

I. BASIC DATA (Amounts in US\$ millions)															
Country:República Dominicana  Executing Agency (EA):Unidad Técnica Interinstitucional Banco Central/Superintendencia Bancos. Window: Has the project been reformulated: [ ] Yes [x ] No (If yes see Section V)		Project Title:Apoyo a la Regulación y Supervisión Bancaria. AT Number:ATN/MT-7252-DR  ATN/ATC Number (s)		Date of Donor Approval: 06/Dic./2000  Date of Contract Signature: 20/Dic./2000  Date of Contract Validity:20/julio/2000 Date of Eligibility for Disbursement: -- Original Date of Final Disbursement:20/julio/2003 Current Date of Final Disbursement: 20/julio/2003											
CO Specialist:L.Sánchez  Headquarters Staff Member Assigned: O.Bernal. Date of Latest Report Update: 06/01 Date of Latest Report Review by Representative: 06/01		Months in Execution from approval: 11  Cumulative Extension of Original :n/a Disbursement Date (months): 30 % Deviation from original Disbursement period: none yet	Original TC Amount:US\$300.000.00 Current Amount:US\$1,300.000.00 Disbursements:Etapa C.P. % Disbursed:-- Counterpart: none yet	<u>TC Modality:</u> [ X ] NR [ ] R [ ] CR											
II. PROJECT IMPLEMENTATION PROGRESS (IP)															
Components/Outputs:	Key Delivery Performance Indicators:	Classification of Component													
		HS	S	U	VU										
1.Desarrollo Herramientas Supervisión Integral. 2.Mejoramiento Calida Supervisión y Control. 3.Estructura Organica de SB y gestión de Personal. 4.Plan Desarrollo de Sistemas	1Informes evaluación metodologías existentes y ajustes a efectuar.		X												
	2Manuales de Procedimiento.		X												
	3Adecuada Descripción de Funciones.		x												
	4Entrga de al menos 60% de Base Tecnologica de Sistemas.		X												
<u>Assumptions Related to the Implementation of each Component</u>  1.Autoridades adoptan todas las Regulaciones Pertinentes. 2.SB adelanta reingeniería de su estructura Orgánica. 3.Adquisiciones de equipo y programas, concurso de al menos 3 firmas internacionales  Summary Component Assumptions Classification (check one)		Probability <table border="1"> <thead> <tr> <th>High</th> <th>Low</th> </tr> </thead> <tbody> <tr> <td>X</td> <td></td> </tr> <tr> <td>x</td> <td></td> </tr> <tr> <td>X</td> <td></td> </tr> <tr> <td>x</td> <td></td> </tr> </tbody> </table>				High	Low	X		x		X		x	
High	Low														
X															
x															
X															
x															
<u>Implementation Progress Summary Classification (IP):</u> (A satisfactory or higher classification indicates, among other things, that the project will be completed during the currently approved disbursement period) [ ] Highly Satisfactory (HS) [ x ] Satisfactory (S) [ ] Unsatisfactory (U) [ ] Very Unsatisfactory (VU)															
III. ACHIEVEMENT OF DEVELOPMENT OBJECTIVES (DO)															
<u>Project Development Objective(s):</u> 1.Mejorar la calidad de la Regulación y Supervisión de los Intermediarios Financieros.		<u>Key Performance Indicators:</u> 1.Final del Programa,Sector Financiero con Supervisión Consolidada Eficiente.													
<u>Assumptions Related to each Development Objective</u>  1.Mantenimiento de la Estabilidad macroeconómica del país. 2.Mantenimiento de la sostenibilidad y fortalecimiento del Sector Financiero.  Summary Development Objectives Assumptions Classification (check one)		Probability <table border="1"> <thead> <tr> <th>High</th> <th>Low</th> </tr> </thead> <tbody> <tr> <td></td> <td>X</td> </tr> <tr> <td></td> <td>X</td> </tr> <tr> <td></td> <td>x</td> </tr> </tbody> </table>				High	Low		X		X		x		
High	Low														
	X														
	X														
	x														
<u>Expected Achievement of Development Objective Classification (DO):</u> [ ] Highly Probable (HP) [ x ] Probable (P) [ ] Low Probability (LP) [ ] Improbable (I)															

**Briefly explain major factors taken into account to justify the DO Classification:**

**El proyecto consiste en apovar a Banco Central y a la Superintendencia de Bancos en mejorar la Regulación y Supervisión Bancaria, asunto que es de interés Sectorial y nacional.**

## Annex 2

### IV. OVERVIEW OF PROJECT PERFORMANCE ISSUES

Check key reasons for Unsatisfactory/Very Unsatisfactory IP Classification or Low Probability/Improbable DO Classification

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Legislative approvals                      | <input type="checkbox"/> Consultant performance               | <input type="checkbox"/> Environmental issues               |
| <input type="checkbox"/> Borrower / executing agency commitment     | <input type="checkbox"/> Inter-agency coordination            | <input type="checkbox"/> Cost overrun                       |
| <input type="checkbox"/> Counterpart funding shortfall              | <input type="checkbox"/> Supplier/contractor performance      | <input type="checkbox"/> Qualified external audit           |
| <input type="checkbox"/> Executing agency institutional capacity    | <input type="checkbox"/> Project/component design             | <input type="checkbox"/> Policy changes                     |
| <input type="checkbox"/> Organizational changes in executing agency | <input type="checkbox"/> Contract condition compliance delays | <input type="checkbox"/> Organizational changes             |
| <input type="checkbox"/> Community/political opposition             | <input type="checkbox"/> Bank efficiency (response delays)    | <input type="checkbox"/> Executing agency personnel changes |
| <input type="checkbox"/> Executing agency staff deficiency          | <input type="checkbox"/> Procurement difficulties             | <input type="checkbox"/> Other (see Issues, Section VI)     |

### V. PROJECT STATUS

**Progress to date in implementing each component** (Include reference to IP assumptions, if applicable)

1.A la fecha se han cumplido con las condiciones previas para el primer desembolso y, se ha contratado al Consultor Internacional Internacional, todo ello dentro de los procesos de adquisiciones vigentes de Banco.

**Current Status of each Assumption related to DO**

1.Proyecto en etapa de normal ejecución.

**Timeliness of Compliance with contractual conditions (If applicable)**

A la fecha, todo normal.

**“Qualified opinions” of external auditors**

N/A a la fecha.

**Reformulation (If applicable):** Date of last reformulation \_\_\_\_\_. Briefly describe:

N/A

**Lessons learned** (If applicable):

N/A

**Potential Problems** (If applicable):

N/A a la fecha

### VI. ISSUES AND ACTIONS

<u>Issue</u>	<u>Action</u>	<u>Responsible Unit</u>	<u>Date Action to be taken</u>	<u>Completed</u>
1.N/A a la fecha.				<input type="checkbox"/> <input type="checkbox"/>