**Annex 6: CP report template[[1]](#footnote-2)**

The CP report tracks the compliance status of the various conditions precedent applicable to CDF, CFF, Compact and threshold programs, found in agreements between MCC and the partner country. Note that these are not the only conditions and obligations that the partner country must comply with in order to receive disbursements; the partner country must be in compliance with all conditions and obligations set forth in the relevant grant agreement and/or Program Implementation Agreement (PIA).

|  |  |
| --- | --- |
|  | **Conditions Precedent Report** |
|  | Country |  |
|  | Fund |  |
|  | Report Period |  |
|  |  | **Viewable by MCC and MCA** | **Internal to MCC** | **Viewable by MCC and MCA** |
|  1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| **MCC to fill out during system setup**  | **System filled** | **Accountable Entity to fill out quarterly** | **MCC to fill out quarterly** | **MCC/ MCA**  |
| **CP ID#** | **Policy CP flag[[2]](#footnote-3)** | **EIF flag[[3]](#footnote-4)**  | **Project (if applicable)[[4]](#footnote-5)** | **Activity (if applicable)[[5]](#footnote-6)**  | **Source[[6]](#footnote-7)**  | **CP[[7]](#footnote-8)** | **Timeframe[[8]](#footnote-9)** | **Action and Evidence Required for Clearance[[9]](#footnote-10)** | **Previous MCC Status[[10]](#footnote-11)** | **AE Recommended Status[[11]](#footnote-12)** | **Date satisfied (if applicable)[[12]](#footnote-13)** | **AE Comments[[13]](#footnote-14)** |  **MCC Practice Group(s) Status Determination[[14]](#footnote-15)**  | **MCC Practice Group Comments[[15]](#footnote-16)** | **MCC Status Determination[[16]](#footnote-17)** | **MCC comments[[17]](#footnote-18)**  | **Attachments[[18]](#footnote-19)** |
|   |  |  |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |

1. Threshold programs may use an abridged version of this template. [↑](#footnote-ref-2)
2. This column should indicate (yes or no) whether the CP is a policy-related CP. [↑](#footnote-ref-3)
3. This column should indicate (yes or no) whether the condition is a condition to EIF. [↑](#footnote-ref-4)
4. This should follow the projects and activities set forth in the relevant grant agreement. In cases where the CP is not related to a specific project, indicate “N/A”. [↑](#footnote-ref-5)
5. This should follow the projects and activities set forth in the relevant grant agreement. In cases where the CP is not related to a specific activity, indicate “N/A”. [↑](#footnote-ref-6)
6. This column should specify the source document (compact, PIA, implementation letter, etc.) and, where applicable, section. [↑](#footnote-ref-7)
7. This column should list all applicable CPs, both those that apply and those that do not apply for a given period. The CP language should appear exactly as it does in the source document (grant agreement, PIA, implementation letter, etc.). [↑](#footnote-ref-8)
8. Timeframe may be once-off (pre-EIF, dependent on a related event, etc.), ongoing for the duration of the grant (to be certified quarterly during the QDRP process), construction related, or other, as appropriate. The specific timeline, as set forth in the source document, should be clearly specified. [↑](#footnote-ref-9)
9. MCC must identify the required action, evidence/documentation, source (MCA sector lead, IE, utility, government authority, etc.), and any assumptions (“appropriate,” etc.) necessary to clear on the CP. This is not required in cases where the CP language itself clearly identifies what is required to meet the CP. [↑](#footnote-ref-10)
10. This column should reflect MCC’s status determination from the previous quarter (note that for submissions through MCC MIS, the system populates this automatically). [↑](#footnote-ref-11)
11. Indicate whether, in the AE’s view, the condition is “Satisfied,” “Not Satisfied,” “Retired,” “Not Applicable (N/A),” “Deferral requested” or “Waiver requested.” “Partially Satisfied” is not acceptable as a status. [↑](#footnote-ref-12)
12. Indicate date when the CP was satisfied. For instance, XXX law passed by parliament on YYY date; ESMP approved on XXX date, etc. For recurring CPs, this should be marked as the date of the current QDRP submission. [↑](#footnote-ref-13)
13. If needed, the AE may include a comment to provide additional information related to their status determination. For any deferral or waiver requests, the AE should refer the reader to the Explanatory Notes, which should include the deferral or waiver justification. [↑](#footnote-ref-14)
14. Each assigned practice group should indicate whether they believe the condition is “Satisfied,” “Not Satisfied,” “Retired,” “N/A,” “Deferred” or “Waived.” This column is internal to MCC and is not shared with the AEs. [↑](#footnote-ref-15)
15. Assigned practice groups may include a comment to provide additional information related to their status determination. Note that this column is internal to MCC and is not shared with the AEs. [↑](#footnote-ref-16)
16. Indicate whether, in the MCC’s view, the condition is “Satisfied,” “Not Satisfied,” “Retired,” “N/A,” “Deferred” or “Waived.” This is the formal status determination that is conveyed back to the AEs. [↑](#footnote-ref-17)
17. MCC may include a comment to provide additional information to the AE. [↑](#footnote-ref-18)
18. Where needed, the AE or MCC may add an attachment (for instance, to provide evidence that is required for the CP to be considered satisfied). [↑](#footnote-ref-19)