Nigeria: Mineral Sector Support for Economic Diversification Project (MinDiver) (P159761)

Key Dates

**Key Project Dates**

- Bank Approval Date: 14-Apr-2017
- Effectiveness Date: 02-Nov-2017
- Planned Mid-Term Review Date: 31-Jan-2020
- Actual Mid-Term Review Date: --
- Original Closing Date: 30-Jun-2022
- Revised Closing Date: 30-Jun-2022

Project Development Objectives

Project Development Objective (from Project Appraisal Document)

To enhance the mining sector's contribution to the economy by strengthening key government institutions, improving information infrastructure and knowledge, and fostering domestic investment in the sector.

Has the Project Development Objective been changed since Board Approval of the Project Objective? No

Components

Name

- Establishing a Strong Foundation for Mining Sector Development: (Cost $68,800,000.00 M)
- Facilitating Downstream Sector Development & Enhancing Competitiveness: (Cost $67,600,000.00 M)
- Project Management and Coordination: (Cost $96,000,000.00 M)

Overall Ratings

<table>
<thead>
<tr>
<th>Name</th>
<th>Previous Rating</th>
<th>Current Rating</th>
</tr>
</thead>
<tbody>
<tr>
<td>Progress towards achievement of PDO</td>
<td>--</td>
<td>Satisfactory</td>
</tr>
<tr>
<td>Overall Implementation Progress (IP)</td>
<td>--</td>
<td>Satisfactory</td>
</tr>
<tr>
<td>Overall Risk Rating</td>
<td>--</td>
<td>Substantial</td>
</tr>
</tbody>
</table>

Implementation Status and Key Decisions

1/20/2018
This ISR presents the implementation status of the “MinDiver” project as of December 2017, following the status of advancement that was approved by the World Bank Board on March 27, 2017 and became effective on November 2, 2017. The project has made use of a project preparation advance (PPA) in the amount of US$ 4 million. The Bank will continue to assist the PIU in the preparation of ToRs for those activities included in the 18-months procurement plan. An official launch workshop will be carried out on January 23 – 26, 2018.

### Risks

#### Systematic Operations Risk-rating Tool

<table>
<thead>
<tr>
<th>Risk Category</th>
<th>Rating at Approval</th>
<th>Previous Rating</th>
<th>Current Rating</th>
</tr>
</thead>
<tbody>
<tr>
<td>Political and Governance</td>
<td>Substantial</td>
<td>--</td>
<td>Substantial</td>
</tr>
<tr>
<td>Macroeconomic</td>
<td>Moderate</td>
<td>--</td>
<td>Moderate</td>
</tr>
<tr>
<td>Sector Strategies and Policies</td>
<td>Low</td>
<td>--</td>
<td>Low</td>
</tr>
<tr>
<td>Technical Design of Project or Program</td>
<td>Substantial</td>
<td>--</td>
<td>Substantial</td>
</tr>
<tr>
<td>Institutional Capacity for Implementation and Sustainability</td>
<td>Moderate</td>
<td>--</td>
<td>Moderate</td>
</tr>
<tr>
<td>Fiduciary</td>
<td>Moderate</td>
<td>--</td>
<td>Moderate</td>
</tr>
<tr>
<td>Environment and Social</td>
<td>Substantial</td>
<td>--</td>
<td>Substantial</td>
</tr>
<tr>
<td>Stakeholders</td>
<td>Substantial</td>
<td>--</td>
<td>Substantial</td>
</tr>
<tr>
<td>Other</td>
<td>--</td>
<td>--</td>
<td>--</td>
</tr>
<tr>
<td>Overall</td>
<td>Substantial</td>
<td>--</td>
<td>Substantial</td>
</tr>
</tbody>
</table>

### Results

#### Project Development Objective Indicators

- Mining information management systems (including geological database, DSS, EIMS) developed. Only DSS established but not rolled-out. (Text, Custom)

<table>
<thead>
<tr>
<th></th>
<th>Baseline</th>
<th>Actual (Previous)</th>
<th>Actual (Current)</th>
<th>End Target</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Value</strong></td>
<td>None of the systems have been fully developed</td>
<td>--</td>
<td>Systems not yet fully developed</td>
<td>All systems in place and in use by staff in relevant agencies and institutions</td>
</tr>
<tr>
<td><strong>Date</strong></td>
<td>01-May-2017</td>
<td>--</td>
<td>12-Jan-2018</td>
<td>01-May-2022</td>
</tr>
<tr>
<td></td>
<td>Baseline</td>
<td>Actual (Previous)</td>
<td>Actual (Current)</td>
<td>End Target</td>
</tr>
<tr>
<td>----------------------------------------------------------------------------------</td>
<td>----------</td>
<td>-------------------</td>
<td>-----------------</td>
<td>------------</td>
</tr>
<tr>
<td>Number of proof of concept transactions undertaken through the project (Number, Custom)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Value</td>
<td>0.00</td>
<td>--</td>
<td>0.00</td>
<td>7.00</td>
</tr>
<tr>
<td>Date</td>
<td>01-May-2017</td>
<td>--</td>
<td>12-Jan-2018</td>
<td>01-May-2022</td>
</tr>
</tbody>
</table>

| Geological knowledge enhanced through an integrated geological database made publically accessible (Yes/No, Custom) |          |                   |                 |            |
| Value                                                                            | N        | --                | N               | Y          |
| Date                                                                             | 01-May-2017 | --                | 12-Jan-2018     | 01-May-2022 |

| Increased economic linkages from industrial minerals to the services and manufactoring sectors (Number, Custom) |          |                   |                 |            |
| Value                                                                            | 0.00     | --                | 0.00            | 10.00      |
| Date                                                                             | 01-May-2017 | --                | 12-Jan-2018     | 01-May-2022 |

| ASM operators inventoryed, formalized, and supported through technical assistance (Percentage, Custom) |          |                   |                 |            |
| Value                                                                            | 0.00     | --                | 0.00            | 40.00      |
| Date                                                                             | 01-May-2017 | --                | 12-Jan-2018     | 01-May-2022 |

<p>| Mining exportation and production projects subject to formal environmental and safety inspections following good international practices set under the project (Percentage, Custom) |          |                   |                 |            |
| Value                                                                            | 0.00     | --                | 0.00            | 75.00      |</p>
<table>
<thead>
<tr>
<th>Date</th>
<th>01-May-2017</th>
<th>--</th>
<th>12-Jan-2018</th>
<th>01-May-2022</th>
</tr>
</thead>
</table>

**Intermediate Results Indicators**

**Production data collected from Artisinal, Small and Medium size mining operations (as a % of total number of operations inventoried under the project) (Percentage, Custom)**

<table>
<thead>
<tr>
<th>Date</th>
<th>20-Oct-2016</th>
<th>--</th>
<th>12-Jan-2018</th>
<th>30-Jun-2022</th>
</tr>
</thead>
</table>

**Overall Comments**

**Establishment of a system for the transparent assessment and collection of revenues from the mining sector (Text, Custom)**

<table>
<thead>
<tr>
<th>Date</th>
<th>01-May-2017</th>
<th>--</th>
<th>12-Jan-2018</th>
<th>01-May-2022</th>
</tr>
</thead>
</table>

- No functional review has taken place
- No such system has been established

- Functional review undertaken and action plan fully implemented.
- Revenue system for assessment and collection fully established and operational.
<table>
<thead>
<tr>
<th>Date</th>
<th>Baseline</th>
<th>Actual (Previous)</th>
<th>Actual (Current)</th>
<th>End Target</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-May-2017</td>
<td>No fiscal accountability and transparency framework in place.</td>
<td>12-Jan-2018</td>
<td>Independent audit of the SMDF carried out on an annual basis and disseminated publicly.</td>
<td></td>
</tr>
<tr>
<td>01-May-2017</td>
<td>No fiscal accountability and transparency framework in place.</td>
<td>01-May-2022</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Value</th>
<th>Baseline</th>
<th>Actual (Previous)</th>
<th>Actual (Current)</th>
<th>End Target</th>
</tr>
</thead>
<tbody>
<tr>
<td>0.00</td>
<td>12-Jan-2018</td>
<td>01-May-2022</td>
<td>40.00</td>
<td></td>
</tr>
<tr>
<td>01-May-2017</td>
<td>--</td>
<td>01-May-2022</td>
<td>01-May-2022</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Baseline</th>
<th>Actual (Previous)</th>
<th>Actual (Current)</th>
<th>End Target</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-May-2017</td>
<td>0.00</td>
<td>0.00</td>
<td>200.00</td>
<td></td>
</tr>
<tr>
<td>01-May-2017</td>
<td>--</td>
<td>01-May-2022</td>
<td>01-May-2022</td>
<td></td>
</tr>
</tbody>
</table>
### Partnership programs for skill development and vocational training under implementation (Text, Custom)

<table>
<thead>
<tr>
<th>Value</th>
<th>Baseline</th>
<th>Actual (Previous)</th>
<th>Actual (Current)</th>
<th>End Target</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>NIMG has been established but has not been effective in fulfilling its mandate</td>
<td>--</td>
<td>NIMG has been established but has not been effective in fulfilling its mandate</td>
<td>Action plan developed, partnerships established, and training programs implemented</td>
</tr>
<tr>
<td>Date</td>
<td>01-May-2017</td>
<td>--</td>
<td>12-Jan-2018</td>
<td>01-May-2022</td>
</tr>
</tbody>
</table>

### Number of mineral resources identified from new geoscience knowledge and information collected (Number, Custom)

<table>
<thead>
<tr>
<th>Value</th>
<th>Baseline</th>
<th>Actual (Previous)</th>
<th>Actual (Current)</th>
<th>End Target</th>
</tr>
</thead>
<tbody>
<tr>
<td>0.00</td>
<td>--</td>
<td>0.00</td>
<td>10.00</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>01-May-2017</td>
<td>--</td>
<td>12-Jan-2018</td>
<td>01-May-2022</td>
</tr>
</tbody>
</table>

### Number of potential mineral prospectivity areas identified for targeting (Number, Custom)

<table>
<thead>
<tr>
<th>Value</th>
<th>Baseline</th>
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<th>Actual (Current)</th>
<th>End Target</th>
</tr>
</thead>
<tbody>
<tr>
<td>0.00</td>
<td>--</td>
<td>0.00</td>
<td>18.00</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>01-May-2017</td>
<td>--</td>
<td>12-Jan-2018</td>
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</table>

### Decision Support System upgraded with new geo-data on strategic areas (Yes/No, Custom)

<table>
<thead>
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<th>Actual (Current)</th>
<th>End Target</th>
</tr>
</thead>
<tbody>
<tr>
<td>N</td>
<td>--</td>
<td>N</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>01-May-2017</td>
<td>--</td>
<td>12-Jan-2018</td>
<td>01-May-2022</td>
</tr>
</tbody>
</table>
Number of artisanal miner cooperatives accessing finance and equipment from microfinance institutions and leasing companies (percentage that are female) (Number, Custom)

<table>
<thead>
<tr>
<th></th>
<th>Baseline</th>
<th>Actual (Previous)</th>
<th>Actual (Current)</th>
<th>End Target</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Value</strong></td>
<td>0.00</td>
<td>--</td>
<td>0.00</td>
<td>100.00</td>
</tr>
<tr>
<td><strong>Date</strong></td>
<td>01-May-2017</td>
<td>--</td>
<td>12-Jan-2018</td>
<td>01-May-2022</td>
</tr>
</tbody>
</table>

Guidance on local supply chain development for industrial minerals developed (Yes/No, Custom)

<table>
<thead>
<tr>
<th></th>
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<th>Actual (Current)</th>
<th>End Target</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Value</strong></td>
<td>N</td>
<td>--</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td><strong>Date</strong></td>
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<td>--</td>
<td>12-Jan-2018</td>
<td>01-May-2022</td>
</tr>
</tbody>
</table>

Mechanism for attracting long term capital into the SMDF SPV in place (Yes/No, Custom)

<table>
<thead>
<tr>
<th></th>
<th>Baseline</th>
<th>Actual (Previous)</th>
<th>Actual (Current)</th>
<th>End Target</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Value</strong></td>
<td>N</td>
<td>--</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td><strong>Date</strong></td>
<td>01-May-2017</td>
<td>--</td>
<td>12-Jan-2018</td>
<td>01-May-2022</td>
</tr>
</tbody>
</table>

Citizen participation and accountability mechanism established for CSO/CBO/Non-state actor participation in the mineral value chain (Yes/No, Custom)

<table>
<thead>
<tr>
<th></th>
<th>Baseline</th>
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<th>Actual (Current)</th>
<th>End Target</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Value</strong></td>
<td>N</td>
<td>--</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td><strong>Date</strong></td>
<td>01-May-2017</td>
<td>--</td>
<td>12-Jan-2018</td>
<td>01-May-2022</td>
</tr>
</tbody>
</table>

Overall Comments
Data on Financial Performance

Disbursements (by loan)

<table>
<thead>
<tr>
<th>Project</th>
<th>Loan/Credit/TF</th>
<th>Status</th>
<th>Currency</th>
<th>Original</th>
<th>Revised</th>
<th>Cancelled</th>
<th>Disbursed</th>
<th>Undisbursed</th>
<th>Disbursed</th>
</tr>
</thead>
<tbody>
<tr>
<td>P159761</td>
<td>IDA-59900</td>
<td>Effective</td>
<td>USD</td>
<td>150.00</td>
<td>150.00</td>
<td>0.00</td>
<td>3.89</td>
<td>153.01</td>
<td>2.5%</td>
</tr>
</tbody>
</table>

Key Dates (by loan)

<table>
<thead>
<tr>
<th>Project</th>
<th>Loan/Credit/TF</th>
<th>Status</th>
<th>Approval Date</th>
<th>Signing Date</th>
<th>Effectiveness Date</th>
<th>Orig. Closing Date</th>
<th>Rev. Closing Date</th>
</tr>
</thead>
</table>

Cumulative Disbursements

Restructuring History

There has been no restructuring to date.

Related Project(s)
There are no related projects.