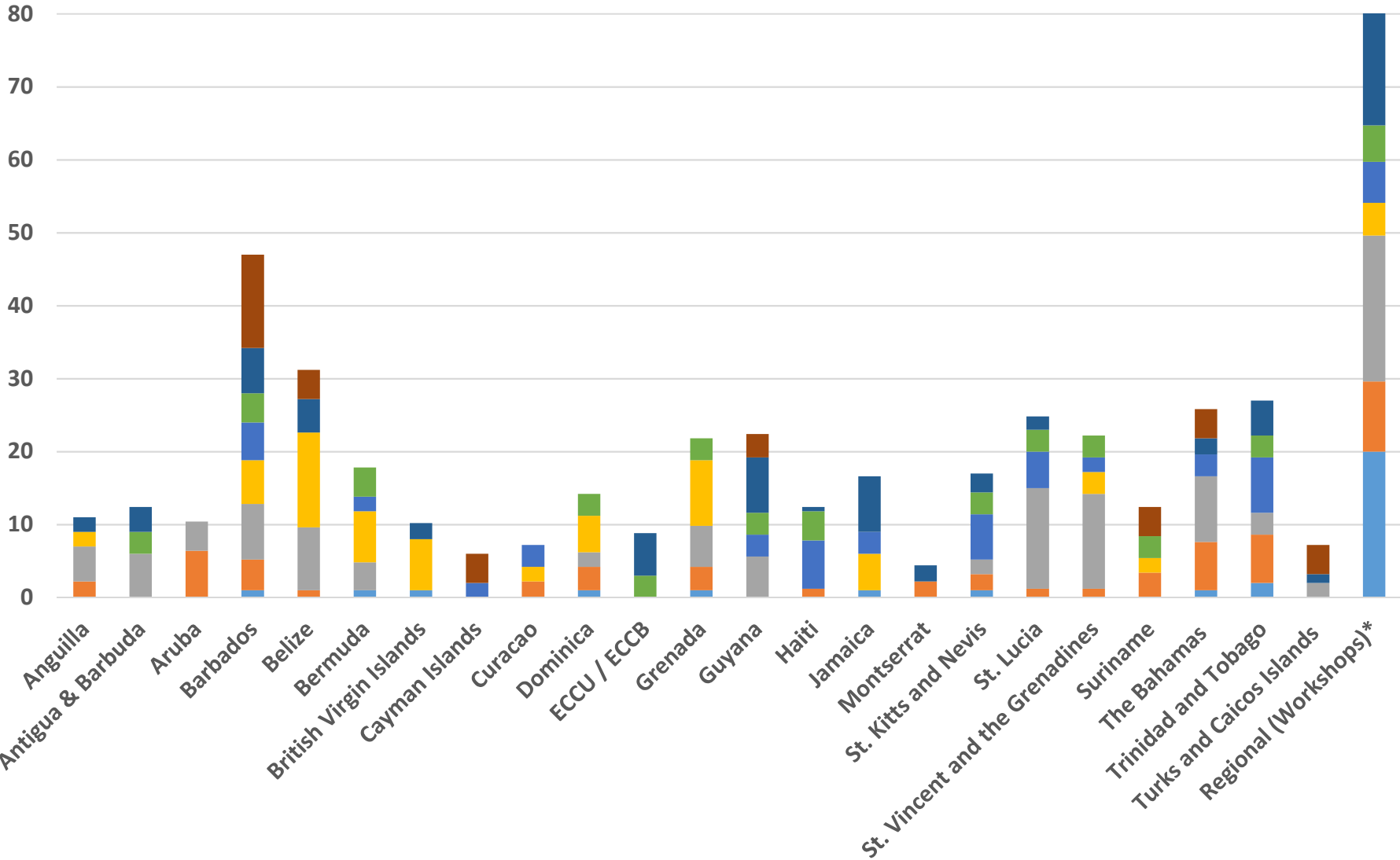


Planned TA Delivery (LTX and STX), FY2019
(in Field Person Week)



■ Macro. Programming
 ■ PFM
 ■ TAX
 ■ Customs
 ■ RSS
 ■ ESS
 ■ FSS
 ■ Fin. Stab.

**CARTAC Work Plan FY19
Customs Administration**

Beneficiary	Topic from Catalog	Outcome(s) from Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned?	Comment(s)
Anguilla	Customs Administration Core Functions Revenue	Trade facilitation and service initiatives support voluntary compliance	Setting up a framework for providing enhanced facilitation to compliant companies - using risk management methodology.	LTX	2	Oct-18	Yes	
Barbados	Administration Management & Governance	A reform strategy and a strategic management framework are adopted and institutionalized	Preparation of a detailed action plan for the reform and modernization of customs	LTX	2	Aug-18	Yes	In collaboration with FAD R2
Barbados	Customs Administration Core Functions	Customs control during the clearance process more effectively ensures accuracy of declarations	Strengthening Risk Management Capacity	LTX	2	Nov-18	Yes	
Barbados	Customs Administration Core Functions	Trade facilitation and service initiatives support voluntary compliance	Setting up a framework for providing enhanced facilitation to compliant companies - using risk management methodology.	LTX	2	Jun-18	Yes	
Belize	Customs Administration Core Functions Revenue	Customs control during the clearance process more effectively ensures accuracy of declarations	Strengthening Risk Management Capacity	LTX	3	May-18	Yes	
Belize	Administration Management & Governance Revenue	A reform strategy and a strategic management framework are adopted and institutionalized	Diagnostic mission - to identify reform and modernisation plans and advise on development.	LTX	3	TBD	Yes	In collaboration with FAD R2
Belize	Administration Management & Governance	A reform strategy and a strategic management framework are adopted and institutionalized	Diagnostic mission - to identify reform and modernisation plans and advise on development.	HQ	2	TBD	Yes	
Belize	Customs Administration Core Functions	Trade facilitation and service initiatives support voluntary compliance	Setting up a framework for providing advanced rulings in tariff classification.	LTX	2	Oct-18	No	
Belize	Customs Administration Core Functions	Trade facilitation and service initiatives support voluntary compliance	Setting up a framework for providing advanced rulings in tariff classification.	STX	3	May 14 - 25, 2019	Yes	Contracted
Bermuda	Customs Administration Core Functions	Audit and anti-smuggling programs more effectively ensure enforcement of customs laws	Strengthening Post Clearance Audit Capacity	STX	3	May 7 - 20, 2018	Yes	Contracted
Bermuda	Customs Administration Core Functions	Customs control during the clearance process more effectively ensures accuracy of declarations	Strengthening Risk Management Capacity	LTX	4	May 7 - 11, 2018	Yes	Confirmed
British Virgin Islands	Customs Administration Core Functions	Customs control during the clearance process more effectively ensures accuracy of declarations	Strengthening Risk Management Capacity	LTX	2	May 21 - 26, 2018		Confirmed
British Virgin Islands	Customs Administration Core Functions	Audit and anti-smuggling programs more effectively ensure enforcement of customs laws	Evaluation of customs administration of Petroleum Imports	LTX	2	Nov-18	No	
British Virgin Islands	Customs Administration Core Functions	Audit and anti-smuggling programs more effectively ensure enforcement of customs laws	Evaluation of customs administration of Petroleum Imports	STX	3	May 19 - 30, 2019	Yes	Contracted
Curacao	Customs Administration Core Functions	Trade facilitation and service initiatives support voluntary compliance	Setting up a framework for providing enhanced facilitation to compliant companies - using risk management methodology.	LTX	2	Mar-19	No	

**CARTAC Work Plan FY19
Customs Administration**

Beneficiary	Topic from Catalog	Outcome(s) from Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned?	Comment(s)
Dominica	Customs Administration Core Functions	Customs control during the clearance process more effectively ensures accuracy of declarations	Strengthening Risk Management Capacity	LTX	2	Aug-18	Yes	
Dominica	Customs Administration Core Functions	Audit and anti-smuggling programs more effectively ensure enforcement of customs laws	Strengthening Post Clearance Audit Capacity	STX	3	Oct-18	Yes	
Grenada	Customs Administration Core Functions	Trade facilitation and service initiatives support voluntary compliance	Setting up a framework for providing enhanced facilitation to compliant companies - using risk management methodology.	LTX	2	August 27 - 31, 2018	Yes	Confirmed
Grenada	Customs Administration Core Functions	Trade facilitation and service initiatives support voluntary compliance	Training in classification, valuation and origin for the newly established customs appeal board	STX	2	Jun-18	Yes	
Grenada	Customs Administration Core Functions	Customs control during the clearance process more effectively ensures accuracy of declarations	Customizing training modules and preparing a cadre of trainers	STX	5	June 23 – July 14, 2018	Yes	Confirmed
Jamaica	Customs Administration Core Functions	Trade facilitation and service initiatives support voluntary compliance	Setting up a framework for providing advanced rulings in tariff classification.	LTX	2	Sep-18	Yes	
Jamaica	Customs Administration Core Functions	Trade facilitation and service initiatives support voluntary compliance	Preparing SOP for at least 50% of core customs processes.	STX	3	Sep-18	Yes	
Regional	Administration Management & Governance Revenue	Support functions enable more effective delivery of strategy and reforms	Follow-Up Seminar on extracting data from Asycuda World.	LTX	2	Mar-18	No	
Regional	Administration Management & Governance Revenue	Support functions enable more effective delivery of strategy and reforms	Follow-Up Seminar on extracting data from Asycuda World (1 week of STX time)	Seminar	1.5	Mar-18	No	
Regional	Administration Management & Governance Revenue	Support functions enable more effective delivery of strategy and reforms	Seminar on extracting data from Asycuda World.	Seminar	1	Mar-18	No	
St. Vincent and the Grenadines	Customs Administration Core Functions	Customs control during the clearance process more effectively ensures accuracy of declarations	Strengthening Risk Management Capacity	LTX	3	August 13 - 17, 2018	Yes	Confirmed
Suriname	Customs Administration Core Functions	Customs control during the clearance process more effectively ensures accuracy of declarations	Strengthening Risk Management Capacity	LTX	2	June 11 – 15, 2018	Yes	Confirmed

Total	65.5
STX	22.0
LTX	39.0
Seminar	2.5
Interns	0.0
HQ	2.0

CARTAC Work Plan FY19
Public Finance Management

Beneficiary	Topic from Catalog	Outcome(s) from Catalog	Short Description	STX Activity	Field Person Weeks	LTX Activity	Field Person Weeks	Planned Dates	TA Report Planned	Comments
Anguilla	Fiscal Reporting	Comprehensiveness and quality of fiscal reports is enhanced	Chart of accounts and follow up on audit recommendations	STX	1.2	LTX	1	9/10/2018	Y	
Aruba	PFM Laws & institutions	The capacity ministry of finance to meets its PFM responsibilities is enhanced	Initial Country Mission	STX	2.4	LTX	4	2/25/2019	Y	
Bahamas	Fiscal Reporting	Comprehensiveness and quality of fiscal reports is enhanced	Continuation of road map to accruals	STX	1.2	LTX	1	10/29/2018	Y	
Bahamas	Management of Fiscal Risks	Disclosure and management of contingent liabilities and other specific fiscal risks is more comprehensive	SOE oversight - diagnostic mission	STX	2.4	LTX	2	10/19/2018	Y	
Barbados	Budget Preparation	A more credible medium-term budget framework is integrated with the annual budget process	Continue processes to improve linkages between budget and MTF and improve budget analysis include gender as a priority			LTX	2	9/17/2018	Y	
Barbados	Management of Fiscal Risks	Disclosure and management of state assets is improved	SOE Oversight	STX	1.2	LTX	1	2/17/2019	Y	
Belize	Budget Preparation	A more credible medium-term budget framework is integrated with the annual budget process	Improve linkages between budget and MTF and expand performance and gender pilot			LTX	1	1/7/2019	Y	
Curacao	Budget Preparation	A more comprehensive and unified annual budget is published	Improve linkages between budget and MTF and expand performance and gender pilot			LTX	1	3/19/2019	Y	
Curacao	Fiscal Reporting	Comprehensiveness and quality of fiscal reports is enhanced	Improvements in financial reporting	STX	1.2			11/26/2018	Y	
Dominica	Budget Preparation	A more comprehensive legal framework covering all stages of the public financial management cycle is enacted	Identify Improvements to Budget Process and assist DMAs with Performance Info and introduce gender as a pilot priority			LTX	2	9/3/2018	Y	
Dominica	Budget Execution & Control	Risk-based internal audit functions are established in central government agencies	Improve Internal Audit, Compliance Controls and gender audits	STX	1.2			9/3/2018	Y	
Grenada	Budget Execution & Control	Risk-based internal audit functions are established in central government agencies	Improve Internal Audit, Compliance Controls and gender audits	STX	1.2			7/23/2018	Y	
Grenada	Budget Preparation	Information on resources and performance by program is included in budget documentation	Assist DMAs with the development and inclusion of their Performance Info and introduce gender as a pilot priority			LTX	2	6/4/2018	Y	
Haiti	Budget Preparation	Information on resources and performance by program is included in budget documentation	Build Roadmap to Performance Budgeting	STX	1.2			11/12/2018	Y	
Montserrat	Fiscal Reporting	Comprehensiveness and quality of fiscal reports is enhanced	Improving financial reporting	STX	1.2	LTX	1	8/20/2018	Y	
St. Kitts and Nevis	Asset-Liability Management Framework	Planning, appraisal, selection, and implementation of public investments is improved	PIMA Workshop for Ministries	STX	1.2	LTX	1	10/8/2018	Y	
St. Lucia	Management of Fiscal Risks	Disclosure and management of state assets is improved	SOE Oversight	STX	1.2			2/19/2019	Y	
St. Vincent and the Grenadines	Budget Execution & Control	Risk-based internal audit functions are established in central government agencies	Internal Audit	STX	1.2			9/10/2018	Y	
Suriname	Fiscal Reporting	Comprehensiveness and quality of fiscal reports is enhanced	Improving financial reporting	STX	2.4	LTX	1	4/8/2019	Y	
Trinidad and Tobago	Fiscal Reporting	Comprehensiveness and quality of fiscal reports is enhanced	Improving financial reporting	STX	2.4	LTX	2	8/6/2018	Y	
Trinidad and Tobago	Asset-Liability Management Framework	Planning, appraisal, selection, and implementation of public investments is improved	PIMA	STX	1.2	LTX	1	3/4/2019	Y	
Other				STX	24	LTX	23			
Regional	Asset-Liability Management Framework	Disclosure and management of contingent liabilities and other specific fiscal risks is more comprehensive	Workshop on Identifying Fiscal Risks, including disaster, and preparing mitigation plans	STX	1.2	LTX	2	7/15/2018	N	

**CARTAC Work Plan FY19
Public Finance Management**

Beneficiary	Topic from Catalog	Outcome(s) from Catalog	Short Description	STX Activity	Field Person Weeks	LTX Activity	Field Person Weeks	Planned Dates	TA Report Planned	Comments
Regional	Asset-Liability Management Framework	Disclosure and management of contingent liabilities and other specific fiscal risks is more comprehensive	Workshop on oversight of SOEs	STX	1.2	LTX	2	1/21/2019	N	
Regional	Asset-Liability Management Framework	Cash flow forecasts for all of central government are more accurate and timely	Cash management workshop	STX	1.2	LTX	2	11/12/2018	N	

Total	103.6
STX	51.6
LTX	52.0
Seminar	0.0
Interns	0.0
HQ	0.0

CARTAC Work Plan FY19
Tax Administration

Beneficiary	Topic from Catalog	Outcome(s) from Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned?	Comment(s)
Anguilla	Revenue Administration Management & Governance	A reform strategy and a strategic management framework are adopted and institutionalized	Strengthening core functions	LTX		3 February 11 -15	Yes	Continuing Program
Anguilla	Tax Administration Core Functions	Organizational arrangements enable more effective delivery of strategy and reforms	Strengthening core functions	STX		1.8 July 2 - 7	Yes	Continuing Program
Antigua and Barbuda	Revenue Administration Management & Governance Tax	Corporate priorities are better managed through effective risk management Audit and other verification	Improve Identification of Risk	LTX		3 October 1 - 5	Yes	New Program - VAT analysis
Antigua and Barbuda	Administration Core Functions Revenue	programs more effectively ensure accuracy of reporting A reform strategy and a	Build Audit Capacity	LTX		3 october 8 -12	Yes	Continuing Program
Aruba	Administration Management & Revenue	strategic management framework are adopted and A reform strategy and a		LTX		2 Aug. 29 - Sep 11	Yes	New Program
Aruba	Administration Management & Revenue	strategic management framework are adopted and Corporate priorities are		HQ		2 Aug. 29 - Sep 11	Yes	New Program
Bahamas	Administration Management & Revenue	better managed through effective risk management Support functions enable	Re-segmentation of taxpayers	LTX		2 August 6 -10	Yes	New Program - based on FAD 2016 recommendation
Bahamas	Administration Management & Revenue	more effective delivery of strategy and reforms Corporate priorities are	Legal Support - Tax Appeal Commission	HQ		3 June 25 -29	No	Continuing Program New program - build capacity in the
Bahamas	Administration Management & Revenue	better managed through effective risk management Organizational arrangements	Improve Identification of Risk - VAT	LTX		2 September 10 -14	Yes	technical support area - This unit develops tax rules, advisories and guide
Bahamas	Administration Management & Revenue	enable more effective delivery of strategy and reforms Audit and other verification	Integration of tax operations and Structural reorganization	LTX		2 September 17 - 21	No	Continuing Program
Dominica	Administration Management & Revenue	programs more effectively ensure accuracy of reporting Corporate priorities are	Build Audit Capacity	LTX		2 July 30 - Aug. 3	No	Continuing Program
St. Lucia	Administration Management & Revenue	better managed through effective risk management Corporate priorities are	IT support - Risk management - Institutional risk	STX		3 June 18 -29	Yes	New Program
St. Lucia	Administration Management &	better managed through effective risk management	IT support - Risk management - Institutional risk	LTX		1 June	Yes	New Program

CARTAC Work Plan FY19
Tax Administration

Beneficiary	Topic from Catalog	Outcome(s) from Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned?	Comment(s)
St. Lucia	Tax Administration Core Functions Revenue	Support functions enable more effective delivery of strategy and reforms	Build Capacity - Technical Support	LTX		2.5 January 14 - 18	Yes	Continuing Program
St. Lucia	Administration Management & Governance Revenue	Corporate priorities are better managed through effective risk management	Improve Identification of Risk - VAT	LTX		2 October	Yes	Program continues - one of CARTAC major focus - in building capacity within HQ - improving program development and facilitating inform decision making
St. Lucia	Administration Management & Governance Revenue	Organizational arrangements enable more effective delivery of strategy and reforms	Building HQ Capacity - Reporting	LTX		1 June	Yes	Program continues - one of CARTAC major focus - in building capacity within HQ - improving program development and facilitating inform decision making
St. Lucia	Administration Management & Governance Revenue	Organizational arrangements enable more effective delivery of strategy and reforms	Building HQ Capacity - Reporting	STX		1.8 June 25 -29	Yes	Continuing Program
St. Lucia	Tax Administration Core Functions Revenue	Audit and other verification programs more effectively ensure accuracy of reporting	Build Audit Capacity	LTX		2.5 october 22 -26	Yes	Continue on building audit and technical capacity - resulted from the integration of the VAT and income tax sections
St. Vincent and the Grenadines	Administration Management & Governance Revenue	Corporate priorities are better managed through effective risk management	Building HQ capacity -program development planning, Reporting	STX		3 May 2 - 15	Yes	Continuing Program
St. Vincent and the Grenadines	Administration Management & Governance Revenue	Corporate priorities are better managed through effective risk management	Building HQ capacity -program development planning, Reporting	LTX		1 May	Yes	Continuing Program
St. Vincent and the Grenadines	Administration Management & Governance Revenue	Corporate priorities are better managed through effective risk management	Improve Identification of Risk - VAT	LTX		2 July 9 -13	Yes	Continuing Program
St. Vincent and the Grenadines	Administration Management & Governance Revenue	Support functions enable more effective delivery of strategy and reforms	IT support - Risk management - Institutional risk	LTX		1 July	No	New Program
St. Vincent and the Grenadines	Tax Administration Core Functions Revenue	Audit and other verification programs more effectively ensure accuracy of reporting	Build Audit Capacity	LTX		3 July 16 -20	Yes	Continuing Program

CARTAC Work Plan FY19
Tax Administration

Beneficiary	Topic from Catalog	Outcome(s) from Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned?	Comment(s)
St. Vincent and the Grenadines	Revenue Administration Management & Governance	Support functions enable more effective delivery of strategy and reforms	IT support - Risk management - Institutional risk	STX		3 June 4 - 15	Yes	New Program
Trinidad and Tobago	Revenue Administration Management & Governance	Organizational arrangements enable more effective delivery of strategy and reforms	Post TADAT	HQ		3 October	Yes	program continues -Reforming revenue administration
Turks and Caicos Islands	Revenue Administration Management & Governance	A reform strategy and a strategic management framework are adopted and institutionalized	Strengthening performance management	LTX		2 August 13 - 17	Yes	Program continues - to build capacity in HQ; providing better information and improve the decision making process
Barbados	Revenue Administration Management & Governance	A larger proportion of taxpayers meet their filing obligations as required by law	Establish large taxpayer operation	STX		1.8 July16 - 20, 2018	Yes	
Barbados	Tax Administration Core Functions	A larger proportion of taxpayers meet their payment obligations as required by law	Compliance Risk Management (CRM) & data analytics	STX		1.8 October 15 - 19, 2018	Yes	New program
Barbados	Revenue Administration Management & Governance	Organizational arrangements enable more effective delivery of strategy and reforms	Establish large taxpayer operation	LTX		2 July 16 - 20, 2018	Yes	Ongoing program
Barbados	Revenue Administration Management & Governance	A larger proportion of taxpayers meet their filing obligations as required by law	Compliance Risk Management (CRM) and Data Analytics	LTX		2 Jan 14 - 18, 2019	Yes	Strengthening the LTO operations - ongoing program
Belize	Revenue Administration Management & Revenue	A reform strategy and a strategic management framework are adopted and Organizational arrangements	Integrate IT and GST to a large taxpayer operation	STX		1.8 May 14 - 18, 2018	Yes	Ongoing Program - establishing a joint LTO
Belize	Administration Management & Revenue	enable more effective delivery of strategy and reforms	Integration of tax operations and Structural reorganization	STX		1.8 Sep 10 - 14, 2018	Yes	New Program
Belize	Revenue Administration Management & Governance	A reform strategy and a strategic management framework are adopted and institutionalized	Integrate IT and GST to a large taxpayer domestic tax operations	LTX		3 May 14 - 18, 2018	Yes	Priority reduced due to Governments continuing lack of commitment

CARTAC Work Plan FY19
Tax Administration

Beneficiary	Topic from Catalog	Outcome(s) from Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned?	Comment(s)
Belize	Revenue Administration Management & Governance	A reform strategy and a strategic management framework are adopted and institutionalized	Strategic and operational planning	LTX		2 January/April	Yes	Renewed commitment to reforms
Bermuda	Revenue Administration Management & Governance	A larger proportion of taxpayers meet their filing obligations as required by law	Compliance Risk Management (CRM) and segmentation	LTX		2 Aug 19 - 22, 2018	Yes	New program
Bermuda	Revenue Administration Management & Governance	Organizational arrangements enable more effective delivery of strategy and reforms	Segmentation and operational development	STX		1.8 August 19 - 22, 2018	Yes	New Program
Grenada	Revenue Administration Management & Governance	A reform strategy and a strategic management framework are adopted and institutionalized	Build HQ function	STX		1.8 November	Yes	New Program
Grenada	Revenue Administration Management & Governance	Corporate priorities are better managed through effective risk management	Strengthen Compliance Risk Management (CRM) through data analytics	STX		1.8 June	Yes	New Program
Grenada	Revenue Administration Management & Governance	A reform strategy and a strategic management framework are adopted and institutionalized	Strengthen Compliance Risk Management (CRM)	LTX		2 June 10 - 14, 2018	Yes	New Program
Guyana	Revenue Administration Management & Governance	Corporate priorities are better managed through effective risk management	Strengthen Compliance Risk Management (CRM) in the LTO	STX		1.8 June 11 - 15, 2018	Yes	Continuing Program - STX John Middleton
Guyana	Tax Administration Core Functions	Corporate priorities are better managed through effective risk management	Strengthen Compliance Risk Management in the LTO	LTX		1 June 11 - 15, 2018	Yes	Continuing Program
Guyana	Revenue Administration Management & Governance	Organizational arrangements enable more effective delivery of strategy and reforms	Develop and establish a Headquarters function	LTX		1 Oct 15 - 19, 2018	Yes	New Program
Guyana	Revenue Administration Management & Governance	Organizational arrangements enable more effective delivery of strategy and reforms	Develop and establish a Headquarters function	STX		1.8 May 14 - 18, 2018	Yes	New Program

CARTAC Work Plan FY19
Tax Administration

Beneficiary	Topic from Catalog	Outcome(s) from Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned?	Comment(s)
St. Kitts and Nevis	Revenue Administration Management & Governance	A reform strategy and a strategic management framework are adopted and institutionalized	Strengthen HQ program management - TADAT Training	LTX		1 May 21 - 25, 2018	Yes	Continuing Program
	Revenue Administration Management & Governance	A reform strategy and a strategic management framework are adopted and support functions enable more effective delivery of strategy and reforms	Assessing execution of LTO audit program	LTX		1 February	Yes	Continuing Program
Regional	Administration Management & Tax	more effective delivery of strategy and reforms	Management Seminar - Institutional/managerial capacity	Seminar		3 November		
Regional	Administration Core Functions Tax	are strengthened Audit and other verification programs more effectively ensure accuracy of reporting	VAT - Combatting Challenging issues	Seminar		Q3		
Regional	Administration Core Functions Revenue	Corporate priorities are better managed through effective risk management	RTAT Program,	LTX		2 June 18 -29		
Regional	Administration Management & Tax	Support functions enable more effective delivery of strategy and reforms	Seminar on preparing a disaster preparedness plan	seminar		Q1		
Regional	Administration Core Functions	more effective delivery of strategy and reforms	Management Seminar - Institutional/managerial capacity	LTX		3 November		
Regional	Revenue Administration Management & Governance	Support functions enable more effective delivery of strategy and reforms	CARTAC/PFTAC Seminar	Seminar		0 June 25 -29		
Regional	Revenue Administration Management & Governance	Support functions enable more effective delivery of strategy and reforms	CARTAC/PFTAC Seminar	LTX		3 June 25 -29		
Regional	Revenue Administration Management & Governance	A reform strategy and a strategic management framework are adopted and institutionalized	HQ -ISORA	Seminar		0 May 7 -10		
Regional	Revenue Administration Management & Governance	A reform strategy and a strategic management framework are adopted and institutionalized	HQ -ISORA	LTX		2 May 7 -10		

CARTAC Work Plan FY19
Tax Administration

Beneficiary	Topic from Catalog	Outcome(s) from Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned?	Comment(s)
Regional	Tax Administration Core Functions	Audit and other verification programs more effectively ensure accuracy of reporting	Building Audit Capacity - Effective Management of the Audit Process	Seminar		2 June 4 -8		
Regional	Tax Administration Core Functions	Audit and other verification programs more effectively ensure accuracy of reporting	Building Audit Capacity - Effective Management of the Audit Process	LTX		3 June 4 -8		
Regional	Tax Administration Core Functions	Audit and other verification programs more effectively ensure accuracy of reporting	RTAT Program	LTX		2 May 14-28		

Total FPWs		110.8
Total		110.8
STX		28.8
LTX		69.0
Seminar		5.0
Interns		0.0
HQ		8.0

CARTAC Work Plan FY19
Financial Stability

Beneficiary	Topic from Catalog	Outcome(s) from Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned?	Comments
Bahamas	Systemic risk	A systemic risk monitoring framework is implemented	(1) Development of a Macroprudential Surveillance Framework and (2) Provide training on Correspondent Banking Relationship (CBR) monitoring toolkit	LTX	4.0	May 28 - June 8, 2018	Yes	Back-to-back missions with two TA reports
Belize	Systemic risk	Strengthening financial stability analysis.	(1) Development of Measures of Financial Sector Interconnectedness and (2) Provide training on CBR monitoring toolkit.	LTX	4.0	October 8 - 19, 2018	Yes	Back-to-back missions with two TA reports
Cayman Islands	Systemic risk	A systemic risk monitoring framework is implemented	(1) Developing Macroprudential and Systemic Risk Indicators and (2) Provide training on CBR monitoring toolkit	LTX	4.0	July 16 - 27, 2018	Yes	Back-to-back missions with one TA report
Guyana	Financial Stability	An effective organizational and inter-organizational structure for the FSU is established for financial risk.	Development of a Macroprudential Surveillance Framework	LTX	3.2	September 24 - 28, 2018	Yes	
Suriname	Financial Stability	An effective organizational and inter-organizational structure for the FSU is established for financial risk.	(1) Development of a Macroprudential Surveillance Framework (2) Training on Financial Interconnectedness and (3) Training on CBR Monitoring Toolkit	LTX	4.0	November 12 - 23, 2018	Yes	Back-to-back missions with two TA reports
Turks and Caicos Islands	Systemic risk	A systemic risk monitoring framework is implemented	(1) Developing Macroprudential and Systemic Risk Indicators and (2) Provide training on CBR monitoring toolkit	LTX	4.0	February 4 - 8, 2019	Yes	Back-to-back missions with two TA reports
Regional	Financial Stability	Strengthening financial stability analysis.	Financial Health and Stability Indicators for the Credit Union Sector (Anguilla, Antigua and Barbuda, St. Kitts and Nevis)	LTX	3.0	May 14 - 18, 2018	No	
Regional	Financial Stability	Strengthening financial stability analysis.	Financial Health and Stability Indicators for the Credit Union Sector (Anguilla, Antigua and Barbuda, St. Kitts and Nevis)	STX	2.0	May 14 - 18, 2018	Yes	
Regional	Financial Stability	Strengthening financial stability analysis.	Financial Health and Stability Indicators for the Credit Union Sector (Anguilla, Antigua and Barbuda, St. Kitts and Nevis)	Seminar	1.0	May 14 - 18, 2018	Yes	Merging three missions to ECCU members with one TA report and three action plans.
Regional	Financial Stability	Enhancing Staff Capacity on Financial Stability and Macro-Prudential Surveillance.	Joint Training Workshop (with BSR) for Pension Regulators (CAPS).	Seminar	0.4	June 18 -19, 2018	No	
Regional	Financial Stability	Enhancing Staff Capacity on Financial Stability and Macro-Prudential Surveillance.	Joint Training Workshop (with FSS) for Pension Regulators (CAPS).	LTX	3.2	June 18 -19, 2018	No	
Regional	Financial Stability	Enhancing Staff Capacity on Financial Stability and Macro-Prudential Surveillance.	Joint Training Workshop (with FSS) for Pension Regulators (CAPS).	STX	0.4	June 18 -19, 2018	No	
Regional	Financial Stability	Enhancing Staff Capacity on Financial Stability and Macro-Prudential Surveillance.	Joint Training Workshop (with FSS) for Credit Union Regulators (CACS).	Seminar	0.6	September, 6 - 7, 2018	No	
Regional	Financial Stability	Enhancing Staff Capacity on Financial Stability and Macro-Prudential Surveillance.	Joint Training Workshop (with FSS) for Credit Union Regulators (CACS).	LTX	3.2	September, 6 - 7, 2018	No	
Regional	Financial Stability	Enhancing Staff Capacity on Financial Stability and Macro-Prudential Surveillance.	Joint Training Workshop (with FSS) for Insurance Regulators (CAIR).	Seminar	0.6	June 18 -22, 2018	No	
Regional	Financial Stability	Enhancing Staff Capacity on Financial Stability and Macro-Prudential Surveillance.	Joint Training Workshop (with FSS) for Insurance Regulators (CAIR).	LTX	3.2	June 18 -22, 2018	No	

CARTAC Work Plan FY19
Financial Stability

Beneficiary	Topic from Catalog	Outcome(s) from Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned?	Comments
Regional	Financial Stability	Enhancing Staff Capacity on Financial Stability and Macro-Prudential Surveillance.	Joint Training Workshop (with FSS) for Insurance Regulators (CAIR).	STX	0.6	June 18 -22, 2018	No	
Regional	Financial Stability	Enhancing Staff Capacity on Financial Stability and Macro-Prudential Surveillance.	Joint Training Workshop (with FSS) for Securities Market Regulators (CGSR).	Seminar	0.6	May 23 - 25, 2018	No	
Regional	Financial Stability	Enhancing Staff Capacity on Financial Stability and Macro-Prudential Surveillance.	Joint Training Workshop (with FSS) for Securities Market Regulators (CGSR).	LTX	3.2	May 23 - 25, 2018	No	
Regional	Financial Stability	Effective Stress Testing Model(s) are in place and being used for their intended purpose(s)	ECCU Workshop on Insurance Stress Testing.	Seminar	1.0	Jun 25 - 29, 2018	Yes	Follow-up to September 2017 mission. Merging four missions to ECCU members with one TA report and four action plans.
Regional	Stress testing	Effective Stress Testing Model(s) are in place and being used for their intended purpose(s)	ECCU Workshop on Insurance Stress Testing (Antigua and Barbuda, St. Vincent and the Grenadines, St. Kitts and Nevis and St. Lucia).	STX	2.0	June 25 - 29, 2018	Yes	
Regional	Stress testing	Effective Stress Testing Model(s) are in place and being used for their intended purpose(s)	ECCU Workshop on Insurance Stress Testing (Antigua and Barbuda, St. Vincent and the Grenadines, St. Kitts and Nevis and St. Lucia).	LTX	2.0	June 25 - 29, 2018	No	
Regional	Systemic risk	Enhancing Staff Capacity on Financial Stability and Macro-Prudential Surveillance.	Regional Seminar with regulators on Systemically Important Financial Institution (SIFI) monitoring and macroprudential regulation	Seminar	1.0	December 10 - 14, 2018	Yes	Merging eight missions to regional central banks with one TA report and eight action plans.
Regional	Systemic risk	Enhancing Staff Capacity on Financial Stability and Macro-Prudential Surveillance.	Regional Seminar with regulators on SIFI monitoring and macroprudential regulation	LTX	3.2	December 10 - 14, 2018	No	
Regional	Systemic risk	Enhancing Staff Capacity on Financial Stability and Macro-Prudential Surveillance.	Regional Seminar with regulators on SIFI monitoring and macroprudential regulation	STX	2.0	December 10 - 14, 2018	Yes	
Regional	Stress testing	Staff capacity is enhanced in the production of the first Financial Stability Report (FSR).	Enhancing staff capacity through CARTAC Internship on systemic risk monitoring	Interns	12.0	Jun - Aug 2018	No	
Barbados	Financial Stability	Enhancing Staff Capacity on Financial Stability and Macro-Prudential Surveillance.	Backstopping of missions by HQ.	HQ	10.0	May 2018 - April 2019	No	
Barbados	Financial Stability	Enhancing Staff Capacity on Financial Stability and Macro-Prudential Surveillance.	Annual Meeting by FinStab LTX Adviser with HQ	HQ	1.4	Dec 2018	No	
Barbados	Financial Stability	Enhancing Staff Capacity on Financial Stability and Macro-Prudential Surveillance.	Annual Meeting by FinStab LTX Adviser with HQ	HQ	1.4	Feb 2019	No	

Total	81.2
STX	7.0
LTX	44.2
Seminar	5.2
Interns	12.0
HQ	12.8

CARTAC Work Plan FY19
Financial Sector Supervision

Beneficiary	Topic from Catalog	Outcome(s) from Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned?	Comment(s)
Anguilla	Insurance Regulation and Supervision	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	Application of RBS to Life Insurance Companies and Follow-up TA on Review and Assessment of Reinsurance Treaties	STX	1.4	September, 2018	Yes	One week training course Application of RBS to Life Insurance Companies and Follow-up Training on Review and Assessment of Reinsurance Treaties with IMF STX (3 prep, 2 travel, 5 mission days).
Anguilla	Insurance Regulation and Supervision	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes.	LTX backstopping	LTX	0.6	September, 2018	No	
Antigua and Barbuda	Insurance Regulation & Supervision	Risk-based capital requirements are imposed and IS takes actions if insurers breach the requirements	Development of Risk Based Capital for life and general insurance companies	STX	1.2	September, 2018	Yes	The Financial Services Regulatory Commission request TA to introduce risk-based solvency regime for insurance companies. 1 mission anticipated following regional workshop in June 2018 on Insurance Risk Based solvency tests. Focus will be on implementation issues.
Antigua and Barbuda	Insurance Regulation & Supervision	Risk-based capital requirements are imposed and IS takes actions if insurers breach the requirements	LTX backstopping	LTX	0.6	September, 2018	No	
Antigua and Barbuda	Risk-Based Supervision & Other Supervisory Processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes.	Regulation and supervision of pension plans	Interns	1.0	November, 2018	No	The Commission commenced the registration of pension in 2017 which is expected to be completed by 30, November 2017. The main objective is to leverage on the expertise of the Jamaica Financial Service Commission to provide hands on training for one staff member on the regulation and supervision of Pension Plans over a one week period .
Antigua and Barbuda	RBS and other supervisory processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes.	LTX backstopping	LTX	0.6	November, 2018	No	
Barbados	Basel II / III Implementation Log-frame	Banks have adequate capital adequacy made up of high quality capital instruments that is in line with issued regulations on Basel II/III; and the level of Bank's capital reflects well their risk profile, business strategy and risk acceptance levels.	Implement Pillar 2 of Basel II/III	STX	1.2	May 14-18, 2018	No	The CBB's current focus on Pillar 2 is in continuation of its phased approach to the implementation of Basel II. In-house workshop will cover: understanding of Pillar II and its four principles; understanding of Capital Planning/ICAAP processes at banks; how to conduct a regulatory review of a bank's ICAAP; and the interaction with the risk-based approach to supervision and assessment of bank's internal targets for capital.
Barbados	Basel II / III Implementation Log-frame	Banks have adequate capital adequacy made up of high quality capital instruments that is in line with issued regulations on Basel II/III; and the level of Bank's capital reflects well their risk profile, business strategy and risk acceptance levels.	LTX backstopping	LTX	0.6	May 14 -18, 2018	No	
Barbados	Insurance Regulation & Supervision	Risk-based capital requirements are imposed and IS takes actions if insurers breach the requirements; and valuation and actuarial standards are based on economic valuation imposed on both asset and liabilities	Development of Risk Based Capital for both life and general insurance companies, review and assessment of reinsurance contracts, and technical provisions.	STX	3.8	Oct 2018, and Jan 2019	Yes	The FSC-Barbados has requested follow-up TA to implement recommendations from TA mission in Oct 2017, and requested TA in the following areas during: reinsurance training to review and assess reinsurance contracts; valuation standards for technical provisions; and Risk based capital. Two missions of 1-week duration each anticipated.
Barbados	Insurance Regulation & Supervision	Risk-based capital requirements are imposed and IS takes actions if insurers breach the requirements; and valuation and actuarial standards are based on economic valuation imposed on both asset and liabilities	LTX backstopping	LTX	0.6	Oct 2018 and Jan 2019	No	

CARTAC Work Plan FY19
Financial Sector Supervision

Beneficiary	Topic from Catalog	Outcome(s) from Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned?	Comment(s)
Bahamas	Insurance Regulation & Supervision	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	Review and Assessment of Reinsurance Treaties	STX	1.6	July, 2018	Yes	The Insurance Commission of The Bahamas requested TA to review and assess the adequacy of Reinsurance Contracts of Property & Casualty Insurers, and to provide feedback on draft guidelines for insurers regarding the management of the reinsurance programs, and procedures for the Commission's review of reinsurance treaties
Bahamas	Insurance Regulation & Supervision	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	LTX backstopping	LTX	0.6	July, 2018	No	
Belize	Basel II / III Implementation Log-frame	Banks have adequate capital adequacy made up of high quality capital instruments that is in line with issued regulations on Basel II/III; and the level of Bank's capital reflects well their risk profile, business strategy and risk acceptance levels.	Implement Basel II/III Standards	STX	1.4	October, 2018	Yes	The CBB requested TA on BASLE II implementation after September 2018. Local/country specific workshop
Belize	Basel II / III Implementation Log-frame	Banks have adequate capital adequacy made up of high quality capital instruments that is in line with issued regulations on Basel II/III; and the level of Bank's capital reflects well their risk profile, business strategy and risk acceptance levels.	LTX backstopping	LTX	1.0	October, 2018	Yes	
Belize	Risk-Based Supervision & Other Supervisory Processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	Regulation and supervision of pension plans	STX	1.6	September, 2018		Office of the Supervisor of Insurance & Private Pensions requested TA on the Risk Assessment Framework for Pension Plans following the addition of Private Pension Plans to their mandate.
Belize	Risk-Based Supervision & Other Supervisory Processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	LTX backstopping	LTX	0.6	September, 2018		
British Virgin Islands	Basel II / III Implementation Log-frame	Banks have adequate capital adequacy made up of high quality capital instruments that is in line with issued regulations on Basel II/III; and the level of Bank's capital reflects well their risk profile, business strategy and risk acceptance levels.	Implement Basel II/III Standards	STX	1.6	September, 2018	Yes	Facilitating Basel II Compliance, review and assessment of ICAAP; and assistance with developing a Basel III compliant liquidity adequacy standard and appropriate monitoring tools and related training
British Virgin Islands	Basel II / III Implementation Log-frame	Banks have adequate capital adequacy made up of high quality capital instruments that is in line with issued regulations on Basel II/III; and the level of Bank's capital reflects well their risk profile, business strategy and risk acceptance levels.	LTX backstopping	LTX	0.6	September, 2018		
ECCB	Basel II / III Implementation Log-frame	Banks have adequate capital adequacy made up of high quality capital instruments that is in line with issued regulations on Basel II/III; and the level of Bank's capital reflects well their risk profile, business strategy and risk acceptance levels.	Implement Basel II/III Standards (Pillar 1)	STX	2.6	October, 2018	Yes	Follow-up TA, including "work from home" to review and provide feedback on prudential guidelines. One mission visit planned.
ECCB	Basel II / III Implementation Log-frame	Banks have adequate capital adequacy made up of high quality capital instruments that is in line with issued regulations on Basel II/III; and the level of Bank's capital reflects well their risk profile, business strategy and risk acceptance levels.	LTX backstopping	LTX	0.6	October, 2018	No	

CARTAC Work Plan FY19
Financial Sector Supervision

Beneficiary	Topic from Catalog	Outcome(s) from Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned?	Comment(s)
ECCB	RBS and other supervisory processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	RBS application to Foreign Bank Branches	STX	1.6	February, 2019	No	TA requested - Joint collaboration with the Resident Advisor on RBS.
ECCB	RBS and other supervisory processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	LTX backstopping and presenting	LTX	1.0	February, 2019	No	
Guyana	Basel II / III Implementation Log-frame	Banks have adequate capital adequacy made up of high quality capital instruments that is in line with issued regulations on Basel II/III; and the level of Bank's capital reflects well their risk profile, business strategy and risk acceptance levels.	Implement Basel II/III Standards (Pillars 1 and 2)	STX	2.6	February, 2019	Yes	Follow-up TA, including "work from home" to review and provide feedback on guidelines to support Pillar 1 implementation.
Guyana	Basel II / III Implementation Log-frame	Banks have adequate capital adequacy made up of high quality capital instruments that is in line with issued regulations on Basel II/III; and the level of Bank's capital reflects well their risk profile, business strategy and risk acceptance levels.	Implement Basel II/III Standards (Pillars 1 and 2)	LTX	0.6	February, 2019	No	
Guyana	Insurance Regulation and Supervision	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	Development and application of Industry Guidance on Own Risk Solvency Assessment (ORSA) to support the introduction of the Risk-based Solvency Regime.	STX	1.6	August, 2018	Yes	
Guyana	Insurance Regulation and Supervision	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	Development and application of Industry Guidance on Own Risk Solvency Assessment (ORSA) to support the introduction of the Risk-based Solvency Regime.	LTX	0.6	August, 2018	No	
Guyana	Risk-Based Supervision & Other Supervisory Processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	RBS Workshop	STX	1.6	April, 2019	No	The BoG has requested refresher RBS training (local workshop) for new staff and other supervisory personnel
Guyana	Risk-Based Supervision & Other Supervisory Processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	LTX backstopping	LTX	0.6	April, 2019	No	
Jamaica	Basel II / III Implementation Log-frame	Banks have adequate capital adequacy made up of high quality capital instruments that is in line with issued regulations on Basel II/III; and the level of Bank's capital reflects well their risk profile, business strategy and risk acceptance levels.	Implement Basel II/III Standards (Pillars 1) - Assessing implementation plan, appropriateness of milestones,etc.	STX	3.8	July 2-6, and November, 2018	Yes	The Bank of Jamaica has developed a draft Basel II/III implementation plan, and has requested 2 TA missions in FY19.
Jamaica	Basel II / III Implementation Log-frame	Banks have adequate capital adequacy made up of high quality capital instruments that is in line with issued regulations on Basel II/III; and the level of Bank's capital reflects well their risk profile, business strategy and risk acceptance levels.	Implement Basel II/III Standards (Pillars 1)	LTX	1	July 2-6/Nov, 2018	No	
Jamaica	IFRS/Accounting for NPLs Log Frame	Enhanced knowledge of IFRS by CB supervisors and banks, including dealing with specific provisioning issues to balance requirements by IFRS and Basel principles	Implement IFRS 9	STX	2.2	August 2018, and March 2019	No	Bank of Jamaica requested regional (including the December 2017 training) and 2 bi-lateral assistance missions for IFRS 9 implementation.
Jamaica	IFRS/Accounting for NPLs Log Frame	Enhanced knowledge of IFRS by CB supervisors and banks, including dealing with specific provisioning issues to balance requirements by IFRS and Basel principles	Implement IFRS 9	LTX	0.6	Aug 2018/March 2019	No	

CARTAC Work Plan FY19
Financial Sector Supervision

Beneficiary	Topic from Catalog	Outcome(s) from Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned?	Comment(s)
Montserrat	Insurance Regulation and Supervision	Risk-based capital requirements are imposed and IS takes actions if insurers breach the requirements	Development of Risk Based Capital for life and g	STX	1.6	November, 2018	Yes	TA requested to design Insurance Reporting Forms to capture and obtain from relevant entities the information required to carry out risk based assessments of insurance companies, including risk based solvency assessment.
Montserrat	Insurance Regulation and Supervision	Risk-based capital requirements are imposed and IS takes actions if insurers breach the requirements	LTX backstopping	LTX	0.6	November, 2018	No	
St. Kitts and Nevis	Insurance Regulation and Supervision	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	Review and Assessment of ALM, including inv	STX	1.6	May 8-11, 2018		The Authorities requested TA to assist with preparation to conduct their follow-up review at the country's largest insurance company.
St. Kitts and Nevis	Insurance Regulation and Supervision	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	Review and Assessment of ALM, including inve:	LTX	1	May 8-11, 2018		The Authorities requested TA to assist with preparation to conduct their follow-up review at the country's largest insurance company.
St. Lucia	Insurance Regulation and Supervision	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	RBS, and risk-based solvency to Insurance Com	STX	1.2	September, 2018	Yes	The FSRA of St. Lucia requested TA to review and analyze Life and General Insurance Actuarial Valuation reports.
St. Lucia	Insurance Regulation and Supervision	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	LTX backstopping	LTX	0.6	September, 2018	No	
Trinidad and Tobago	Insurance Regulation and Supervision	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	Review of actuarial valuation and reserves	STX	2.6	July, 2018	Yes	The CBTT requested TA (local workshop) to be delivered by a Senior Life Insurance Actuary to work with the Centrak Bank's in-house actuary/supervision staff on the review of actuarial submissions, financial and other filings and supervisory information w.r.t of two large life Insurance companies.
Trinidad and Tobago	Insurance Regulation and Supervision	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	LTX backstopping	LTX	0.6	July, 2018	No	
Trinidad and Tobago	Basel II / III Implementation Log-frame	Banks have adequate capital adequacy made up of high quality capital instruments that is in line with issued regulations on Basel II/III; and the level of Bank's capital reflects well their risk profile, business strategy and risk acceptance levels.	Implement Basel II/III Standards (Pillars 1 and 2)	STX	1.6	January, 2019	Yes	Follow-up TA to confirm Pillar 1 implementation and to commence TA to introduce Pillar 2 and 3. TA will also entail work from home" to review and provide feedback on ICAAP guidance, SREP, and reporting templates for the industry, and Pillar 3 disclosure requirements.
Turks and Caicos Islands	RBS and other supervisory processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	Pilot Reviews - application of RBS Framework	LTX	1.2	November, 2018	No	Authorities deferred Basel II/III implementation program to 2019, and opted to focus on RBS implementation in 2018. Two mission visits over FY 18 and FY 19 to assist with preparation for Pilot reviews using the RBS Framework.
Regional	Regulatory & Prudential Framework	Regulatory and supervisory oversight of Cyber-risk and Central Bank's response to crypto currency		Seminar	3.6	July 18-20, 2018	No	Central Bank of Trinidad and Tobago has agreed to host work on regulatory and supervisory oversight of Cyber-risk and Central Bank's response to crypto currency
Regional	Regulatory & Prudential Framework	Regulatory and supervisory oversight of Cyber-risk and Central Bank's response to crypto currency	LTX backstopping. LTX to participate/present at	LTX	1	July 18-20, 2018	No	
Regional	RBS and other supervisory processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes.	Joint Training Workshop (with Fin Stab) for Pens:	Seminar	1.2	June 18-19, 2018	No	
Regional	RBS and other supervisory processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes.	LTX backstopping	LTX	2	June 18-19, 2018	No	
Regional	RBS and other supervisory processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes.	Joint Training Workshop (with Fin Stab) for Crec	Seminar	1.4	August/September, 2018	No	

CARTAC Work Plan FY19
Financial Sector Supervision

Beneficiary	Topic from Catalog	Outcome(s) from Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned?	Comment(s)
Regional	RBS and other supervisory processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes.	LTX backstopping	LTX	2	August/September, 2018	No	
Regional	RBS and other supervisory processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes.	Joint Training Workshop (with Fin Stab) for Insu	Seminar	1.2	June 20-22, 2018	No	
Regional	RBS and other supervisory processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes.	LTX backstopping	LTX	2	June 20-22, 2018	No	
Regional	RBS and other supervisory processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes.	Joint Training Workshop (with Fin Stab) for Secu	Seminar	1.2	May 23-25, 2018	No	
Regional	RBS and other supervisory processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes.	LTX backstopping	LTX	1	May 23-25, 2018	No	
Regional	Risk-Based Supervision & Other Supervisory Processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes.	Development of templates and guidance notes	STX	4	July-Sep, 2018	Yes	Operationalization of RBS, including improved supervisory documentation with risk focus
Regional	Risk-Based Supervision & Other Supervisory Processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes.	LTX backstopping	LTX	0.6		No	
Haiti	RBS and other supervisory processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes.	STX with Advisor assigned to BRH	STX	0.6	May 21-25, 2018	Yes	TA delivery in collaboration with the Resident Advisor to Haiti and the HQ TA Manager for Haiti
Regional	RBS and other supervisory processes	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes.	Assessing TA request during the year; fielding st	LTX	4	May 2018 -April 2019	No	
Regional	Regulatory & Prudential Framework	Supervisors have sufficient capacity to effectively implement risk-based supervision and other supervisory processes	ECCU - Enhancement of Insurance Legislation - I	STX		September, 2018	Yes	Request from the ECCU - SIPMP
			1 Summer Intern			July to August	No	
			1 Summer Intern			July to August	No	

Total	80.0
STX	43.0
LTX	27.4
Seminar	8.6
Interns	1.0
HQ	0.0

CARTAC Work Plan FY19
Real Sector Statistics

Beneficiary	Topic from RBM Catalog	Outcome(s) from RBM Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned	Comment(s)
Bahamas	National Accounts	NA - Higher frequency	Assist with finalizing the QGDP-P estimates for dissemination.	LTX	3	Aug 20-31, 2018	Yes	Ongoing project. Milestone to be addressed is the dissemination of QGDP-P estimates.
Barbados	National Accounts	NA - Statistical techniques	Review and improve GDP-P estimates.	LTX	2	April 23-29, 2019	Yes	Ongoing project. Milestones to be addressed are improved data collection; and compilation of improved annual and quarterly GDP-P estimates.
Barbados	Prices	Prices - Statistical techniques	Assist with finalizing the new CPI series for dissemination.	STX	2.2	Nov 5-9, 2018	Yes	Ongoing project. Milestone to be addressed is the dissemination of the new CPI series.
Barbados	Prices	Prices - Statistical techniques	Assist with finalizing the new CPI series for dissemination.	LTX	1	Nov 5-9, 2018	No	TA support of country counterparts and above mission by the RSS advisor.
Bermuda	National Accounts	NA - Concepts and definitions	Review the SUT and rebased GDP estimates.	LTX	2	Dec 10-14, 2018	Yes	Ongoing project. Milestone to be addressed is the dissemination of the rebased GDP series.
Cayman Islands	National Accounts	NA - Concepts and definitions	Review the SUT and rebased GDP estimates.	LTX	2	Nov 12-16, 2018	Yes	Ongoing project. Milestone to be addressed is the dissemination of the rebased GDP series.
Curacao	National Accounts	NA - Concepts and definitions	Assessment of NAS concepts, data sources and methods. Develop GDP-E and SUT methodology.	LTX	3	Jul 3-13, 2018	Yes	New project. Milestone to be addressed is the assessment of NAS concepts, data sources and methods. Develop GDP-E and SUT methodology.
Guyana	National Accounts	NA - Coverage and scope	Assessment of coverage, data sources and methods. Develop improved methodology.	LTX	3	Jun 11-22, 2018	Yes	Ongoing project. Milestones to be addressed are improving the NAS coverage and compilation methodology.
Haiti	National Accounts	NA - Concepts and definitions	Review the SUT and rebased GDP estimates.	HQ	2	Apr 1-5, 2019	Yes	Ongoing project. Milestone to be addressed is the dissemination of the rebased GDP series.
Haiti	National Accounts	NA - Concepts and definitions	Review the SUT and rebased GDP estimates.	LTX	1	Apr 1-5, 2019	No	TA support of country counterparts and above mission by the RSS advisor.
Haiti	Prices	Prices - Statistical techniques	Improving the compilation and rebasing the CPI.	STX	2.6	August 20-24, 2018	Yes	Ongoing project. Milestones to be addressed are improved compilation and release of the rebased CPI.
Haiti	Prices	Prices - Statistical techniques	Improving the compilation and rebasing the CPI.	LTX	1	August 20-24, 2018	No	TA support of country counterparts and above mission by the RSS advisor.
Jamaica	National Accounts	NA - Staff capacity	Assist with finalizing the 2014 SUT and releasing the rebased GDP estimates.	LTX	3	April 1-12, 2019	Yes	Finalization of the 2014 SUT and release of the rebased GDP estimates.
Regional	National Accounts	NA - Staff capacity	Planning workshop on real sector statistics for NSO managers	LTX	2	Oct 1-5, 2018	No	Ongoing project. Milestone is to review progress by NSOs in improving/rebasing national accounts and price statistics.
Regional	National Accounts	NA - Staff capacity	Planning workshop on real sector statistics for NSO managers	Seminar	2.6	Oct 1-5, 2018	No	STX costs. Workshop to be held in St. Lucia.
Regional	National Accounts	NA - Staff capacity	Planning workshop on real sector statistics for NSO managers	Seminar	0	Oct 1-5, 2018	No	Participant and CARTAC admin staff costs
Regional	National Accounts	NA - Staff capacity	Discussion of TA and training priorities	LTX	1	Oct 22-26, 2018	No	Annual CARICOM Heads of Statistics meeting
St. Kitts and Nevis	National Accounts	NA - Concepts and definitions	Assist with the compilation of the SUT.	LTX	3	March 11-22, 2019	Yes	Ongoing project. Milestone to be addressed is quality assurance and formatting of the SUT input data in order to rebase the GDP.
St. Kitts and Nevis	Prices	Prices - Concepts and definitions	Review the HBS data and develop new expenditure weights for the CPI rebase.	STX	2.2	Feb 25-Mar 1, 2018	Yes	Ongoing project. Mission to assist in making progress towards the milestone of developing new expenditure weights for the CPI.
St. Kitts and Nevis	Prices	Prices - Concepts and definitions	Review the HBS data and develop new expenditure weights for the CPI rebase.	LTX	1	Feb 25-Mar 1, 2018	No	TA support of country counterparts and above mission by the RSS advisor.
St. Lucia	National Accounts	NA - Concepts and definitions	Assist with the compilation of the SUT.	LTX	3	Sep 17-28, 2018	Yes	Ongoing project. Milestone to be achieved is compilation of the 2016 SUT estimates.

CARTAC Work Plan FY19
Real Sector Statistics

Beneficiary	Topic from RBM Catalog	Outcome(s) from RBM Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned	Comment(s)
St. Lucia	National Accounts	NA - Concepts and definitions	Assist with the rebasing of the GDP.	LTX	2	Feb 25-Mar 1, 2019	Yes	Ongoing project. Milestone to be achieved is compilation of the rebased (2016 base year) GDP estimates.
St. Vincent and the Grenadines	National Accounts	NA - Concepts and definitions	Build capacity and provide advice on compiling the SUT.	LTX	2	Jan 28-Feb 1, 2019	Yes	Ongoing project. Milestone to be achieved is to develop the SUT input data and compilation methodology.
Trinidad and Tobago	National Accounts	NA - Higher frequency	Develop estimates of QGDP-P at current and constant prices.	LTX	3	May 21-June 1, 2018	Yes	Ongoing project. Milestone to be addressed is compilation of preliminary QGDP-P estimates.
Trinidad and Tobago	Prices	Prices - Concepts and definitions	Assist in finalizing the Domestic Production Index and PPI for dissemination.	STX	3.6	May 14-25, 2018	Yes	Ongoing project. Milestones to be achieved are the dissemination of the DPI and PPI. Mission will also discuss the HBS and rebasing of the RPI.
Trinidad and Tobago	Prices	Prices - Concepts and definitions	Assist with finalizing the DPI and PPI for release.	LTX	1	May 14-25, 2018	No	TA support of country counterparts and above mission by the RSS advisor.

Total	54.2
STX	10.6
LTX	39.0
Seminar	2.6
Interns	0.0
HQ	2.0

CARTAC Work Plan FY19
Real Sector Statistics

Beneficiary	Topic from RBM Catalog	Outcome(s) from RBM Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned	Comment(s)
Antigua and Barbuda	Balance of payments	BOP and IIP - Source data and compilation techniques are adequate	Statistical techniques - dealing with nonresponse and use of administrative data	LTX	3	October 15-26, 2018	Yes	Ongoing project. TA includes on-the-job training to new compilers
Barbados	Balance of payments	BOP and IIP - Source data and compilation techniques are adequate	Source data are adequate - review source data from surveys and ITRS	LTX	4	January 15-26, 2019	Yes	Ongoing project. LTX will follow up/assist in resuming dissemination
Bermuda	Balance of payments	BOP and IIP - Coverage and scope	Coverage and scope - Implementation of BPM6 standards	HQ	3	January 14-25, 2019	Yes	Ongoing project
Bermuda	Balance of payments	BOP and IIP - Coverage and scope	Coverage and scope - Implementation of BPM6 standards	LTX	1	January 14-25, 2019	No	Follow up with country and plan the mission
Dominica	Balance of payments	BOP and IIP - Source data and compilation techniques are adequate	Statistical techniques - nonresponse and use of administrative data	STX	2	July 23-27, 2018	Yes	Ongoing project
Dominica	Balance of payments	BOP and IIP - Source data and compilation techniques are adequate	Statistical techniques - nonresponse and use of administrative data	LTX	1	July 23-27, 2018	No	Plan and backstop activities of STX.
ECCB	Balance of payments	BOP and IIP - Source data and compilation techniques are adequate	Strengthen source data and compilation techniques and compile longer BPM6-based time series	LTX	3	November 19-23, 2018	Yes	Ongoing project. TA covers the BOP and IIP for the currency union
Grenada	Balance of payments	BOP and IIP - Source data and compilation techniques are adequate	Statistical techniques - use of survey of visitors and administrative data	LTX	3	February 11-22, 2019	Yes	Ongoing project
Guyana	Balance of payments	BOP - Coverage and Scope and IIP - New data set	Implementation of BPM6	LTX	3	June 18-29, 2018	Yes	Ongoing project
Haiti	Balance of payments	BOP - Coverage and Scope, IIP - New data set	Implementation of BPM6	STX	3	April 8-19, 2019	Yes	Ongoing project
Haiti	Balance of payments	BOP - Coverage and Scope, IIP - New data set	Implementation of BPM6	LTX	1	April 8-19, 2019	No	Plan and backstop activities of STX
Regional	Balance of payments	Staff capacity increased	Training on BOP and IIP compilation according to BPM6 conceptual framework	Seminar	0	March 25-29, 2019	No	Participant and CARTAC admin staff costs
Regional	Balance of payments	Staff capacity increased	Training on BOP and IIP compilation according to BPM6 conceptual framework	Seminar	2	March 25-29, 2019	No	HQ Cost
Regional	Balance of payments	Staff capacity increased	Training on BOP and IIP compilation according to BPM6 conceptual framework	Seminar	3	March 25-29, 2019	No	LTX Cost
St. Kitts and Nevis	Balance of payments	BOP and IIP - Source data and compilation techniques are adequate	Source data are adequate - use of administrative data	LTX	3	Sep 17-28, 2018	Yes	Ongoing project
St. Lucia	Balance of payments	BOP and IIP - Source data and compilation techniques are adequate	Statistical techniques - dealing with nonresponse and trade in goods data issues	LTX	3	August 20-31, 2018	Yes	Ongoing project
St. Vincent and the Grenadines	Balance of payments	BOP and IIP - Source data and compilation techniques are adequate	Source data are adequate - use of VES and administrative data	STX	2	July 16-20, 2018	Yes	Ongoing project
St. Vincent and the Grenadines	Balance of payments	BOP and IIP - Source data and compilation techniques are adequate	Source data are adequate - use of VES and administrative data	LTX	1	July 16-20, 2018	No	Plan and backstop activities of a new STX
Suriname	Balance of payments	BOP and IIP - Classification/Sectorization according to BPM6	Implementation of BPM6	LTX	3	July 16-27, 2018	Yes	Ongoing project
Trinidad and Tobago	Balance of payments	BOP and IIP - Source data and compilation techniques are adequate	Strengthen IIP and BOP source data and compilation techniques	LTX	3	April 4-19, 2019	Yes	Ongoing project

**Includes 3 LTX weeks and 2 HQ Staff weeks*

Total	47.0
STX	7.0
LTX	32.0
Seminar	5.0
Interns	0.0
HQ	3.0

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Macroeconomics and Programming Analysis

Beneficiary	Topic from RBM Catalog	Outcome(s) from RBM Catalog	Short Description	Activity	Field Person Weeks	Planned Dates	TA Report Planned	Comment(s)
Regional	Macroeconometric Workshop	Improvement in capacity for forecasting	Training of economists from CARTAC Member countries on forecasting	LTX	1	May 7 to 11, 2018	No	The workshop is to be facilitated by the Institute for Capacity for Development
Trinidad and Tobago	MTFF	Assisting the Ministry of Finance with updating the MTFF tables	Training staff of Ministry of Finance on developing techniques in forecasting Real, Fiscal, Monetary and Balance of Payments sectors and putting the macro tables together in a consistent framework.	LTX	1	April 9 to 13, 2018	No	Mission was undertaken but a follow-up mission has been requested by the Trinidad and Tobago authorities.
Trinidad and Tobago	MTFF	Follow-up Mission	Training staff of Ministry of Finance on developing techniques in forecasting Real, Fiscal, Monetary and Balance of Payments sectors and putting the macro tables together in a consistnt framework.	LTX	1	May 21 to 25, 2018	No	The authorities in Trinidad and Tobago has indicated that they will request a follow-up mission. Mission date is May 21 to 25, 2018
Barbados	MTFF	Assisting the Ministry of Finance with updating the MTFF tables	Training staff of Ministry of Finance on developing techniques in forecasting Real, Fiscal, Monetary and Balance of Payments sectors and putting the macro tables together in a consistnt framework.	LTX	1	Jun-18	No	A specific date for the mission has not yet been confirmed
British Virgin Islands	MTFF	Assisting the Ministry of Finance with updating the MTFF tables	Training staff of Ministry of Finance on developing techniques in forecasting Real, Fiscal, Monetary and Balance of Payments sectors and putting the macro tables together in a consistnt framework.	LTX	1	Jun-18	No	A specific date for the mission has not yet been confirmed
Bermuda	MTFF	Assisting the Ministry of Finance with updating the MTFF tables	Review and improve GDP-P estimates.	LTX	1	July	No	A specific date for the mission has not yet been confirmed
Jamaica	MTFF	Update of MTFF tables and training of staff	Traing staff in Financial Programming and assiting them in putting together a consistent set of tables.	LTX	1	July	No	The mission has not yet been confirmed
Bahamas	MTFF	Training in forecasting revenue and updating MTFF tables	Training staff of the Ministry of Finance in forecasting revenue and updating MTFF tables in a FP framework	LTX	1	July	No	Th emission date has not yet been confirmed
Dominica	MTFF	Update of MTFF tables and training of staff	Assist staff of the Ministry of Finance in updating their FP tables ahead of the budget.	LTX	1	July	No	The mission has not yet been confirmed
Regional	Summer Internship Program	Increased opprotunities for conducting research	Coordinate Summer Internship Program	Interns	12	June to August 2018	No	
Grenada	MTFF	Update of MTFF tables and training of staff	Assist staff of the Ministry of Finance in updating their FP tables ahead of the budget.	LTX	1	July	No	The mission date has not yet been confirmed
St. Kitts and Nevis	MTFF	Assisting the Ministry of Finance with updating the MTFF tables	Review and improve GDP-P estimates.	LTX	1	July	No	A mission date for the mission has not yet been confirmed
Other				STX	10			
Other				LTX	10			
Regional	Workshop	Potential workshop Tax Expenditure with FAD	Assist countries in computing tax expenditures and in preparing tax expenditure reports.	LTX	1	September	No	May need to collaborate with the World Bank as they have been undertaking this exercise in the Carribean.
Regional	Workshop	Improve macroeconomic policy advice to government	Improve the quality and frequency of macroeconomic surveillance and policy/research available for policymaking.	LTX	2	September		Joint PFM/Macro workshop MTFF

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Regional	Improve macroeconomic policy advice to government	Allocation for Gender related cross-cutting activities to come from Macro Budget	LTX	2	October
Regional	Improve macroeconomic policy advice to government	Allocation for resilience building cross cutting activities cross-cutting activities to come from Macro Budget	LTX	2	October

Total	50.0
STX	10.0
LTX	28.0
Seminar	0.0
Interns	12.0
HQ	0.0