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| **SAFEGUARD POLICY FILTER REPORT**  This Report provides guidance for project teams on safeguard policy triggers and should be attached as an annex to the PP or PCD (or equivalent) together with the Safeguard Screening Form, and sent to ESR.   |  |  |  | | --- | --- | --- | | **PROJECT DETAILS** | **IDB Sector** | REFORM / MODERNIZATION OF THE STATE-DECENTRALIZATION & SUBNATIONAL GOVE | | **Type of Operation** | Conditional Credit Line for Investment Projects (CCLIP) | | **Additional Operation Details** |  | | **Investment Checklist** | Institutional Development Investment | | **Team Leader** | Rafael de la Cruz ([RAFAELCR@iadb.org](mailto:RAFAELCR@iadb.org)); and Nestor Roa ([NESTORR@iadb.org](mailto:NESTORR@iadb.org)) – Co-Leader | | **Project Title** | States and Municipalities Strengthening (CLI) II | | **Project Number** | ME-L1059 | | **Safeguard Specialist(s)** | Acevedo-Daunas, Rafael M. (RAFAELAC@iadb.org) | | **Assessment Date** | 2010-03-16 | | **Additional Comments** |  |  |  |  |  |  | | --- | --- | --- | --- | | **SAFEGUARD POLICY FILTER RESULTS** | **Type of Operation** | Loan Operation | | | **Safeguard Policy Items Identified (Yes)** | The Bank will make available to the public the relevant Project documents. | OP-102 | | The Bank will monitor the executing agency/borrower’s compliance with all safeguard requirements stipulated in the loan agreement and project operating or credit regulations. | (B.07) | | Operation for which ex-ante impact classification may not be feasible. These loans are: Policy-based loans, Financial Intermediaries (FIs) or loans that are based on performance criteria, sector-based approaches, or conditional credit lines for investment projects. | (B.13) | | **Potential Safeguard Policy Items(?)** | No potential issues identified |  | | **Recommended Action:** | Operation has triggered 1 or more Policy Directives; please refer to appropriate Directive(s), including B13, for guidance. No project classification required. Submit Report and PCD (or equivalent) to ESR. | | | **Additional Comments:** | B.13 Potential Risks: Might finance infrastructure projects. | |  |  |  |  | | --- | --- | --- | | **ASSESSOR DETAILS** | **Name of person who completed screening:** | Acevedo-Daunas, Rafael M. (RAFAELAC@iadb.org) | | **Title:** |  | | **Date:** | 2010-03-16 | |