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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 equivalent) together with the Safeguard Screening Form, and sent to ESR.   |  |  |  | | --- | --- | --- | | **PROJECT DETAILS** | **IDB Sector** | PRIVATE FIRMS AND SME DEVELOPMENT-ENTERPRISE DEVELOPMENT, CLUSTERS AND INNOVATION | | **Type of Operation** | Other Lending or Financing Instrument | | **Additional Operation Details** |  | | **Investment Checklist** | Generic Checklist | | **Team Leader** | Suaznabar, Claudia (CLAUDIASU@iadb.org) | | **Project Title** | Business Development & Competitiveness in the Province of San Juan de la Maguana | | **Project Number** | DR-L1068 | | **Safeguard Screening Assessor(s)** | Suaznabar, Claudia (CLAUDIASU@iadb.org) | | **Assessment Date** | 2013-09-20 | | **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. | (B.01) Access to Information Policy– OP-102 | | The operation is in compliance with environmental, specific women’s rights, gender, and indigenous laws and regulations of the country where the operation is being implemented (including national obligations established under ratified Multilateral Environmental Agreements). | (B.02) | | The operation (including associated facilities) is screened and classified according to their potential environmental impacts. | (B.03) | | The Borrower/Executing Agency exhibits weak institutional capacity for managing environmental and social issues. | (B.04) | | 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) | | Environmental or culturally sensitive areas, defined in the Policy as critical natural habitats or critical cultural sites in project area of influence (please refer to the [Decision Support System](http://databasin.org/auth/key-auth/?key=Jn43xEmiUrLRZvgNN6fq5pLorheN1ZOmQaG8FbvesTS67APV2pcJmeK1O1rAnP5f&next=http%3A%2F%2Fidb.databasin.org%2Fmaps%2Fnew%23datasets%3D3ed5b5d200ce41e898a001ced7bde5dd) for more information). | (B.09) | | The operation has the potential to impact the environment and human health and safety from the production, procurement, use, and disposal of hazardous material, including organic and inorganic toxic substances, pesticides and Persistent Organic Pollutants (POPs) | (B.10) | | The operation has the potential to pollute the environment (e.g. air, soil, water, greenhouse gases...). | (B.11) | | 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) | | Suitable safeguard provisions for procurement of goods and services in Bank financed projects may be incorporated into project-specific loan agreements, operating regulations and bidding documents, as appropriate, to ensure environmentally responsible procurement. | (B.17) | | **Potential Safeguard Policy Items (?)** | Activities to be financed in the project area are located within a geographical area or sector exposed to natural hazards\* (Type 1 Disaster Risk Scenario). | (B.01) Disaster Risk Management Policy– OP-704 | | An Environmental Assessment is required. | (B.05) | | Consultations with affected parties will be performed equitably and inclusively with the views of all stakeholders taken into account, including in particular: (a) equal participation of women and men, (b) socio-culturally appropriate participation of indigenous peoples and (c) mechanisms for equitable participation by vulnerable groups. | (B.06) | | **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 PP (or equivalent) to ESR. | | | **Additional Comments:** |  | |  |  |  |  | | --- | --- | --- | | **ASSESSOR DETAILS** | **Name of person who completed screening:** | Suaznabar, Claudia (CLAUDIASU@iadb.org) | | **Title:** |  | | **Date:** | 2013-09-20 | |