countries.

Disaggregated ratings at country and project level are presented in the attached spreadsheets. The variables are explained in the "Codebook" included in the files. The summary ratings can be found in Appendices C & D of the main report.

Also attached below is a Glossary and List of Acronyms which explains some of the variables included in the datasets.

For any questions/clarifications, please contact Navin Girishankar (ngirishankar@worldbank.org).

Glossary

Post GAC period	FY2004-2007
Pre-GAC period	FY2004-2007
Actionable Indicator	e.g. Process and procedural reforms are implemented
Process Indicator	e.g. if country X proposes or intends to submit an action plan
Institutional Indicator	e.g. perception based indicators that judge the quality of service provided

Acronyms

AML/CFT	Anti Money Laundering/Combating the financing of terrorism
BTO	Back to Office Report
CAE	Country Assistance Evaluation
CAS	Country Assistance Strategy
CAS CR	Country Assistance Strategy- Completion report
CAS PR	Country Assistance Strategy- Progress report
CPS	Country Partnership Strategy
CPS PR	Country Partnership Strategy- Progress Report
CSO	Civil Society Organization
CSS	Client Support Services
DPL	Development Policy Lending
DPL ICR	Development Policy Lending- Implementation Completion & Results Report
ESW	Economic and Sector work
FM	Financial Management
ICR Review	Implementation Completion & Results Report- Review by IEG
IEG	Independent Evaluation Group
IL	Investment Lending
ISN	Interim Strategy Note

ISN PR	Interim Strategy Note- Progress Report
M&E	Monitoring & Evaluation
NCB Procurement	National Competitive Bidding Procurement
PAD	Project Appraisal Document
PIU	Project Implementation Unit
SOE restructuring	State owned enterprises restructuring
StAR	Stolen Asset Recovery
TA	Technical Assistance
TF	Trust Fund
TSN	Transitional Support Note
TSS	Transitional Support Strategy