Legal and Institutional Harmonization to support CA strategy on public security (P129945)

LATIN AMERICA AND CARIBBEAN | Central America | Governance  Global Practice  | Institutional Development Fund| FY 2012 |Seq No: 4 | ARCHIVED on 21-Mar-2016 | ISR22938 |

Implementing Agencies:

Key Dates

**Key Project Dates**

- Bank Approval Date: 30-Mar-2012
- Effectiveness Date: 25-Jan-2013
- Planned Mid Term Review Date: --
- Actual Mid-Term Review Date: --
- Original Closing Date: 25-Jan-2016
- Revised Closing Date: 25-Jan-2016

Project Development Objectives

Project Development Objective (from IDF Proposal)
Strengthening the institutional capacity of the Technical Secretariat of the Central American Parliaments Presidents Forum, FOPREL to facilitate coordination and legal harmonization efforts among member countries to tackle organized crime. The activities of the Grant will be designed not only to increase awareness, skills, and implementation know-how, but also to inspire partnerships and coalitions, and to build consensus in the area of crime and violence prevention.

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

Components

- Member country reports: (Cost $310850.00 )
- National Validation Process of Regional Legal and Institutional Framework: (Cost $75000.00 )
- Audits: (Cost $13500.00 )

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><img src="image" alt="Satisfactory" /></td>
<td><img src="image" alt="Satisfactory" /></td>
</tr>
<tr>
<td>Overall Implementation Progress (IP)</td>
<td><img src="image" alt="Satisfactory" /></td>
<td><img src="image" alt="Moderately Unsatisfactory" /></td>
</tr>
<tr>
<td>Overall Risk Rating</td>
<td><img src="image" alt="Moderate" /></td>
<td><img src="image" alt="Moderate" /></td>
</tr>
</tbody>
</table>

Implementation Status and Key Decisions

3/21/2016
The grant closed in January 25, 2016. Since the last supervision mission, the project has made satisfactory progress towards achieving the PDO indicators. At project closing nine country reports have been completed (Mexico, Belize, Guatemala, El Salvador, Honduras, Nicaragua, Costa Rica, Panama, and the Dominican Republic) each of which addresses the thematic topics of the harmonized laws and policies (Human Trafficking, Rights of Migrants, Small Arms, Money Laundering, Crime amongst Minors, Cross-Border Contraband, and Public Expenditure.) The socialization process has been ongoing for all of the thematic areas. As a result of these efforts, 63 draft Laws using harmonized model laws have been completed for 9 member countries in six of the originally selected thematic areas plus one additional area (Private Security Services) which interest was prompted as a result of Grant activities. A Policy on Citizen Security and Public Expenditure was also completed and sent to the respective regional inter-parliamentary commissions, debated by its members, and approved by the commissions. Finally, additional 11 draft laws were presented in the region’s national congresses (of which 5 have already been approved), adding to a total of 27 draft laws presented in national congresses. These results will be validated and updated if needed during the upcoming Implementation Completion Memorandum mission.
### 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>--</td>
<td>Low</td>
<td>Low</td>
</tr>
<tr>
<td>Macroeconomic</td>
<td>--</td>
<td>Low</td>
<td>Low</td>
</tr>
<tr>
<td>Sector Strategies and Policies</td>
<td>--</td>
<td>Moderate</td>
<td>Moderate</td>
</tr>
<tr>
<td>Technical Design of Project or Program</td>
<td>--</td>
<td>Low</td>
<td>Low</td>
</tr>
<tr>
<td>Institutional Capacity for Implementation and Sustainability</td>
<td>--</td>
<td>Moderate</td>
<td>Moderate</td>
</tr>
<tr>
<td>Fiduciary</td>
<td>--</td>
<td>Moderate</td>
<td>Moderate</td>
</tr>
<tr>
<td>Environment and Social</td>
<td>--</td>
<td>Low</td>
<td>Low</td>
</tr>
<tr>
<td>Stakeholders</td>
<td>--</td>
<td>Moderate</td>
<td>Moderate</td>
</tr>
<tr>
<td>Other</td>
<td>--</td>
<td>--</td>
<td>--</td>
</tr>
<tr>
<td>Overall</td>
<td>--</td>
<td>Moderate</td>
<td>Moderate</td>
</tr>
</tbody>
</table>

### Results

#### Indicators

- Number of Country Reports used as inputs to the Regional Action Plan(Number,Custom)
Baseline | Actual (Previous) | Actual (Current) | End Target
---|---|---|---
Value | 0.00 | 9.00 | 9.00 | 8.00
Date | 06-Mar-2012 | 11-Dec-2014 | 16-Mar-2016 | 26-Jan-2016

**Number of Draft Laws elaborated using harmonized model law(Number,Custom)**

Baseline | Actual (Previous) | Actual (Current) | End Target
---|---|---|---
Value | 0.00 | 18.00 | 63.00 | 32.00
Date | 06-Mar-2013 | 11-Dec-2014 | 16-Mar-2016 | 26-Jan-2016

**Number of national laws presented by National Congress(Number,Custom)**

Baseline | Actual (Previous) | Actual (Current) | End Target
---|---|---|---
Value | 0.00 | 16.00 | 27.00 | 32.00
Date | 06-Mar-2013 | 11-Dec-2014 | 16-Mar-2016 | 26-Jan-2016

**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>
</table>
P129945  | TF-12314      | Closed     | USD      | 0.40     | 0.40    | 0.00      | 0.40      | 0.00        | 100%      |

**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>

**Restructuring History**

There has been no restructuring to date.
### Related Project(s)

There are no related projects.