



# CARTAC Work Plan

November 2011 - April 2012

**CARTAC WORK PLAN**  
**November 2011 -April 2012**  
**Financial Services Sector**

Topic / Sectoral Objective:								
Recipients	Objective/Description	Programmed resources (in number of days)				Resources used		Delivery status/Comments on results
		HQ	RA - RTAC	STX	Total	in number of days	in % of programmed resources	
<b>Projects</b>		<b>0</b>	<b>121</b>	<b>388</b>	<b>509</b>	<b>97</b>	<b>19%</b>	
<b>Barbados and The ECCU (Insurance Supervision)</b> Objective 1	Advise Central Bank on the pros, cons, and risks associated with various proposals to resolve Clico Life with policy holders in Barbados and the ECCU.		10	16	26	12	46%	Various proposals have been commented on.
<b>Regional (Insurance Supervision)</b> Objective 1	Establish Uniform Actuarial Standards in order to value liabilities of insurance companies consistently and accurately based on valuation nuances in Caribbean.		15	23	38	12	32%	Draft standards are out for public comment; project will continue through 2012 and possibly 2013 as the actuarial education process for supervisors continues.
<b>Jamaica (Insurance Supervision)</b> Objective 1	Reassessment of solvency framework for life insurance companies		7	47	54	20	37%	Project is on track and is to be completed in January, 2012
<b>Jamaica (Pension Fund Supervision)</b> Objective 1	Development of early warning system for investment managers of pension funds		6	20	26	2	8%	Project began in October, 2011 and is to be completed by January, 2012.
<b>Suriname (Insurance Supervision)</b> Objective 1	Bringing the insurance supervisory framework up to international standards, including legal, regulatory reporting, manuals, off-site monitoring, and on-site examinations		12	48	60	31	52%	Project will be completed November 14.
<b>Suriname (Pension Fund Supervision)</b> Objective 1	Enhance pension fund supervision to include (1) review and recommendation in the Pension Fund Act, (2) development of regulatory reporting forms, and (3) training in on-site and off-site supervision		7	63	70	20	29%	Project will be completed January, 2011. Phase I completed, Phase II in process, and Phase III has not started.
<b>St. Lucia (Credit Union Supervision)</b> Objective 1	Establish a framework for the supervision of credit unions		5	22	27	0	0%	
<b>Regional (Credit Union Supervision)</b> Objective 1	Develop for the region a credit union supervision manual		11	15	26	0	0%	

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		HQ	RA - RTAC	STX	Total	in number of days	in % of programmed resources	
<b>Projects</b>		<b>0</b>	<b>121</b>	<b>388</b>	<b>509</b>	<b>97</b>	<b>19%</b>	
<b>St. Vincent and The Grenadines (Single Regulatory Unit)</b> Objective 1	Assist in the establishment of the SRU once the implementing legislation is passed by Parliament.		9	27	36	0	0%	
<b>Guyana (Capital Markets Development)</b> Objective 2	Address policy issues relating to amendments to The 1998 Securities Industries Act in order to bring it up to international standards.		15	32	47	0	0%	
<b>Antigua and Barbuda (Insurance Supervision)</b> Objective 1	Review and advise on proposed regulations for the insurance industry		7	15	22	0	0%	
<b>Haiti (Insurance Supervision)</b> Objective 1	Once The Insurance Act is passed by Parliament in Haiti, assist in development of the insurance supervisory framework.		17	60	77	0	0%	

**CARTAC WORK PLAN**  
**November 2011 -April 2012**  
*Macroeconomic Programming and Analysis*

Topic / Sectoral Objective:								
		Programmed resources (in number of days)				Resources used		
Recipients	Objective/Description	HQ	RA - RTAC	STX	Total	in number of days	in % of programmed resources	Delivery status/Comments on results
<b>Projects</b>		<b>13</b>	<b>285</b>	<b>300</b>	<b>598</b>	<b>204</b>		
<b>Anguilla:</b> Macroeconomic programming and analysis	Continue work with the Ministry of Finance to build capacity in macroeconomic analysis, forecasting and performance monitoring.		13		13	9	69%	
<b>Antigua:</b> Macroeconomic programming and analysis	Continue work with the Ministry of Finance to develop and implement a framework to monitor the Government's Fiscal Consolidation Programme.			24	24		0%	
<b>Dominica:</b> Macroeconomic programming and analysis	Continue work with the Ministry of Finance to build capacity in macroeconomic analysis, forecasting and performance monitoring.		15	13	28		0%	
<b>Grenada:</b> Macroeconomic analysis	Provide technical support to the Ministry of Finance and assigned consultant undertaking an assessment of airline subsidies on the Grenadian economy.		16		16		0%	
<b>Grenada:</b> Macroeconomic programming and analysis	Continue work with the Ministry of Finance to build capacity in macroeconomic analysis, forecasting and performance monitoring.		11	13	24		0%	
<b>Guyana:</b> Macroeconomic programming and analysis	Commence work with the Ministry of Finance to build capacity in macroeconomic analysis, forecasting and performance monitoring.		5	23	28		0%	
<b>Montserrat:</b> Macroeconomic programming and analysis	Continue work with the Ministry of Finance to build capacity in macroeconomic analysis, forecasting and performance monitoring.		3		3	10	333%	
<b>St. Kitts and Nevis:</b> Macroeconomic programming and analysis	Continue to work with the Ministry of Finance to develop and implement a framework to monitor the macro-fiscal impact of announced policy initiatives.		42	12	54	81	150%	
<b>St. Lucia:</b> Macroeconomic programming and analysis	Continue work with the Ministry of Finance to build capacity in macroeconomic analysis, forecasting and performance monitoring.		13	16	29		0%	

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*Macroeconomic Programming and Analysis*

<b>Topic / Sectoral Objective:</b>								
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<b>Recipients</b>	<b>Objective/Description</b>	HQ	RA - RTAC	STX	Total	in number of days	in % of programmed resources	<b>Delivery status/Comments on results</b>
<b>Projects</b>		<b>13</b>	<b>285</b>	<b>300</b>	<b>598</b>	<b>204</b>		
<b>St. Vincent and the Grenadines:</b> Macroeconomic programming and analysis	Continue work with the Ministry of Finance to build capacity in macroeconomic analysis, forecasting and performance monitoring.		15	13	28	2	7%	
<b>Trinidad and Tobago:</b> Macroeconomic programming and analysis	Continue work with the Ministry of Finance to build capacity in macroeconomic analysis, forecasting and performance monitoring.		3	16	19		0%	
<b>One-off activities</b>								
<b>REGIONAL</b>	CARTAC, in collaboration with the IMF Institute, will deliver a regional course in 2012.	13	13		26		0%	

**CARTAC WORK PLAN**  
**November 2011 -April 2012**  
**Macro-Fiscal Management**

<b>Topic / Sectoral Objective:</b>								
<b>Recipients</b>	<b>Objective/Description</b>	<b>Programmed resources (in</b>				<b>Resources used</b>		<b>Delivery status/Comments on results</b>
		<b>HQ</b>	<b>RA - RTAC</b>	<b>STX</b>	<b>Total</b>	<b>in number of days</b>	<b>in % of programmed resources</b>	
<b>Projects</b>		<b>0</b>	<b>21</b>	<b>104</b>	<b>125</b>	<b>0</b>	<b>0.00%</b>	
<b>Regional</b>	Improve networking and sharing of good practices among Caribbean debt managers – Annual meetings of Caribbean	0	6	8	14	0	0.00%	October or November 2012, in partnership with IADB and ComSec
<b>Antigua &amp; Barbuda</b>	Improve capacity to prepare fiscal projections, fiscal policies and quantitative Debt Sustainability Assessments	0	1	10	11	0		DSA preparation in partnership with ECCB/DMAS. Projected mission in 1Q 2012
<b>Bahamas</b>	Improve capacity to prepare fiscal projections, fiscal policies and quantitative Debt Sustainability Assessments	0	1	10	11	0	0.00%	Continue work commenced in MoF in April 2011. One two-week visit ( 1st Q 2012)
<b>Barbados</b>	Improve capacity to prepare fiscal projections, fiscal policies and quantitative Debt Sustainability Assessments	0	1	10	11	0	0.00%	Building on mentoring and preparation work that took place in September 2011. Builds also on mission scheduled for November 2011
<b>Barbados</b>	Improve debt management institutions, processes and middle office capacity	0	1	10	11	0	0.00%	Follow-up to institutional review and mission to audit debt datasets carried out in Phase III
<b>Bermuda</b>	Improve capacity to prepare fiscal projections, fiscal policies and quantitative Debt Sustainability Assessments	0	1	5	6	0	0.00%	Follow up to TA to consolidate gains from TA carried out in Phase III
<b>British Virgin Islands</b>	TA to strengthen Macro-Fiscal institutions and capacity	0	1	5	6	0	0.00%	Follow up to July 2011 mission: to consolidate technical aspects of MFM and institutional strengthening
<b>Dominica</b>	Strengthen institutions and improve capacity to prepare fiscal projections, fiscal policies and quantitative Debt Sustainability Assessments.	0	1	5	6	0	0.00%	Follow up to DSA mission carried out jointly with ECCB/DMAS
<b>Jamaica</b>	Improve capacity to assess the sustainability of public debt	0	1	5	6	0	0.00%	first MFM TA delivered in Jamaica; originally scheduled for 4Q:011; now planned for early 2012.
<b>St Kitts and Nevis (Nevis)</b>	Improve capacity to prepare fiscal projections, fiscal policies and quantitative Debt Sustainability Assessments	0	1	10	11	0	0.00%	Follow up to DSA mission to be delivered in partnership with ECCB/DMAS - scheduled for November 2011
<b>St. Lucia</b>	Improve capacity to prepare fiscal projections, fiscal policies and quantitative Debt Sustainability Assessments	0	1	5	6	0	0.00%	Following up on request made during DSA mission conducted in partnership with ECCB/DMAS

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		<b>HQ</b>	<b>RA - RTAC</b>	<b>STX</b>	<b>Total</b>	<b>in number of days</b>	<b>in % of programmed resources</b>	
<b>Projects</b>		<b>0</b>	<b>21</b>	<b>104</b>	<b>125</b>	<b>0</b>	<b>0.00%</b>	
<b>St Vincent and the Grenadines</b>	Complete DSA	0	0	0	0	0	0.00%	Completion of phase II of DSA mission, planned for 4Q 2011 or 1Q 2012; phase I TA was delivered in October 2011
<b>Suriname</b>	Improve capacity to prepare fiscal projections, fiscal policies and quantitative Debt Sustainability Assessments	0	2	14	16	0	0.00%	Mission planned for 2012:1H
<b>Suriname</b>	Improve debt management institutions, processes and middle office capacity	0	3	7	10	0	0.00%	Contingent on IADB funding commitment being realized

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**Public Financial Management**

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		HQ	RA - RTAC	STX	Total	in number of days	in % of programmed resources	
<b>Projects</b>		<b>0</b>	<b>250</b>	<b>273</b>	<b>523</b>	<b>181.5</b>	<b>34.70%</b>	
<b>Regional</b>	Improved understanding of good practice budgeting – Budget Preparation Workshop	0	7	14	21	0	0.00%	Nov-11
<b>Regional ECCU</b>	Improved understanding of how to undertake good practice in PFM - participation in ECCU video conferences for PFM actors, including the committee for implementation of cash based IPSAS	0	5	0	5	3	60.00%	Ongoing involvement
<b>Anguilla</b>	Improved capacity in budget preparation	0	4	28	32	23	71.88%	Continue programme from 2010
<b>Antigua and Barbuda</b>	General support to PFM reform programme funded by the EC	0	10	0	10	0	0.00%	Backstopping role
<b>Bahamas</b>	Improved capacity of the AGD – business process review, and continued support in implementation of cash based IPSAS and reform of the CoAs	0	19	7	26	5	19.23%	Continue work commenced in June 2011. Two one-week visits (Nov 11 and Feb 12)
<b>Bahamas</b>	Improved capacity in budget preparation	0	2	14	16	0	0.00%	Initial review of budget system and road map going forward
<b>Belize</b>	Improved quality of financial reporting – support for updating the CoAs, including mapping to GFS 2001 and CoFoG	0	21	0	21	7	33.33%	Continue TA for finalisation of the CoAs scheduled for April 1 2012
<b>Barbados</b>	Improved capacity in budget preparation	0	2	21	23	8	34.78%	Continue work commenced in Sept 2011. One two-week visit (April 12)
<b>British Virgin Islands</b>	Chart of Accounts Reform	0	14	0	14	0	0.00%	
<b>British Virgin Islands</b>	Improved capacity in budget preparation	0	1	14	15	0	0.00%	
<b>Dominica</b>	Improved capacity in the AGD – business process reengineering; and improvements in organisational structure, bank reconciliation, chart of accounts, financial reporting and cashflow forecasting	0	35	0	35	21	60.00%	Continue ongoing work to provide overall improvement to the AGD, with a strong focus on enhanced use of the IFMIS for internal controls and automation

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<b>Projects</b>		<b>0</b>	<b>250</b>	<b>273</b>	<b>523</b>	<b>181.5</b>	<b>34.70%</b>	
<b>Dominica</b>	Improved capacity in budget preparation	0	4	21	25	9	36.00%	Continue programme of reform commenced in 2009
<b>Dominica</b>	PFM regionally developed workshop	0	0.5	20	20.5	0	0.00%	Delivery by two regional presenters
<b>Dominica</b>	Internal audit training	0	0	0	0	0	0.00%	Included in Guyana training below
<b>Grenada</b>	Improved capacity in the AGD – chart of accounts and cashflow forecasting	0	35	0	35	21	60.00%	Continue work commenced in 2010
<b>Grenada</b>	Improved capacity in budget preparation – evaluation of quality of budget submissions for 2011-12	0	2	28	30	21	70.00%	Continue work commenced in 2009
<b>Guyana</b>	Improved capacity in the AGD – development of an action plan for improvements in the AGD, enhanced use of IFMIS for controls, and automation of payment processes	0	24	0	24	10	41.67%	Continue from BPR undertaken in September 2011
<b>Guyana</b>	Internal audit training	0	5	20	25	3	12.00%	Scheduled for some time – delivery by two regional presenters (awaiting positions to be filled).
<b>Jamaica</b>	Continued support in implementation of central treasury management system	0	28	30	58	21	36.21%	Ongoing TA and backstopping role
<b>Montserrat</b>	Improved quality of financial reporting – support for updating the CoAs, including mapping to GFS 2001 and CoFoG	0	18	0	18	7	38.89%	Ongoing support commenced in 2010
<b>Montserrat</b>	Improved capacity in budget preparation	0	0.5	14	14.5	14.5	100.00%	Ongoing assistance commenced in August 2011

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<b>Projects</b>		<b>0</b>	<b>250</b>	<b>273</b>	<b>523</b>	<b>181.5</b>	<b>34.70%</b>	
St Kitts and Nevis (Nevis)	Improved capacity of the AGD – business process review, and continued support in implementation of cash based IPSAS and reform of the CoAs	0	7	0	7	0	0.00%	Proposed
St Kitts and Nevis (Nevis)	Improved capacity in budget preparation	0	0.5	14	14.5	7	48.28%	Ongoing assistance commenced in June 2011
St Vincent and the Grenadines	Internal audit training	0	0	0	0	0	0.00%	Included in Guyana Internal audit training above
St Vincent and the Grenadines	Improved capacity in budget preparation	0	0.5	7	7.5	0	0.00%	Ongoing support progresses work commenced under EC earmarked funding from 2010 (proposed)
Suriname	Improved capacity in budget preparation	0	2	14	16	0	0.00%	TA agreed for January 2012
Suriname	Improved capacity of the AGD – business process review, and continued support in reform of the CoAs	0	3	7	10	1	10.00%	Proposed – some support provided in 2011

**CARTAC WORK PLAN**  
November 2011 -April 2012  
Statistics

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			HQ	RA - RTAC	STX	Total	in number of days	in % of programmed resources	
<b>COUNTRY SPECIFIC</b>									
Barbados	Improved methodologies and compilation of Balance of Payments (BOP) according to the 6th manual (BPM6)	Development of source data for compiling balance of payments statistics according to <i>BPM6</i> .	0	0	30	30	0	0%	To be started
Barbados	Improved methodologies and compilation of Price statistics	Compilation of Producers' Prices Indices (PPI) to improve the calculation of GDP in constant prices	0	0	20	20	10	50%	Ongoing/ Target: PPI compiled and disseminated by the end of 2012
Barbados	Improved methodologies and compilation of Quarterly GDP (QGDP)	Compilation of Quarterly GDP	0	15	30	45	0	0%	To be started after finalizing the rebasing; rebasing results will be on an annual basis; central bank and statistics have requested assistance to compile quarterly estimates
Bahamas	Improved methodologies and compilation of Quarterly GDP (QGDP)	Compilation of Quarterly GDP	0	10	25	35	0	0%	To be started; authorities have expressed interest given the high demand
Bermuda	Improved methodologies and compilation of Balance of Payments (BOP) according to the 6th manual (BPM6)	Development of source data for compiling balance of payments statistics according to <i>BPM6</i> .	0	0	25	25	0	0%	To be started
Cayman Islands	Improved methodologies and compilation of Balance of Payments (BOP) according to the 6th manual (BPM6)	Development of source data for compiling balance of payments statistics according to <i>BPM6</i> .	0	0	25	25	5	20%	Follow-up to improve the financial account
Grenada	Improved methodologies and compilation of GDP by expenditure (EGDP) on an annual basis	Revising the compilation of GDP by expenditure also in line with the ICP requirements	0	30	0	30	8	27%	Ongoing Pilot regional project / target: GDP by expenditure compiled and disseminated by mid 2013 in line with ICP requirements
St Vincent	Improved methodologies and compilation of GDP by expenditure (EGDP) on an annual basis	Revising the compilation of GDP by expenditure also in line with the ICP requirements	0	30	0	30	8	27%	Ongoing Pilot regional project / target: GDP by expenditure compiled and disseminated by mid 2013 in line with ICP requirements
St. Lucia	Improved methodologies and compilation of Quarterly GDP (QGDP)	Compilation of Quarterly GDP	0	15	25	40	5	13%	Ongoing Pilot regional project/ target: QGDP compiled and disseminated by the end of 2012
Suriname	Improved methodologies and compilation of GDP by production on an annual basis	Finalise GDP rebasing	0	35	0	35	25	71%	Ongoing/ Target: rebasing finalised by mid 2012
Trinidad and Tobago	Improved methodologies and compilation of Quarterly GDP (QGDP)	Improve the production and dissemination of quarterly GDP by the Central Statistical Office.	0	20	35	55	5	14%	Ongoing; a diagnostic mission was conducted in November 2010; a follow-up mission planned for January 2010 was postponed due to resource constraints which have been solved
Trinidad and Tobago	Improved methodologies and compilation of Price statistics	Improving the food price index and revising the 'producers' price index to a more current period	0	0	20	20	5	25%	Ongoing/ target: revised food price index and updated PPI by mid 2012
Turks and Caicos islands	Improved methodologies and compilation of Price statistics	Complete the development of a CPI for the Turks and Caicos Islands	0	0	15	15	5	33%	Ongoing, authorities requested assistance to conduct the household budget survey
<b>REGIONAL</b>									
Regional EGDG workshop	Improved methodologies and compilation of GDP by expenditure (EGDP) on an annual basis	Regional workshop to discuss the results of the pilot expenditure GDP project/ ICP	0	5	0	5	0	0%	
Regional GFS workshop	Improved methodologies and compilation of GDP by expenditure (EGDP) on an annual basis	Hands-on workshop to familiarize participants with the compilation and concepts and definitions using combined experiences from STA-GO, CARTAC-PFM and national accounts compilation requirements	0	5	0	5	0	0%	Based on request for STA-GO, WHD policy matrix and countries in the region
Regional NA workshop	Improved methodologies and compilation of GDP by production on an annual basis	Hands-on workshop to familiarize participants with the compilation and concepts and definitions of national accounts	10	10	10	30	0	0%	Scheduled from January 23 to February 3, 2012 in Suriname

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<b>COUNTRY SPECIFIC</b>									
Regional ICP	Improved methodologies and compilation of GDP by expenditure (EGDP) on an annual basis	Activities related to the <i>International Comparison Project (ICP)</i> will continue. ECLAC and CARICOM serve as regional coordinators. This project will support the improvement of national accounts in the region since a major element in the ICP work program is the identification and solution of problems in the current scope and coverage of national accounts in the region to facilitate cross-country comparisons.	0	35	0	35	12	34%	Ongoing; this project is a multi-annual project; it is planned from 2011-2013; this project has synergies with the GDP by expenditure and price statistics projects, and is also seen as priority given the importance for the quota calculations of the IMF
Regional, Tourism Satellite Accounting	Improved methodologies and compilation of GDP by expenditure (EGDP) on an annual basis	Several countries in the region have expressed the importance of quantifying the impact of tourism in these highly tourism dependent economies.	0	20	0	20	3	15%	Ongoing. CTO will provide TA to member countries. A Steering Committee has been installed and has discussed issues via webinars. The development of tourism satellite accounts is consistent with the improvement of the national accounts and balance of payments statistics. Particularly the further improvement of supply and use tables and the travel debit and credit statistics as part of the balance of payments are important in this regard.

**CARTAC WORK PLAN**  
**November 2011 -April 2012**  
**Revenue Administration**

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		HQ	RA - RTAC	STX	Total	in number of days	in % of programmed resources	
<b>Projects</b>		<b>0</b>	<b>427</b>	<b>1398</b>	<b>1825</b>	<b>704</b>	<b>39%</b>	
<b>Dominica (Capacity Building in Audit and Reorganization of Tax Department)</b>	Mentor staff on audit techniques based on best practice; and assist with preparations for the establishment of a Large and Medium Taxpayer Unit (LMTU) within IRD.		32	166	198	125	63%	Capacity building in audit began in August 2010 and is expected to be completed by June 2013. LMTU Project began in April 2010. LMTU is expected to become operational in January 2012.
<b>Dominica (Custom Modernization)</b>	Develop and implement a post clearance audit program based on best practice		4	62	66	60	91%	Project began in November 2009 and is to be completed by June 2012
<b>Grenada (Post-VAT Implementation)</b>	Mentor staff on audit techniques based on best practice; and assess the impact of various tax exemptions and concessions through tax expenditure study.		26	196	222	81	36%	Capacity building in audit is ongoing and is expected to be completed by December 2013. Tax expenditure study is expected to be completed during the first quarter of CY
<b>Grenada (Customs Modernization)</b>	Develop and implement a modern risk management system		6	65	71	12	17%	Project began in September 2011 and is expected to be completed by December 2012
<b>Guyana (Customs Modernization)</b>	Advise and mentor on best practice in internal audit		6	36	42	0	0%	Project to begin during the first quarter of CY 2012
<b>Jamaica (Customs Modernization)</b>	Assist in enhancing the post clearance audit and valuation programs		23	48	71	39	55%	Project began in October 2011 and is expected to be completed by December 2012
<b>St. Kitts &amp; Nevis (Post-VAT Implementation)</b>	Mentor staff on audit techniques based on best practice; and install additional VAT modules in Tax IT system.		38	204	242	22	9%	Project began in June 2011 and is scheduled to be completed by December 2013
<b>St. Kitts &amp; Nevis (Customs Modernization)</b>	Develop and implement a risk management system; and assist with the implementation of a project to harmonize procedures in Nevis and St. Kitts		9	120	129	101	78%	Project began in April 2009 and is expected to be completed by December 2012
<b>St. Lucia (Pre-VAT Implementation)</b>	Develop and implement an advisory visits program; build staff capacity in VAT administration including classroom training on administrative procedures and the VAT legislation; assist with the establishment of the collections function for VAT administration; assess and advise on Customs readiness for VAT administration; and advise on technical and operational aspects of VAT and its implementation		137	162	299	147	49%	The Pre-VAT Implementation Project began in October 2008 and is expected to be completed in June 2012
<b>St. Lucia (Customs Modernization)</b>	Develop and implement a post clearance audit program based on best practice		6	64	70	65	93%	Project began in March 2010 and is to be completed by June 2012
<b>St. Vincent &amp; the Grenadines (Strengthening VAT System)</b>	Review and advise on issues affecting revenue performance of the VAT		5	26	31	0	0%	To be completed by December 2011

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<b>Projects</b>		<b>0</b>	<b>427</b>	<b>1398</b>	<b>1825</b>	<b>704</b>	<b>39%</b>	
<b>Suriname (Pre-VAT Implementation)</b>	Complete the draft VAT and Excise Tax legislation; assist with the implementation of a project to determine the taxroll; build the capacity of the VAT implementation Team; advise on technical and operational aspects of VAT and its implementation; and assess and advise on Customs readiness for VAT administration		135	249	384	52	14%	Pre-VAT Implementation Project began in March 2010 and is expected to be completed in June 2013
<b>Trinidad &amp; Tobago (Strengthening VAT System)</b>	Develop and implement a risk selection system for audit; enhance the national audit program; assist with the development of key business ratios (risk ratios) for auditing of key sectors; and review and advise on issues affecting revenue performance of the VAT		5	59	64	0	0%	To be completed by July 2012
<b>Turks &amp; Caicos Is (VAT Implementation)</b>	Complete the draft VAT regulations; assist with the implementation of a project to determine the taxroll; build the capacity of the VAT Implementation Team; advise on technical and operational aspects of VAT and its implementation; and assess and advise on Customs readiness for VAT administration		64	128	192	50	26%	Pre-VAT Implementation Project began in June 2011 and is expected to be completed in April 2013