

# Assessing the fiscal risks of State-owned enterprises (SOEs)

On-line course — March 1 – 12<sup>th</sup>, 2020  
(with Introductory Unit February 15-28, 2020)



## Agenda

15-28 February, 2021	Introductory Unit – Getting online and ready Pre-course work	Facilitators and Speakers
Participant/facilitator Introduction videos	Participant introductions: 30 seconds per participant/instructor: country/role in SOE monitoring, current practices?	Carolina Renteria and Suzanne Flynn (FAD), Robert Baumuller (CEF)
Connect with your country delegation	Assignment 1: Capture current country practices on an online whiteboard (CEF)	Robert Baumuller (CEF) and Suzanne Flynn (FAD)
Prerecorded short 5-7-minute videos and study materials	Self-Study to refresh and update importance of managing fiscal risks and recommended supplementary background readings	IMF experts
Check knowledge (Quiz)	Fiscal Risk/SOE related questions (based on prerecorded videos)	Suzanne Flynn (FAD) and Robert Baumuller (CEF)
Monday, March 1	Online session 1 – Importance of Monitoring, Analyzing and Managing SOEs' Fiscal Risks	
14:00 – 14:10	Welcome and Icebreaker	CEF
14:10 – 14:35	Summary of key points on prerecorded presentations: short power point presentations	Tjeerd Tim
14:35 – 15:05	<i>Countries present their whiteboard (mural) prepared in advance</i>	CEF and Country teams
15:05 – 15:20	Participant/instructor Comments and questions	FAD team CEF facilitation
15:20 – 15:30	Introduction of the assignment 2: Explanation of the assignment, copies of the SOE health check tool distributed after the session	Suzanne Flynn/Robert Baumuller
	<b>Assignment 2 to be completed before Online session 2</b>	
Thursday, March 4	Online session 2 – Introducing the SOE Health Check Tool	
14:00 – 14:10	Welcome and Icebreaker	FAD/CEF
14:10 – 14:40	Overview presentation of the SOE Health check tool	Patrick Ryan
14:40 – 15:15	Facilitated discussion and questions on the tool	Patrick Ryan/ Sybi Hida
15:05 – 15:15	Discussion: Existing tools or methods used to analyze SOE fiscal risks in the region	CEF to facilitate

15:15 – 15:30	Introduction of assignment 2: Explanation of the assignment and how the completed assignment is to be uploaded	Suzanne Flynn/Robert Baumuller
	<b>Assignment 3 completed before online session 3</b>	
<b>Monday, March 8</b>	<b>Online session 3 – Feedback on the Assignment 1 and Overseeing SOEs’ financial position and performance</b>	
14:00 – 14:10	Welcome and Icebreaker	FAD/CEF
14:10 –14:40	<i>Groups present findings to the rest of the group using pre-designed template to respond to presentations, other country delegations provide feedback</i>	FAD/ CEF facilitators
14:40 – 15:00	Interpreting the data, common pitfalls, what does it mean? and “model answers”	Patrick Ryan/ Avril Halstead/Sybi Hida
15:00 – 15.30	Overseeing SOEs’ financial position and performance	Sybi Hida
<b>Wednesday, March 10</b>	<b>On-line session 4– Introducing the SOE Stress Test Tool and Other Available FAD Fiscal Risk Analysis Tools</b>	
14:00 – 14:05	Welcome and Icebreaker	FAD/CEF
14:05 –14:35	Overview presentation of operating the tool	Alberto Soler
14:35 –15:05	Uses of these two SOE related tools--how the tools can be used in the region, outputs of the tool	Alberto Soler Sybi Hida and Patrick Ryan
15:05 –15:25	Presentation of the Croatian experience from (Head of division, Strategic Policy Planning & Project Management, Unit for State asset management strategic planning coordination activities)Croatian example	Gorana Roje
15:25 – 15.30	<b>Assignment 4 - Introduction of the assignment completed before online session 5</b>	FAD/CEF presenters
<b>Friday, March 12</b>	<b>On-line Session 5 – Reporting, analyzing and managing fiscal risks</b>	
14:00 – 14:05	Welcome and Icebreaker	FAD/CEF
14:05 – 14:35	Presentation of Assignment 5 and discussion	Country teams/FAD teams
14:35 – 15:05	Good practices in fiscal risk disclosure, analysis and mitigation of fiscal risk	Amanda Sayegh
15:05 – 15:25	<i>Next steps – Mapping in Mural Countries map the next steps for enhancing fiscal risk management and disclosure in respective countries</i>	Robert Baumuller Country Teams
15:25 – 15.30	Course Closure and evaluation	CEF/FAD