

FY24Q4 (February-April, 2024) Workplan

Funding Program	Country	Topic
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I. AFS-Funded CD Activities (February-April, 2024)

BSR	Botswana	Cyber Risk Supervision--Onsite Examination Guidance
BSR	Madagascar	Basel II/III Reform--Regulation Development
BSR	Mozambique	Prudential Supervision--Training
BSR	Namibia	Cyber Risk Supervision--Onsite Examination Guidance (Training)
CADM	Angola	PMO (Phase III)
CADM	Comoros	Legislation (Phase IV)
CADM	Eswatini	Anti-Smuggling (Phase III)
CADM	Mauritius	Customer Service and SE (Phase III)
CADM	Mauritius	Customer Service and SE (Phase II)
CADM	Seychelles	Post Control Audit (Phase III)
CADM	Zimbabwe	RM and Intelligence (Phase III)
FMIF	Comoros	NPS Oversight
FMIF	Eswatini	PFMI Assessment CSD
FMIF	Lesotho	Review of NPS Regulations
FMIF	Madagascar	Review of PFMI Assessment
FMIF	Regional	Regional Webinar on Effective Policies for Crypto Assets
FMIF	Regional	Regional Webinar on Potential Risk of Stablecoin Arrangements
FMIF	Regional	ATI PFMI Training Course
FMIF	South Africa	Crypto Assets & Stablecoins Workshop
FMIF	Zimbabwe	Fintech Oversight and Regulation
GFS	Comoros	Improve Institutional Coverage
GFS	Mauritius	Improving and Expanding Institutional Coverage
GFS	Seychelles	Diagnostic and basic GFS training
FFL	Comoros	Resolution Law
FFL	Mauritius	Review of Amendment to the Banking Act
MFXMO	Angola	Forecasting and Policy Analysis System Processes
MFXMO	Angola	Monetary Policy Implementation and Operations
MFXMO	Botswana	Central Bank Operations--Lender of Last Resort
MFXMO	Botswana	Forecasting and Policy Analysis System Processes
MFXMO	Madagascar	Foreign Exchnage
MFXMO	Namibia	Lender of Last Resort and Monetary Operations Frameworks
MFXMO	Mauritius	MPIO Attachement
PFM	Botswana	Fiscal Risk Management
PFM	Eswatini	Public Investment Management Manual
PFM	Madagascar	Fiscal Risk Management
PFM	Madagascar	Accrual Accounting
PFM	Mauritius	Revision Accounting Manual
PFM	Namibia	Fiscal Risk Management
PFM	Regional	Anglo Africa Infrastructure Governance Workshop (Kenya)
PFM	Regional	Gestion des Finances Publiques Sensible au Changement Climatique (Comoros and Madagascar)
PFM	Regional	Digitalization – Integrating Risk Management and Compliance into PFM Digital Solutions
PFM	Seychelles	Climate Tagging and Green PFM
PFM	Zambia	Peer-to-Peer Learning
PFM	Zimbabwe	Macrofiscal
RSS	Seychelles	Updating Consumer Price Index
RSS	Zimbabwe	Development of Quarterly National Accounts
RSS	Mauritius	Informal Sector
RSS	Comoros	Rebasing National Accounts
TADM	Angola	Telecommunications Audit
TADM	Comoros	LMTO
TADM	Comoros	Compliance--Tax registration
TADM	Madagascar	Post TADAT
TADM	Madagascar	Post TADAT
TADM	Zimbabwe	Audit Telecoms
TADM	Zimbabwe	Audit
TADM	Zimbabwe	Audit Tobacco

II. CCCDI Funded CD on Debt Management

DM	Mozambique	Medium Term Debt Management Strategy Data Preparation
DM	Regional	Formulating a Medium-Term Debt Management Strategy and Annual Borrowing Plan
DM	Seychelles	Secondary Market Development

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III. LEG-GAC Funded CD on Governance and Anti-Corruption

LEG-GAC	Zambia	Implementation of the Recommendations from the Governance Diagnostic
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IV. AML/CFT Thematic Fund

AML/CFT	Namibia	Legal Drafting and AML/CFT Risk-Based Supervision
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BSR-Banking Supervision and Regulation; DM-Debt Management; CADM-Customs Administration; FFL-Financial and Fiscal Law; FMIF-Financial Market Infrastructure and Fintech; GFS-Government Finance Statistics; MFXMO-Money and FX Market Operations; PFM-Public Financial Management; RSS-Real Sector Statistics; and TADM-Tax Administration.