

**Inter-American Development Bank
Technical Cooperation Program (Trust Fund Financing)**

TC/FUNDS BRIEF

TC No. UR-T1052

I. GENERAL INFORMATION

Name of the T.C. Project:	<i>Support to the Modernization of the Civil Registry in Uruguay</i>		
Name of the Trust Fund:	Italian Trust Fund for Information and Communication Technology for Development (IID)		
Project Team:	Leader: Mia Harbitz (ICF/ICS); other members: Hugo Estrazulas (COF/CUR); Claudia Ogliaro (VPC/GCM), Kevin McTigue (LEG/SGO) and Juliana Arbelaez (ICF/ICS).		
Beneficiary Country:	Uruguay		
Beneficiary Agency:	The Office of Planning and Budget of the Presidency of the Republic		
Executing Agency:	IADB-ICF/ICS		
Estimated Total	IDB:	US\$	28,000
Amount to be	Cofinancing:	US\$	0
Financed:	Local:	US\$	2,000
	Total:	US\$	30,000
Execution and Disbursement Deadlines:	Period of Execution:		6 months
	Period of Disbursement:		12 months

II. OBJECTIVES

A. General Objective:

- 2.1 The general objective of this technical cooperation is to contribute to the modernization process of civil registry management in Uruguay. This vital function of the State is undergoing a major concerted modernization process, that, under the coordination of the Office of Planning and Budget of the Presidency of the Republic (OPP), and involves: Dirección General del Registro Civil and Dirección Nacional de Identificación Civil, but also the Ministry of Health, The National Institute of Statistics, the Ministry of Social Development, and The Social Provision Bank (BPS), as well as the Agency for the Development of e-Government (AGESIC).

A. Specific Objective:

- 2.2 The specific objective of this technical cooperation is the provision of technical assistance and advanced know-how to the involved institutions in the field of software solutions for registry management and interoperability; IT security tools, procedures and standards; change management; database design and integration.

III. DESCRIPTION

- 3.1 Through this Technical Cooperation, four Italian experts in key technical and organizational aspects of civil registry management would participate in a dedicated workshop and follow-up working meetings during a four-day mission with the following Uruguayan Institutions: Dirección General del Registro Civil and Dirección Nacional de Identificación Civil, the Ministry of Health, The National Institute of Statistics, the Ministry of Social Development, and The Social Provision Bank (BPS), as well as the Agency for the Development of e-Government (AGESIC).
- 3.2 In the context of the planned modernization of registration systems in Uruguay, the following issues will be discussed during the workshop:
- a. Present evolution and organization of Italian the civil and identification registry.
 - b. Integrated registration data systems; technologies and standards; database management integration; security, privacy; legislation for electronic data storage and management.
 - c. Individualized Work session with the stakeholders.
- 3.3 **Consulting Services Required:** four consultants experts on this issue would be needed to participate to the visit:
- a. Expert in security of databases and management, secure platforms and data exchanges and integration, private networks and virtual private networks.
 - b. Expert in change management, institutional reorganization, process reengineering, including human resources, with a focus and experience on population registry databases.
 - c. Expert on database design and integration, with a focus and experience on population registry databases.
 - d. Expert on software and technological solutions for population registry systems.

- 3.4 The selection of consultants will be carried out in accordance with IDB's policies and procedures" (per Article IV) per the Agreement between the Bank and the Government of the Republic of Italy establishing the Italian Trust Fund for Information and Communication Technology for Development IID.
- 3.5 **Expected output:** The workshop will produce a summary of recommendations that will provide technical recommendations and support to the modernization process of the citizen registries in Uruguay.
- 3.6 **Duration:** the working mission will be four full working days.

IV. JUSTIFICATION

- 4.1 Uruguay is in the process of upgrading its national civil registry management system, through a joint effort of all the relevant Institutions, coordinated by the Presidency of the Republic. Sustainable and well-grounded reforms of this key pillar and function of the State need to encompass a wide and coordinated array of interventions, of political, organizational, legislative, technological and social nature. Internal political commitment and drive for the process is a necessary prerequisite for population databases modernization and integration. Still external assistance can complement and strengthen national efforts by providing cutting edge know-how and lessons learned from other experiences, as well as financial support.
- 4.2 The integrated population registry system of Italy - composed of civil registry, social security registry, fiscal registry and electoral registry – is articulated in an innovative institutional and organizational scheme, whereby technological solutions support the functional integration among databases, and between the central level and the local (municipal) level. As for all European Union Member States, the present configuration of the Italian system, as well as the reforms under discussion, reflect the concerted work and know-how of all EU Members on IT standards, security, privacy, electronic identification of EU citizens.
- 4.3 In September 2007 a mission from the IDB visited Uruguay as a response to a submission by the Hon. Minister of the Economy and Finance of a note requesting Bank's assistance in the process of modernization of the national civil identification registries. The mission assessed and reported, among other things, a high political commitment to the process, and an evolving legal framework for the reorganization of registration procedures, registry management, interoperability of registries and procedures. A number of follow-up initiatives were agreed. These include further studies and assessment of the legal framework, of the economic and financial viability of the civil registry enhancement process, as well as a thorough assessment of the birth registries. These might prelude to a larger-scale loan operation.

V. BUDGET

- 5.1 The estimated budget is US\$30,000, with a contribution of US\$28,000 from the Italian Trust Fund for Information and Communication Technology for Development (IID), and in kind contribution of US\$ 2,000 from the Uruguayan Government. The intend contribution is to cover the workshop organization, for example, room, equipment for translation, coffee break and drinks and transportation.

Type of expense	Trust fund usd	Counter-part Usd	Totals Usd
Expert - security			
Honorarium 4 working days x US\$700	2,800		2,800
Flight	2,000		2,000
Hotel 5 nights x US\$200	1,000		1,000
Per diem 4 days x US\$100	400		400
Expert - change management			
Honorarium 4 working days x US\$700	2,800		2,800
Flight	2,000		2,000
Hotel 5 nights x US\$200	1,000		1,000
Per diem 4 days x US\$100	400		400
Expert - database design and integration			
Honorarium 4 working days x US\$700	2,800		2,800
Flight	2,000		2,000
Hotel 5 nights x US\$200	1,000		1,000
Per diem 4 days x US\$100	400		400
Expert - software development			
Honorarium 4 working days x US\$700	2,800		2,800
Flight	2,000		2,000
Hotel 5-- nights x US\$200	1,000		1,000
Per diem 4 days x US\$100	400		400
Other Costs			
Translation 4 days x US\$600	2,400		2,400
General local support		2,000	2,000
Incidentals	800		800
Grand Totals	28,000		30,000

VI. RESPONSIBILITY IN THE BANK

- 6.1 **Technical Responsibility:** Mia Harbitz, Institutional Capacity of the State Division (ICF/ICS), phone 202-623-2354, fax 202-312-4233, and email: miah@iadb.org.
- 6.2 **Responsibility for Disbursements:** The responsible unit for the disbursements will be the Institutional Capacity of the State Division (ICF/ICS).

VII. ENVIRONMENTAL AND SOCIAL STRATEGY


- 7.1 This technical cooperation does not include any activity that could generate adverse environmental or social impacts, and is a category "C" project.

VIII. RECOMMENDATION

- 8.1 Mia Harbitz, designated team leader for the project of the reference, recommends the approval of this operation and the use of resources from the Italian Trust Fund for Information and Communication Technology for Development (IID) totaling up to US\$ 28,000 in order to finance the corresponding project.

IX. CERTIFICATION

- 9.1 I hereby certify that this operation was approved for financing under the Italian Trust Fund for Information and Communication Technology for Development (IID) through a letter dated February 4, 2008 and signed by Cons. Amb. Filippo Scammacca, Head of the Financial Cooperation Office of the Ministry of Foreign Affairs of Italy. Also, I certify that resources from the Information and Communication Technology for Development Trust Fund (IID) are available for up to \$28,000 in order to finance the activities described and budgeted in this document. This certification reserves resources for the referenced project for a period of twelve (12) calendar months counted from the date of signature below. If the project is not approved by the IDB within that period, the reserve of resources will be cancelled, except in the case a new certification is granted. The commitment and disbursement of these resources shall be made only by the Bank in US Dollars. The same currency shall be used to stipulate the remuneration and payments to consultants, except in the case of local consultants working in their own borrowing member country who shall have their remuneration defined and paid in the currency of such country. No resources of the Fund shall be made available to cover amounts greater than the amount certified herein above for the implementation of this TC Brief. Amounts greater than the certified amount may arise from commitments on contracts denominated in a currency other than the Fund currency, resulting in currency exchange rate differences, for which the Fund is not at risk.




Marguerite S. Berger
Chief, VPC/GCM

Feb 13, 2008

Date

X. APPROVAL




Xavier Comas
Chief, ICF/ICS

Feb 13, 2008

Date

Concurrence:



Juan José Taccone
Representative, CSC/CUR

13 - FEB - 08

Date