Implementation Status & Results

Mexico

Strengthening and Consolidation of internal control Framework of Fed Gov't (P120116)

Operation Name: Strengthening and Consolidation of internal control Framework of Fed Gov't (P120116)

Project Stage: Implementation

Seq.No: 3

Status: ARCHIVED

Archive Date: 29-Oct-2012

Country: Mexico

Approval FY: 2010

Product Line: Institutional Development Fund

Region: LATIN AMERICA AND CARIBBEAN

Implementing Agency(ies): Secretaria de la Funcion Publica

Key Dates

Board Approval Date 24-Feb-2010

Original Closing Date 21-Dec-2013

Planned Mid Term Review Date

Last Archived ISR Date 30-Jan-2012

Effectiveness Date 16-Feb-2011

Revised Closing Date 21-Dec-2013

Actual Mid Term Review Date

Project Development Objectives

Project Development Objective (from IDF Proposal)

The objectives of the Project are: (a) to strengthen the institutional capacity of the Ministry of Public Administration (SFP by its Spanish acronym) to implement the new internal control model to address the increasingly complex and challenging operating environment faced by the public sector entities; (b) strength SFP existent risk management model to promote a preventive, proactive and self identification approach to internal control matters; and (c) to promote the development of appropriate institutional skills in the public sector employees for the implementation of the new internal control model.

Has the Project Development Objective been changed since Board Approval of the Project?

☐ Yes ☐ No

Component(s)

Component Name

Component 1.- Implementation and Strengthening of the New Internal Control Model

Component Cost 170000.00

Component 2.- Training and Dissemination of Knowledge

Component Cost 136000.00

Overall Ratings

Previous Rating

Current Rating

Progress towards achievement of PDO

Satisfactory

Satisfactory

Overall Implementation Progress (IP)

Satisfactory

Satisfactory

Overall Risk Rating

Substantial

Implementation Status Overview

Not applicable

Locations
No Location data has been entered

## Results

### Indicators

<table>
<thead>
<tr>
<th>Indicator Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Strengthening of the new internal control model.</td>
</tr>
<tr>
<td>Creation of an Internal Risk Management Committee in selected public sector entities.</td>
</tr>
</tbody>
</table>

#### Strengthening of the new internal control model.

<table>
<thead>
<tr>
<th>Core</th>
<th>Unit of Measure</th>
<th>Baseline</th>
<th>Current</th>
<th>End Target</th>
</tr>
</thead>
<tbody>
<tr>
<td>Text</td>
<td>The new internal control model was published in the Recipients Official Gazette (Diario Oficial) on July 12, 2010</td>
<td>In progress, with partial results</td>
<td>The new internal control model will be periodically updated and published in SFPs web site as a result of the activities carried out under Component 1 of the project.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-Jul-2010</td>
<td>As a result of the implementation of the above mentioned activities, the new internal control model for the Federal Government in Mexico was officially updated in July 2012 (through the Official Gazette). Further updates are envisaged as a result of the remaining project activities.</td>
</tr>
</tbody>
</table>

#### Creation of an Internal Risk Management Committee in selected public sector entities.

<table>
<thead>
<tr>
<th>Core</th>
<th>Unit of Measure</th>
<th>Baseline</th>
<th>Current</th>
<th>End Target</th>
</tr>
</thead>
<tbody>
<tr>
<td>Text</td>
<td>The internal risk management committee doesn't exist in any Mexican public sector entity.</td>
<td>Achieved</td>
<td>The internal risk management committee has been created, and is holding sessions in at least two selected public sector entities.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-Jan-2011</td>
<td>Risk Management Committees (RMC) have been created in 78% of Federal Government entities in Mexico (185 entities), which has well exceeded the envisaged monitoring indicator. New updates to the guidelines and functions of the RMCs may be issued as a result of</td>
</tr>
</tbody>
</table>
The World Bank

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Development of a mechanism to measure the results derived from the implementation of the new internal control model in selected public sector entities.

<table>
<thead>
<tr>
<th>Text</th>
<th>Value</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>None.</td>
<td>The mechanism developed to measure the results derived from the implementation of the new internal control model is working and has been applied by at least two selected public sector entities.</td>
<td>The mechanisms envisaged under this indicator will be created as a result of the implementation of 2 consultancies: Internal Control, aimed to be completed by November 2012, and Monitoring Indicators, aimed to be completed by May 2013.</td>
</tr>
</tbody>
</table>

Date

04-Jan-2011

24-Sep-2012

21-Dec-2013

Data on Financial Performance (as of 28-Sep-2012)

Financial Agreement(s) Key Dates

<table>
<thead>
<tr>
<th>Project</th>
<th>Ln/Cr/Tf</th>
<th>Status</th>
<th>Approval Date</th>
<th>Signing Date</th>
<th>Effectiveness Date</th>
<th>Original Closing Date</th>
<th>Revised Closing Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>P120116</td>
<td>TF-97295</td>
<td>Effective</td>
<td>14-Dec-2010</td>
<td>21-Dec-2010</td>
<td>16-Feb-2011</td>
<td>21-Dec-2013</td>
<td>21-Dec-2013</td>
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Disbursements

<table>
<thead>
<tr>
<th>Project</th>
<th>Ln/Cr/Tf</th>
<th>Status</th>
<th>Currency</th>
<th>Original</th>
<th>Revised</th>
<th>Cancelled</th>
<th>Disbursed</th>
<th>Undisbursed</th>
<th>% Disbursed</th>
</tr>
</thead>
<tbody>
<tr>
<td>P120116</td>
<td>TF-97295</td>
<td>Effective</td>
<td>USD</td>
<td>0.31</td>
<td>0.31</td>
<td>0.00</td>
<td>0.21</td>
<td>0.10</td>
<td>68.00</td>
</tr>
</tbody>
</table>

Disbursement Graph
Key Decisions Regarding Implementation
Not applicable

Restructuring History
There has been no restructuring to date.

Related Projects
There are no related projects.