

I. AFS FY24Q2 CD Plan (Aug-Oct, 2023)

Funding Programs	Country	Topic
BSR	Botswana	Cyber Risk Supervision-Onsite Examination Guidance (first)
BSR	Botswana	Liquidity risk regulatory reform - Review of draft LCR NSFR regulation
BSR	Comoros	Basel II/III Reform Implementation - Regulation and Guideline Reform
BSR	Lesotho	Risk-based Supervision Framework Enhancement - Early Intervention
BSR	Lesotho	Cybersecurity On-site Examination - Attachment with BON - 1
BSR	Madagascar	Basel II/III Reform - Regulation Development
BSR	Namibia	Cyber Risk Supervision - Onsite Examination Guidance (first)
BSR	Regional	Working with the Basel Core Principles
BSR	Seychelles	Risk-based Supervision Framework Enhancement - Risk Rating and Supervisory Action Planning
BSR	Zimbabwe	Risk-based Supervision - Risk Analysis / Business Model - Training
CADM	Comoros	Risk Management
CADM	Madagascar	Post-Clearance Audit
CADM	Mauritius	Stakeholder/Relationship Management (Phase 1)
CADM	Mauritius	Stakeholder/Relationship Management (Phase 2)
CADM	Namibia	Customs Induction Training (Phase 1)
CADM	Namibia	Customs Procedures (Phase 3)
CADM	Regional	African Continental Free Trade Area Workshop
FFL	Botswana	Fiscal Tax Law Regulations
FMIF	Comoros	Payment System Development - CSD
FMIF	Lesotho	Review National Payment System Regulations
FMIF	Lesotho	Oversight Retail Payment Systems
FMIF	Mozambique	Professional Attachment Program
FMIF	Regional	Modernization of Payment Systems Infrastructure
FMIF	South Africa	Digital Payments Stablecoins - Webinars
FMIF	Zambia	Review of National Payment Switch Law
ICD-TRN	Regional	Monetary and Fiscal Policy Analysis with Dynamic Stochastic General Equilibrium Models
ICD-TRN	Regional	Financial Sector Surveillance
MFXMO	Eswatini	Liquidity Forecasting and Management
MFXMO	Eswatini	Emergency Liquidity Assistance
MFXMO	Mozambique	Monetary Policy Implementation and Operations
MFXMO	Namibia	Emergency Liquidity Assistance
MFXMO	Regional	Liquidity Forecasting and Liquidity Management
MFXMO	Regional	Forecasting and Policy Analysis System Processes
MFXMO	Seychelles	Monetary Policy Implementation and Operations
PFM	Botswana	Follow-up on PIMA
PFM	Comoros	ACCT -Organization and Manual Procedure
PFM	Eswatini	Medium Term Fiscal Framework
PFM	Lesotho	Medium Term Budget Framework
PFM	Madagascar	Fiscal Risk Management follow up (1 expert)
PFM	Madagascar	Asset Management
PFM	Namibia	Reorganization of Ministry of Finance
PFM	Regional	Fiscal Risks Management
PFM	Regional	Fiscal Data Governance
PFM	South Africa	Support on SOE Fiscal Risk Management
RSS	Botswana	Rebasing Annual National Accounts
RSS	Comoros	Rebasing National Accounts
RSS	Lesotho	Rebasing Annual National Accounts and Improving Quarterly National Accounts
RSS	Lesotho	Developing Producer Price Index
RSS	Madagascar	Rebasing National Accounts
RSS	Mauritius	Informal Sector
RSS	Mozambique	Rebasing Annual National Accounts
RSS	Zimbabwe	Development of Quarterly National Accounts
TADM	Angola	Audit
TADM	Comoros	Large and Medium Taxpayer Office Structure
TADM	Mozambique	Strategy
TADM	Regional	International Survey on Revenue Administration (International Survey on Revenue Administration)
TADM	South Africa	Transfer Pricing 2
TADM	Zimbabwe	Audit
II. CCCDI Funded CD on Debt Management		
DM	Eswatini	Formulating a Debt Management Strategy and Annual Borrowing Plan
DM	Seychelles	Reviewing the Legal Framework for Debt Management
DM	Regional	Local Currency Bond Market Development
III. LEG-GAD Funded CD on Governance and Anti-Corruption		
LEG TA	Zambia	Support for the implementation of the recommendations from the governance diagnostic
IV. AML/CFT Thematic Fund		
AML/CFT	Namibia	AML/CFT legal framework and AML/CFT risk-based approach to supervision of the financial sector.