



Operation Number: **TT-L1034**
Year- PMR Cycle: **First period Jan-Jun 2014**
Last Update: **10/27/2014**
PMR Validation Stage: **Validated by Division Chief**

Chief of Operations validation date: **10/31/2014**
Division Chief validation date: **11/07/2014**
Country Representative validation date:

Inter-American Development Bank - IDB
Office of Strategic Planning and Development Effectiveness

Operation Profile

Basic Data

Operation name:	Strengthened Information Management at the Registrar General’s Department	Loan Number:	3022/OC-TT
Executing Agency (EA):	MINISTRY OF LEGAL AFFAIRS		
Team Leader:	King,Dana Michael	Sector/Subsector:	MODERNIZATION & ADMINIST OFJUSTICE
Operation Type:	Loan Operation	Overall Stage:	Disbursing (From eligibility until all the loans are closed).
Lending Instrument:	Investment Loan	Country:	TRINIDAD AND TOBAGO
Borrower:	TRINIDAD AND TOBAGO		
		Convergence related Operation(s):	

Total Cost and Source

	Original IDB	Current Active IDB	Local Counterpart	Co-Financing/Country	Total operation cost - Original Estimate
TT-L1034	\$20,000,000.00	\$20,000,000.00	\$0.00	\$0.00	\$20,000,000.00

Available Funds (US\$)

	Current IDB	Disb. Amount to Date	% Disbursed	Undisbursed Balance
TT-L1034	\$20,000,000.00	\$0.00	0.00%	\$20,000,000.00

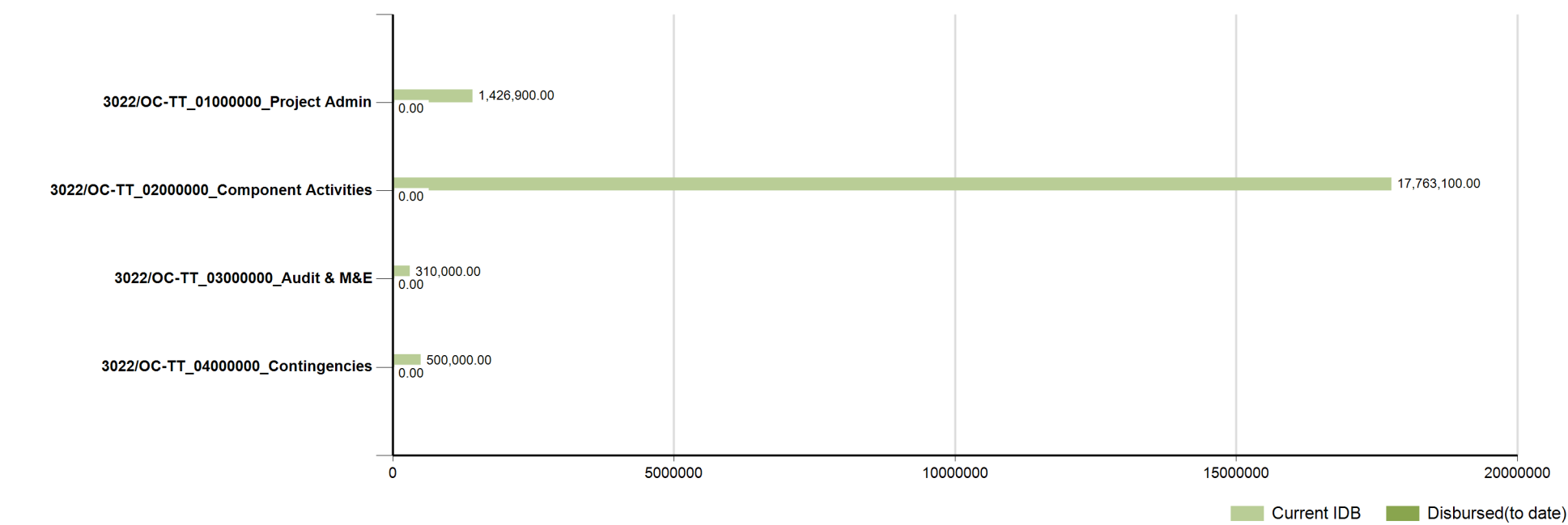
Environmental and Social Safeguards

Main Operation	
Impacts Category:	C
Safeguard Performance Rating:	
Safeguard Performance Rating - Rationale:	

Reformulation Information

Main Operation	
Was/Were the objective(s) of this operation reformulated?	NO
Date of approval:	

Expense Categories by Loan Contract (cumulative values)



Results Matrix

Impacts

Impact:	0 The general objective of this Project is to improve conditions for investment in Trinidad and Tobago.							
Observation:								
Indicators	Flags*	Unit of Measure	Baseline	Baseline Year	Means of verification	Observations	EOP	
0.0 Change in the percentile ranking of Trinidad and Tobago for registration of property		%	79.00	2012	Doing Business 2013 (for 2012 measure) and 2019 (for 2018 measure)	Percentile ranking PR is calculated for the Doing Business report using the following formula: $\frac{[L + (S \times 0.5)]}{N}$ where L= number of countries with lower ranking; S = Number of countries with same ranking; N= total number of countries.	P	76.00
							P(a)	
							A	

 RF - RF Indicator  SI - Sector Indicator  CI - Country Indicator  PG - Pro-Gender  PE - Pro-Ethnicity

Outcomes

Outcome:	0 The expected outcome of this project is to stream line the property registration process.
Observation:	

Indicators	Flags*	Unit of Measure	Baseline	Baseline Year	Means of verification	Observations	2014	2015	2016	2017	2018	EOP
0.0 Number of days required to complete recordation of a purchase/sale of a property in the RGD		calendar days	78.00	2012	Annual Doing Business Report on Registering Property in TT	The baseline data is taken from the 2013 Doing Business Report on Registering Property in TT. To define the number of days required to register property, the DB report assumes a standardized case of an entrepreneur who wants to purchase land and a building that is already registered and free of title dispute	P				65.00	65.00
							P(a)					
							A	0.00				
0.1 Percentage of new registered property transactions that incorporate transaction parties' PINs and names		%	0.00	2013	RGD information system to be financed under the project.		P		30.00		50.00	50.00
							P(a)					
							A	0.00				
0.2 Average number of days to complete an instrument search at the RGD		calendar days	11.00	2012	PIU	Baseline data would be drawn from the RPTOP	P				1.00	1.00
							P(a)					
							A	0.00				

0.3 Percentage of persons born in Trinidad and Tobago that have their names registered on their birth certificates							P			80.00		85.00	85.00
							P(a)						
		%	78.00	2013	RGD name registration unit		A	0.00					

 RF - RF Indicator
  SI - Sector Indicator
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  PG - Pro-Gender
  PE - Pro-Ethnicity

Outputs: Annual Physical and Financial Progress

Component 1: Institutional Capacity Strengthening of the RGD		Physical Progress			Financial Progress		
Outputs	Unit of Measure		2014	EOP		2014	EOP
Number of title documents and pre-1970 non-digitized deeds that are digitized	#	P	352,903.00	1,764,515.00	P	571,646.00	2,858,230.00
		P(a)	352,903.00	1,764,515.00	P(a)	571,646.00	2,858,230.00
		A	0.00	0.00	A	0.00	0.00
Number of staff that has successfully completed a train-the-trainers course in archiving and document restoration	#	P		4.00	P		989,442.00
		P(a)		4.00	P(a)		989,442.00
		A	0.00	0.00	A	0.00	0.00
Number of RGD IT systems that are compliant with technical specifications necessary to allow information exchange with stakeholder institutions	#	P		1.00	P		3,682,270.00
		P(a)		1.00	P(a)		3,681,820.00
		A	0.00	0.00	A	0.00	0.00
Number of Completed RGD Property Registration Business Process Studies	#	P		1.00	P		593,167.10
		P(a)		1.00	P(a)		593,167.10
		A	0.00	0.00	A	0.00	0.00
Number of redesigned RGD workspaces	#	P		1.00	P		1,500,000.00
		P(a)		1.00	P(a)		1,500,000.00
		A	0.00	0.00	A	0.00	0.00
Number of redesigned RGD Vaults	#	P		1.00	P		2,000,000.00
		P(a)		1.00	P(a)		2,000,000.00
		A	0.00	0.00	A	0.00	0.00
Number of Knowledge Exchange activities with global “best practices” institutions on registries implemented	#	P	1.00	4.00	P	35,000.00	154,511.00
		P(a)		4.00	P(a)	35,000.00	154,511.00
		A	0.00	0.00	A	0.00	0.00
Number of stakeholder outreach annual campaigns implemented with gender-targeted elements	#	P		4.00	P		1,600,000.00
		P(a)		4.00	P(a)		1,600,000.00
		A	0.00	0.00	A	0.00	0.00
Component 2: Support to Strengthen Identification of Parcels and Persons in Property Registrations		Physical Progress			Financial Progress		
Outputs	Unit of Measure		2014	EOP		2014	EOP
Number of living persons whose names are not registered on their birth certificates who register their names on their birth certificates	#	P	20,000.00	100,000.00	P	981,515.00	4,907,575.00
		P(a)	20,000.00	100,000.00	P(a)	981,515.00	4,907,575.00
		A	0.00	0.00	A	0.00	0.00
Number of studies providing recommendations for strengthening the existing parcel identification numbering protocol	#	P		1.00	P		50,000.00
		P(a)		1.00	P(a)		50,000.00
		A	0.00	0.00	A	0.00	0.00

Other Cost			2014	Cost
Project Executing Unit	P		\$285,380.00	\$1,426,900.00
	P(a)		\$285,380.00	\$1,426,900.00
	A		\$0.00	\$0.00
Monitoring	P		\$50,000.00	\$250,000.00
	P(a)		\$50,000.00	\$250,000.00
	A			\$0.00
Evaluation	P			\$60,000.00
	P(a)			\$60,000.00
	A		\$0.00	\$0.00
Contingencies	P		\$100,000.00	\$500,000.00
	P(a)		\$100,000.00	\$500,000.00
	A		\$0.00	\$0.00

Total Cost		2014	Total Cost
	P	\$2,023,541.00	\$20,572,095.10
	P(a)	\$2,023,541.00	\$16,039,563.10
	A		

Changes to the Matrix

Section	Name	Type of Change	Reasons	Entered in the System	Agreed with Executing Agency
Output	Number of studies providing recommendations for strengthening the existing parcel identification numbering protocol	Modify Baseline and Baseline year	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of studies providing recommendations for strengthening the existing parcel identification numbering protocol	Modify Means of Verification	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of living persons whose names are not registered on their birth certificates who register their names on their birth certificates	Modify Baseline and Baseline year	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of living persons whose names are not registered on their birth certificates who register their names on their birth certificates	Modify Means of Verification	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of stakeholder outreach annual campaigns implemented with gender-targeted elements	Modify Baseline and Baseline year	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of stakeholder outreach annual campaigns implemented with gender-targeted elements	Modify Means of Verification	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of Knowledge Exchange activities with global "best practices" institutions on registries implemented	Modify Baseline and Baseline year	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of Knowledge Exchange activities with global "best practices" institutions on registries implemented	Modify Means of Verification	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of redesigned RGD Vaults	Modify Means of Verification	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of redesigned RGD Vaults	Modify Baseline and Baseline year	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of redesigned RGD workspaces	Modify Baseline and Baseline year	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of redesigned RGD workspaces	Modify Means of Verification	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of Completed RGD Property Registration Business Process Studies	Modify Baseline and Baseline year	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of Completed RGD Property Registration Business Process Studies	Modify Means of Verification	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014

Output	Number of RGD IT systems that are compliant with technical specifications necessary to allow information exchange with stakeholder institutions	Modify Baseline and Baseline year	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of RGD IT systems that are compliant with technical specifications necessary to allow information exchange with stakeholder institutions	Modify Means of Verification	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of staff that has successfully completed a train-the-trainers course in archiving and document restoration	Modify Baseline and Baseline year	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of staff that has successfully completed a train-the-trainers course in archiving and document restoration	Modify Means of Verification	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of title documents and pre-1970 non-digitized deeds that are digitized	Modify Baseline and Baseline year	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of title documents and pre-1970 non-digitized deeds that are digitized	Modify Means of Verification	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Outcome	Percentage of persons born in Trinidad and Tobago that have their names registered on their birth certificates	Modify Means of Verification	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Outcome	Average number of days to complete an instrument search at the RGD	Modify Means of Verification	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Outcome	Percentage of new registered property transactions that incorporate transaction parties' PINs and names	Modify Means of Verification	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Impact	Change in the percentile ranking of Trinidad and Tobago for registration of property	Modify Means of Verification	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Outcome	Number of days required to complete recordation of a purchase/sale of a property in the RGD	Modify Means of Verification	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. Methods of verification were entered today.	9/25/2014	9/25/2014
Output	Number of staff that has successfully completed a train-the-trainers course in archiving and document restoration	Modify Output name	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. As Convergence will not allow changes to RM for periods which are passed or in progress, planned outputs and costs for 2014 could not be entered. To ensure that full planned outputs and budgets were registered as "planned" in Convergence, for those outputs that were planned for 2014, their budgets and outputs were reassigned to later years.	9/23/2014	9/22/2014
Outcome	Percentage of persons born in Trinidad and Tobago that have their names registered on their birth certificates	Modify Unit of Measure	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. As Convergence will not allow changes to RM for periods which are passed or in progress, planned outputs and costs for 2014 could not be entered. To ensure that full planned outputs were registered as "planned" in Convergence, for those outputs that were planned for 2014, their budgets and outputs were reassigned to later years.	9/23/2014	9/22/2014

Outcome	Average number of days to complete an instrument search at the RGD	Modify Unit of Measure	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. As Convergence will not allow changes to RM for periods which are passed or in progress, planned outputs and costs for 2014 could not be entered. To ensure that full planned outputs were registered as "planned" in Convergence, for those outputs that were planned for 2014, their budgets and outputs were reassigned to later years.	9/23/2014	9/22/2014
Outcome	Percentage of new registered property transactions that incorporate transaction parties' PINs and names	Modify Unit of Measure	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. As Convergence will not allow changes to RM for periods which are passed or in progress, planned outputs and costs for 2014 could not be entered. To ensure that full planned outputs were registered as "planned" in Convergence, for those outputs that were planned for 2014, their budgets and outputs were reassigned to later years.	9/23/2014	9/22/2014
Outcome	Number of days required to complete recordation of a purchase/sale of a property in the RGD	Modify Unit of Measure	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. As Convergence will not allow changes to RM for periods which are passed or in progress, planned outputs and costs for 2014 could not be entered. To ensure that full planned outputs were registered as "planned" in Convergence, for those outputs that were planned for 2014, their budgets and outputs were reassigned to later years.	9/23/2014	9/22/2014
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Output	Component 2: Support to Strengthen Identification of Parcels and Persons in Property Registrations	Create Component	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. As Convergence will not allow changes to RM for periods which are passed or in progress, planned outputs and costs for 2014 could not be entered. To ensure that full planned outputs were registered as "planned" in Convergence, for those outputs that were planned for 2014, their budgets and outputs were reassigned to later years.	9/23/2014	9/22/2014
Output	Number of studies providing recommendations for strengthening the existing parcel identification numbering protocol	Create Output	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. As Convergence will not allow changes to RM for periods which are passed or in progress, planned outputs and costs for 2014 could not be entered. To ensure that full planned outputs were registered as "planned" in Convergence, for those outputs that were planned for 2014, their budgets and outputs were reassigned to later years.	9/23/2014	9/22/2014
Output	Number of living persons whose names are not registered on their birth certificates who register their names on their birth certificates	Create Output	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. As Convergence will not allow changes to RM for periods which are passed or in progress, planned outputs and costs for 2014 could not be entered. To ensure that full planned outputs were registered as "planned" in Convergence, for those outputs that were planned for 2014, their budgets and outputs were reassigned to later years.	9/23/2014	9/22/2014
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Output	Number of Knowledge Exchange activities with global "best practices" institutions on registries implemented	Modify Unit of Measure	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. As Convergence will not allow changes to RM for periods which are passed or in progress, planned outputs and costs for 2014 could not be entered. To ensure that full planned outputs were registered as "planned" in Convergence, for those outputs that were planned for 2014, their budgets and outputs were reassigned to later years.	9/23/2014	9/22/2014
Output	Component 1: Institutional Capacity Strengthening of the RGD	Create Component	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. As Convergence will not allow changes to RM for periods which are passed or in progress, planned outputs and costs for 2014 could not be entered. To ensure that full planned outputs were registered as "planned" in Convergence, for those outputs that were planned for 2014, their budgets and outputs were reassigned to later years.	9/23/2014	9/22/2014

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Output	Number of redesigned RGD workspaces	Create Output	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. As Convergence will not allow changes to RM for periods which are passed or in progress, planned outputs and costs for 2014 could not be entered. To ensure that full planned outputs were registered as "planned" in Convergence, for those outputs that were planned for 2014, their budgets and outputs were reassigned to later years.	9/23/2014	9/22/2014
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Output	Number of title documents and pre-1970 non-digitized deeds that are digitized	Create Output	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. As Convergence will not allow changes to RM for periods which are passed or in progress, planned outputs and costs for 2014 could not be entered. To ensure that full planned outputs were registered as "planned" in Convergence, for those outputs that were planned for 2014, their budgets and outputs were reassigned to later years.	9/23/2014	9/22/2014
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Impact	Change in the percentile ranking of Trinidad and Tobago for registration of property	Create Impact Indicator	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. As Convergence will not allow changes to RM for periods which are passed or in progress, planned outputs and costs for 2014 could not be entered. To ensure that full planned outputs were registered as "planned" in Convergence, for those outputs that were planned for 2014, their budgets and outputs were reassigned to later years.	9/23/2014	9/22/2014
Impact	The general objective of this Project is to improve conditions for investment in Trinidad and Tobago.	Modify Statement	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. As Convergence will not allow changes to RM for periods which are passed or in progress, planned outputs and costs for 2014 could not be entered. To ensure that full planned outputs were registered as "planned" in Convergence, for those outputs that were planned for 2014, their budgets and outputs were reassigned to later years.	9/23/2014	9/22/2014

Outcome	Percentage of new registered property transactions that incorporate transaction parties' PINs and names	Update Baseline and/or Baseline Year (when there was a previous value)	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. As Convergence will not allow changes to RM for periods which are passed or in progress, planned outputs and costs for 2014 could not be entered. To ensure that full planned outputs were registered as "planned" in Convergence, for those outputs that were planned for 2014, their budgets and outputs were reassigned to later years.	9/23/2014	9/22/2014
Outcome	Percentage of new registered property transactions that incorporate transaction parties' PINs and names	Create Outcome Indicator	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. As Convergence will not allow changes to RM for periods which are passed or in progress, planned outputs and costs for 2014 could not be entered. To ensure that full planned outputs were registered as "planned" in Convergence, for those outputs that were planned for 2014, their budgets and outputs were reassigned to later years.	9/23/2014	9/22/2014
Outcome	Average number of days to complete an instrument search at the RGD	Create Outcome Indicator	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. As Convergence will not allow changes to RM for periods which are passed or in progress, planned outputs and costs for 2014 could not be entered. To ensure that full planned outputs were registered as "planned" in Convergence, for those outputs that were planned for 2014, their budgets and outputs were reassigned to later years.	9/23/2014	9/22/2014
Outcome	Percentage of persons born in Trinidad and Tobago that have their names registered on their birth certificates	Create Outcome Indicator	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time. As Convergence will not allow changes to RM for periods which are passed or in progress, planned outputs and costs for 2014 could not be entered. To ensure that full planned outputs were registered as "planned" in Convergence, for those outputs that were planned for 2014, their budgets and outputs were reassigned to later years.	9/23/2014	9/22/2014
Outcome	Number of days required to complete recordation of a purchase/sale of a property in the RGD	Update Baseline and/or Baseline Year (when there was a previous value)	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time.	9/23/2014	9/22/2014
Outcome	The expected outcome of this project is to streamline the property registration process.	Modify Statement	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time.	9/23/2014	9/22/2014
Outcome	Number of days required to complete recordation of a purchase/sale of a property in the RGD	Create Outcome	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time.	9/23/2014	9/22/2014
Outcome	Number of days required to complete recordation of a purchase/sale of a property in the RGD	Create Outcome Indicator	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time.	9/23/2014	9/22/2014
Impact	Change in the percentile ranking of Trinidad and Tobago for registration of property	Create Impact	During project design, the project was not registered in Convergence. As a result, the RM was never entered into Convergence and has only now been entered for the first time.	9/23/2014	9/22/2014

Please note that the Overall Stage represents the stage of the operation at the time of this report's publication, which might not necessarily match the stage of the operation during the PMR Cycle to which the report pertains.