

APPENDIX C2: PORTFOLIO DATA FOR TRADE-RELATED PROJECTS

Table C2.1: World Bank Lending for Trade-Related Projects (number of projects)

Approval fiscal year	I	II	III	IV	V	VI	VII	VIII
	Trade liberalization	Trade facilitation		Trade financing		TA for WTO accession/ negotiations	TR-related Bank projects ^b	Total evaluated Bank projects ^c
		Institutional	Physical infrastructure ^a	Public	Private			
1987–94	135	122	44	24	39	1	247	1,841
1995–99	70	76	43	3	18	1	146	948
2000–04	25	65	35	3	11	2	116	191
1987–2004	230	263	122	30	68	4	509	2,981

Source: Trade Assistance Evaluation Database.

a. Includes only lending components for physical trade facilities in projects that have also other trade-related actions.

b. This covers the same set of projects as in column IX, table C2.2. Columns I-VI do not sum to VII because the categorization of projects by trade-related theme is not mutually exclusive.

c. Total may not add up due to rounding.

Table C2.2: World Bank Trade-Related Commitments and Cofinancing (US\$ million)

Approval fiscal year	IX	X	XI	XII	XIII	XIV	Est. Bank share of TR- cost/total Bank lending (XII*XIII/XIV) ^{d, e}
	TR-related Bank lending ^a	TR-related cofinancing	TR-related total project financing ^b	Cost of trade actions ^c	TR-cost / TR-related financing (XII/XI)	Total Bank lending of evaluated projects ^e	
1987–94	30,433	10,507	40,940	21,738	53%	142,335	8.1%
1995–99	14,834	7,643	22,477	10,172	45%	72,529	6.3%
2000–04	6,877	3,822	10,700	6,309	59%	21,688	17.2%
1987–2004	52,144	21,972	74,117	38,219	52%	236,578	8.3%

Source: Trade Assistance Evaluation Database.

a. Total lending in projects that contain trade-related components.

b. World Bank lending plus cofinancing, including government's contributions to Investment and technical assistance project costs.

c. Sum of XV to XX (table C2.3). This column differs from XI (table C2.2) as it only captures the share of multi-sector lending operations related to trade actions.

d. This ratio was not calculated using the exact amount of Bank funds that supported trade actions, but an estimation based on the share of project costs devoted to trade accounts.

e. Total may not add up due to rounding.

Table C2.3: World Bank Trade-Related Projects (cost of trade actions in US\$ million)

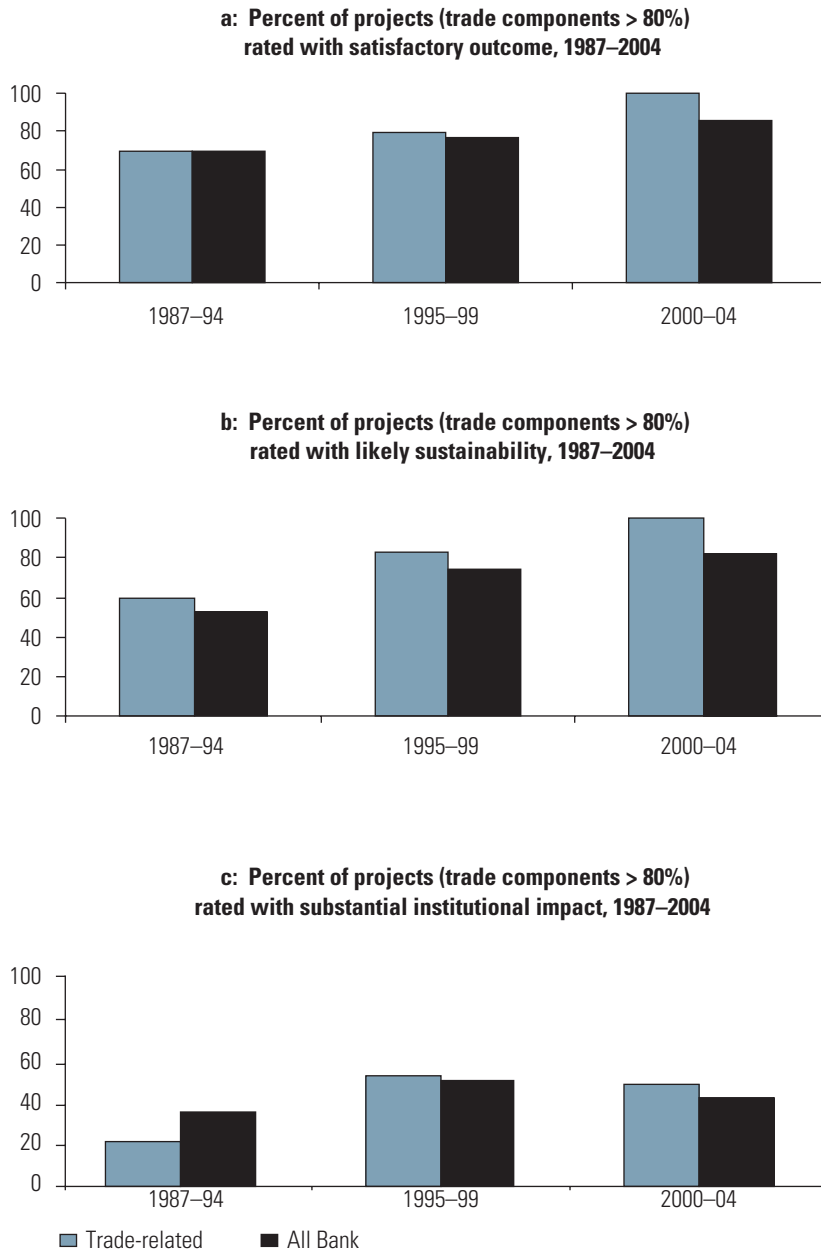
Approval fiscal year	XV	XVI	XVII	XVIII	IXX	XX	XXI
	Trade liberalization	Trade facilitation		Trade financing		TA for WTO accession/ negotiations	Total cost of trade actions ^b
		Institutional	Physical infrastructure ^a	Public	Private		
1987–94	6,453	1,880	2,140	4,996	6,607	14	22,091
1995–99	1,562	1,159	4,511	212	2,726	1	10,172
2000–04	196	1,153	4,418	140	395	6	6,309
1987–2004	8,212	4,192	11,069	5,349	9,728	21	38,571

Source: Trade Assistance Evaluation Database.

a. Includes only lending components for physical trade facilities in projects that have also other trade-related actions.

b. Sum of XV to XX (Table C2.3). This column differs from XI (table C2.2) as it only captures the share of multi-sector lending operations related to trade actions.

Figure C2.1: Ratings of Projects with Trade Components > 80 percent, 1987–2004



Source: Trade Assistance Evaluation Database.

Table C2.4: IEG Ratings of Projects with Trade Components > 80 percent^a (number of projects)

	Approval fiscal year			
	1987–94	1995–99	2000–04	1987–2004
Number of IEG evaluated projects with trade components > 80%	75	24	2	101
IEG ratings of trade-related projects (%)				
Satisfactory outcome ^b	69	79	100	72
Likely sustainability ^c	60	83	100	66
Substantial institutional development impact ^d	22	54	50	30
Satisfactory Bank performance	62	83	100	70
Satisfactory borrower performance	64	75	100	68
Number of TAE evaluated projects with trade components > 80%	42	8	0	50
TAE implicit ratings of trade components (%)^e				
Satisfactory outcome	74	88	NA	76
Likely sustainability	58	88	NA	63
Substantial institutional development impact	15	43	NA	20
Satisfactory Bank performance	65	100	NA	73
Satisfactory borrower performance	83	71	NA	80
TAE satisfactory outcome by area (implicit, %)				
Trade liberalization	93	50	NA	88
Institutional	26	50	NA	30
Physical infrastructure	100	100	NA	100
Public financing	64	100	NA	69
Private financing	59	67	NA	60
TA for WTO accession/negotiations	NA	NA	NA	NA
Mitigating measures	100	0	NA	100
Memo:				
1987–2004				
Satisfactory outcome	70	77	85	73
Likely sustainability	53	74	82	61
Substantial institutional development impact	37	52	44	42
Satisfactory Bank performance	71	79	88	76
Satisfactory borrower performance	66	74	79	70

Source: Trade Assistance Evaluation Project Database.

a. TAE evaluations based on 494 projects. Percentages are calculated based on the total number of evaluated projects for each category, which may be lower than the total evaluated projects shown.

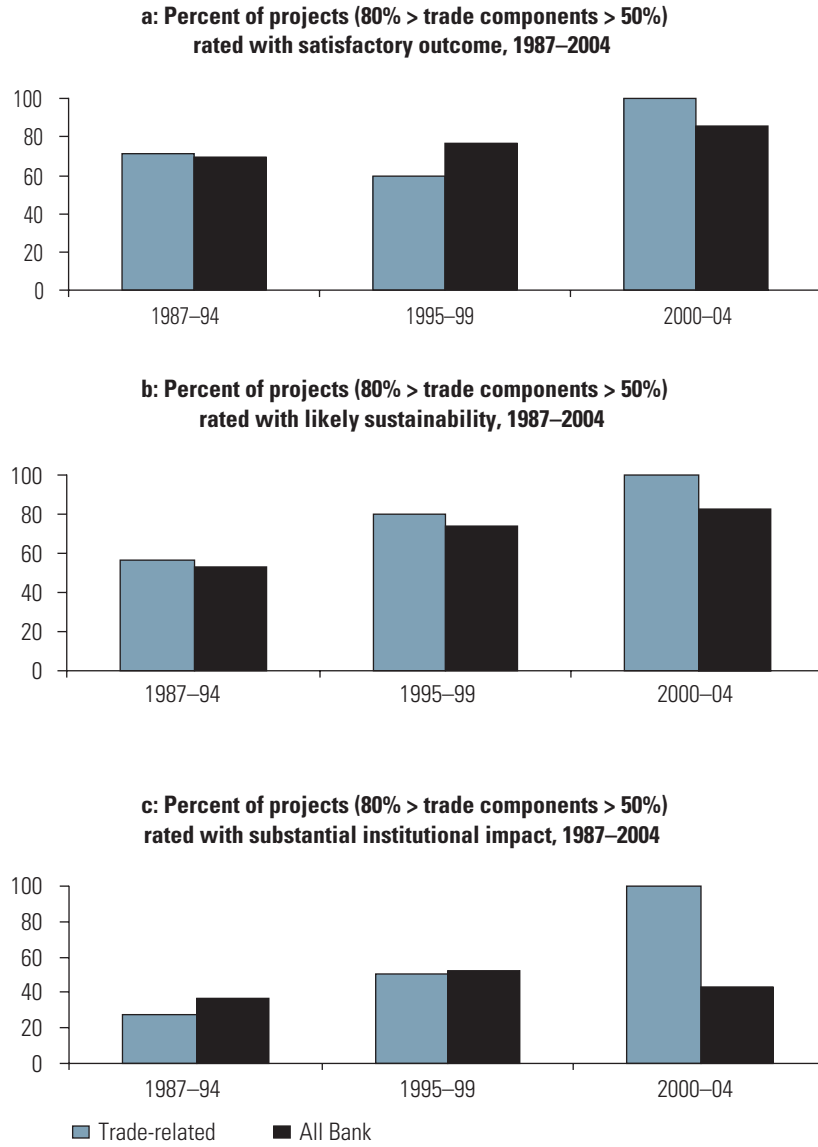
b. Satisfactory refers to Highly Satisfactory, Satisfactory, and Marginally/Moderately Satisfactory.

c. Likely refers to Likely and Highly Likely.

d. Substantial refers to Substantial and High.

e. Implicit ratings from IEG project documents, estimated under the TAE. TAE ratings could not be extracted for all evaluated projects.

Figure C2.2: Ratings of Projects with 80 percent > Trade Components > 50 percent, 1987-04



Source: Trade Assistance Evaluation Project Database.

**Table C2.5: IEG Ratings of Projects with 80 percent >Trade Components > 50 percent^a
(number of projects)**

	Approval fiscal year			
	1987–94	1995–99	2000–04	1987–2004
Number of IEG evaluated projects with 80 % > trade components > 50%	24	5	2	31
IEG ratings of trade-related projects (%)				
Satisfactory outcome ^b	71	60	100	71
Likely sustainability ^c	57	80	100	63
Substantial institutional development impact ^d	27	50	100	36
Satisfactory Bank performance	63	80	100	73
Satisfactory borrower performance	0	67	100	50
Number of TAE evaluated projects with 80% > trade components > 50%	21	4	0	25
TAE implicit ratings of trade components (%)^e				
Satisfactory outcome	76	100	NA	80
Likely sustainability	60	100	NA	65
Substantial institutional development impact	17	100	NA	21
Satisfactory Bank performance	63	100	NA	67
Satisfactory borrower performance	88	100	NA	78
TAE satisfactory outcome by area (implicit, %)				
Trade liberalization	77	100	NA	82
Institutional	54	100	NA	60
Physical infrastructure	75	67	NA	71
Public financing	100	0	NA	100
Private financing	40	0	NA	40
TA for WTO accession/negotiations	0	0	NA	0
Mitigating measures	0	0	NA	0
Memo:				
1987–2004				
Satisfactory outcome	70	77	85	73
Likely sustainability	53	74	82	61
Substantial institutional development impact	37	52	44	42
Satisfactory Bank performance	71	79	88	76
Satisfactory borrower performance	66	74	79	70

Source: Trade Assistance Evaluation Project Database.

a. TAE evaluations based on 494 projects. Percentages are calculated based on the total number of evaluated projects for each category, which may be lower than the total evaluated projects shown.

b. Satisfactory refers to Highly Satisfactory, Satisfactory, and Marginally/Moderately Satisfactory.

c. Likely refers to Likely and Highly Likely.

d. Substantial refers to Substantial and High.

e. Implicit ratings from IEG project documents, estimated under the TAE. TAE ratings could not be extracted for all evaluated projects.

Table C2.6: IEG Ratings of Trade-Related Projects^a (total project cost in US\$ million)

	Approval fiscal year			
	1987–94	1995–99	2000–04	1987–2004
Cost of IEG evaluated trade-related projects	40,011	15,748	2,936	58,696
IEG ratings of trade-related projects (%)				
Satisfactory outcome ^b	74	61	94	71
Likely sustainability ^c	62	69	93	65
Substantial institutional development impact ^d	41	39	32	40
Satisfactory Bank performance	67	76	98	73
Satisfactory borrower performance	66	55	94	64
Cost of TAE evaluated trade-related projects	29,952	10,206	60	40,218
TAE implicit ratings of trade components (%)^e				
Satisfactory outcome	78	96	100	83
Likely sustainability	57	62	100	58
Substantial institutional development impact	38	54	0	41
Satisfactory Bank performance	73	92	0	76
Satisfactory borrower performance	79	87	100	81
TAE satisfactory outcome by area (implicit, %)				
Trade liberalization	86	95	100	89
Institutional	66	97	0	75
Physical infrastructure	79	43	0	63
Public financing	77	100	0	79
Private financing	60	82	0	61
TA for WTO accession/negotiations	0	0	0	0
Mitigating measures	100	55	0	86
Memo:				
1987–2004				
Satisfactory outcome	77	75	96	78
Likely sustainability	64	77	92	70
Substantial institutional development impact	43	48	55	46
Satisfactory Bank performance	75	84	97	81
Satisfactory borrower performance	72	73	96	75

Source: Trade Assistance Evaluation Project Database.

a. TAE evaluations based on 494 projects. Percentages are calculated based on the total number of evaluated projects for each category which may be lower than the total evaluated projects shown.

b. Satisfactory refers to Highly Satisfactory, Satisfactory, and Marginally/Moderately Satisfactory.

c. Likely refers to Likely and Highly Likely.

d. Substantial refers to Substantial and High.

e. Implicit ratings from IEG project documents, estimated under the TAE. TAE ratings could not be extracted for all evaluated projects.

Table C2.7: IEG Ratings of Projects with Trade Components > 80 percent^a
(project cost in US\$ million)

	Approval fiscal year			
	1987–94	1995–99	2000–04	1987–2004
Cost of IEG evaluated projects with trade components > 80%				
IEG ratings of trade-related projects (%)				
Satisfactory outcome ^b	66	86	100	70
Likely sustainability ^c	61	85	100	66
Substantial institutional development impact ^d	25	79	17	35
Satisfactory Bank performance	64	87	100	71
Satisfactory borrower performance	65	84	100	71
Cost of TAE evaluated projects with trade components > 80%	9,027	547	0	9,574
TAE implicit ratings of trade components (%)^e				
Satisfactory outcome	70	95	NA	71
Likely sustainability	56	95	NA	58
Substantial institutional development impact	15	50	NA	16
Satisfactory Bank performance	72	100	NA	74
Satisfactory borrower performance	80	88	NA	80
TAE satisfactory outcome by area (implicit, %)				
Trade liberalization	86	57	NA	84
Institutional	61	100	NA	63
Physical infrastructure	100	100	NA	100
Public financing	76	100	NA	78
Private financing	54	82	NA	55
TA for WTO accession/negotiations	0	0	NA	0
Mitigating measures	100	0	NA	100
Memo:				
1987–2004				
Satisfactory outcome	77	75	96	78
Likely sustainability	64	77	92	70
Substantial institutional development impact	43	48	55	46
Satisfactory Bank performance	75	84	97	81
Satisfactory borrower performance	72	73	96	75

Source: Trade Assistance Evaluation Project Database.

a. TAE evaluations based on 494 projects. Percentages are calculated based on the total number of evaluated projects for each category which may be lower than the total evaluated projects shown.

b. Satisfactory refers to Highly Satisfactory, Satisfactory, and Marginally/Moderately Satisfactory.

c. Likely refers to Likely and Highly Likely.

d. Substantial refers to Substantial and High.

e. Implicit ratings from IEG project documents, estimated under the TAE. TAE ratings could not be extracted for all evaluated projects.

**Table C2.8: IEG Ratings of Projects with 80 percent > Trade Components > 50 percent^a
(project cost in US\$ million)**

	Approval fiscal year			
	1987–94	1995–99	2000–04	1987–2004
Cost of IEG evaluated projects with 80% > trade components > 50%	3,953	1,096	105	5,154
IEG ratings of trade-related projects (%)				
Satisfactory outcome ^b	71	36	100	64
Likely sustainability ^c	69	90	100	74
Substantial institutional development impact ^d	67	31	100	61
Satisfactory Bank performance	35	90	100	68
Satisfactory borrower performance	60	27	100	44
Cost of TAE evaluated projects with 80% > trade components > 50%	4,017	1,074	0	5,091
TAE implicit ratings of trade components (%)^e				
Satisfactory outcome	73	100	n.a.	79
Likely sustainability	59	100	n.a.	66
Substantial institutional development impact	29	100	n.a.	31
Satisfactory Bank performance	70	100	n.a.	78
Satisfactory borrower performance	82	100	n.a.	66
TAE satisfactory outcome by area (implicit , %)				
Trade liberalization	76	100	n.a.	82
Institutional	46	100	n.a.	52
Physical infrastructure	80	53	n.a.	71
Public financing	100	0	n.a.	100
Private financing	57	0	n.a.	57
TA for WTO accession/negotiations	0	0	n.a.	0
Mitigating measures	0	0	n.a.	0
Memo:				
IEG ratings for all Bank projects (%)				
Satisfactory outcome	70	77	85	73
Likely sustainability	53	74	82	61
Substantial institutional development impact	37	52	44	42
Satisfactory Bank performance	71	79	88	76
Satisfactory borrower performance	66	74	79	70

Source: Trade Assistance Evaluation Project Database.

a. TAE evaluations based on 494 projects. Percentages are calculated based on the total number of evaluated projects for each category which may be lower than the total evaluated projects shown.

b. Satisfactory refers to Highly Satisfactory, Satisfactory, and Marginally/Moderately Satisfactory.

c. Likely refers to Likely and Highly Likely.

d. Substantial refers to Substantial and High.

e. Implicit ratings from IEG project documents, estimated under the TAE. TAE ratings could not be extracted for all evaluated projects.

Table C2.9a: Trade-Related Projects by Region (number of projects)

Region	Fiscal year of approval			
	1987–94	1995–99	2000–04	1987–2004
Africa	96	55	51	202
East Asia and Pacific	20	13	7	40
Europe and Central Asia	34	50	28	112
Latin America and the Caribbean	60	13	13	86
Middle East and North Africa	22	12	8	42
South Asia	15	3	9	27
Total	247	146	116	509

Source: Trade Assistance Evaluation Project Database.

Table C2.9b: Average Number of Trade-Related Projects per Bank Client with Trade Loan by Region (number of projects)

Region	Fiscal year of approval			
	1987–94	1995–99	2000–04	1987–2004
Africa	2	1	1	5
East Asia and Pacific	2	1	1	3
Europe and Central Asia	1	2	1	4
Latin America and the Caribbean	3	1	1	4
Middle East and North Africa	3	2	1	5
South Asia	2	0	1	3
Total	2	1	1	4

Source: Trade Assistance Evaluation Project Database.

Table C2.10: Trade-Related Projects by Region (project cost in US\$ million)^a

Region	Fiscal year of approval			
	1987–94	1995–99	2000–04	1987–2004
Africa	9,437	6,738	4,939	21,114
East Asia and Pacific	4,969	4,424	1,121	10,514
Europe and Central Asia	9,156	6,261	1,473	16,890
Latin America and the Caribbean	9,242	3,260	1,076	13,578
Middle East and North Africa	3,689	1,518	838	6,045
South Asia	4,447	277	1,252	5,976
Total ^b	40,940	22,477	10,700	74,117

Source: Trade Assistance Evaluation Project Database.

a. Represents total project costs of which trade-related portions is a component.

b. Total may not add up due to rounding.