



**AIIB Q2 2020 Report on
the Policy of Public Information
(Updated on Dec.9, 2020)**

This report summarizes the Asian Infrastructure Investment Bank's (AIIB or the Bank) information disclosure practices as required by the [Policy on Public Information](#) and its [Directive](#) during the period from April 1 to June 30, 2020.

The report contains three parts. Part 1 is about AIIB's practices in proactive disclosure, which also includes a special section on disclosure under the Bank's COVID-19 Crisis Recovery Facility. Part 2 is about AIIB's responses to information requests. Part 3 is about other general information of interest as they relate to information disclosure.

Previous reports are available on [AIIB's website](#).

1. Proactive Disclosure

AIIB proactively discloses information according to the Directive on Public Information on:

Financial Information	Institutional Information	Operational Information
<ul style="list-style-type: none"> - Audited annual financial statements, including special funds and trust funds - Unaudited condensed quarterly financial statements 	<ul style="list-style-type: none"> - Basic Documents - Governance - Policies, Strategies and Directives and Amendments to these Documents 	<ul style="list-style-type: none"> - Nonsovereign-backed Financing Projects - Sovereign-backed Financing Projects

1.1. Proactive Disclosure - Financial Information

Table 1 shows the events in Q2 2020 that required proactive public disclosure of financial information by AIIB, and the resulting disclosure.

Table 1. Events Requiring Proactive Public Disclosure of Financial Information, Q2 2020

Event	As outlined in the Directive on Public Information		Resulting Disclosure
	Document	Trigger for Disclosure Obligation	
Approval of audited financial statements of AIIB and the AIIB Project Preparation Special Fund (for the year ended Dec. 31, 2019).	Audited annual financial statements, including special funds and trust funds	Three working days after approval by the Board of Governors.	Disclosed. Within three working days after approval by the President. https://www.aiib.org/en/about-aiib/financial-statements/index.html#statement
Approval of unaudited condensed financial statements of AIIB and the AIIB Project Preparation Special Fund (for the three months ended March 31, 2020)	Unaudited condensed quarterly financial statements.	Three working days after approval by the President.	Disclosed. Within three working days after approval by the President. https://www.aiib.org/en/about-aiib/financial-statements/index.html#statement

1.2. Proactive Disclosure – Institutional Information

Table 2 shows the events which required proactive public disclosure of institutional information by the Bank, and the resulting disclosure.

Table 2. Events Requiring Proactive Public Disclosure of Institutional Information, Q2 2020

Event	As outlined in the Directive on Public Information		Resulting Disclosure
	Document	Trigger for Disclosure Obligation	
Governance			
The membership status of Uruguay, Rwanda, Benin, and Cook Islands changed from “prospective members” to “members”.	Members of the Bank.	Upon any effective change.	Disclosed. Upon effective change. https://www.aiib.org/en/about-aiib/governance/members-of-bank/index.html
Voting power changed upon capital payment receipt.	The voting power of each member.	Upon any effective change.	Disclosed. Upon effective change. https://www.aiib.org/en/about-aiib/governance/members-of-bank/index.html
AIIB received appointment letters from the individual shareholders.	Name and position of members of the Board of Governors.	Upon the formal appointment by the relevant Member.	Disclosed. Upon the formal appointment by the relevant Members. https://www.aiib.org/en/about-aiib/governance/board-governors/index.html
Resolutions 92-94 of the Board of Governors were adopted.	Resolutions of the Board of Governors	Three working days after approval.	Disclosed. Within three working days after approval. https://www.aiib.org/en/about-aiib/governance/board-governors/index.html

The Board of Directors approved the minutes of the meetings held on April 1-3, April 16, May 7, May 20, May 28, June 16, June 22, and June 29-30, 2020.	Minutes of the Board of Directors Meeting.	Three working days after approval of the minutes by the Board of Directors.	Disclosed. Within three working days after approval. https://www.aiib.org/en/about-aiib/governance/board-directors/meeting-minutes/index.html
AIIB received notification that a Member was joining a constituency.	Composition of Bank constituencies	After formal notification of changes to the Bank by the relevant Member.	Disclosed. After formal notification of changes to the Bank by the relevant Member. https://www.aiib.org/en/about-aiib/governance/board-directors/board-members/index.html
New Directors were elected. New Alternate Directors and new Advisors were appointed.	Names and nationalities of Alternate Directors and Advisors.	Upon effective nomination and/or appointment.	Disclosed. Upon effective nomination and appointment. https://www.aiib.org/en/about-aiib/governance/board-directors/board-members/index.html
Chair and vice chair of the committees were selected.	Membership of the Committees of the Board of Directors.	Three working days after approval by the Board of Directors.	Disclosed. Within three working days after approval. https://www.aiib.org/en/about-aiib/governance/board-directors/board-committees/index.html
The Chair of the Board of Directors confirmed the dates of the meetings in consultation with the Board of Directors.	Indicative dates of future meetings of the Board of Directors.	Three working days after approval by the Chair of the Board of Directors.	Disclosed. Within three working days after approval. https://www.aiib.org/en/about-aiib/governance/board-directors/meeting-minutes/index.html

	Amendments to Current Policies, Strategies and Directives and Other Documents		
The Board of Directors approved the Digital Infrastructure Sector Strategy.	The Digital Infrastructure Sector Strategy	10 working days after approval by the President.	Disclosed. Within 10 working days after approval. https://www.aiib.org/en/policies-strategies/operational-policies/digital-infrastructure-strategy/index.html
The Board of Directors approved the Water Strategy.	The Water Strategy	10 working days after approval by the President.	Disclosed. Within 10 working days after approval. https://www.aiib.org/en/policies-strategies/operational-policies/public-consultation-draft-water-sector-strategy/index.html
The Board of Directors approved the updated Policy on Corporate Procurement.	Policy on Corporate Procurement	10 Working Days after approval by the Board of Directors.	Disclosed. Within 10 working days after approval. https://www.aiib.org/en/opportunities/business/.content/index/_download/Policy-on-Corporate-Procurement.pdf
The President approved the updated directives.	Directive on Sovereign-backed and Non-sovereign-backed Financings	10 Working Days after approval by the President.	Disclosed. Within 10 working days after approval. https://www.aiib.org/en/about-aiib/who-we-are/role-of-law/directives.html
	Directive on Environmental and Social Policy	10 Working Days after approval by the President.	
	Directive on Security and Safety	10 Working Days after approval by the President.	

	Directive on Operations Procurement	10 Working Days after approval by the President.	
	Directive on Designation of Signatory Authority	10 Working Days after approval by the President.	

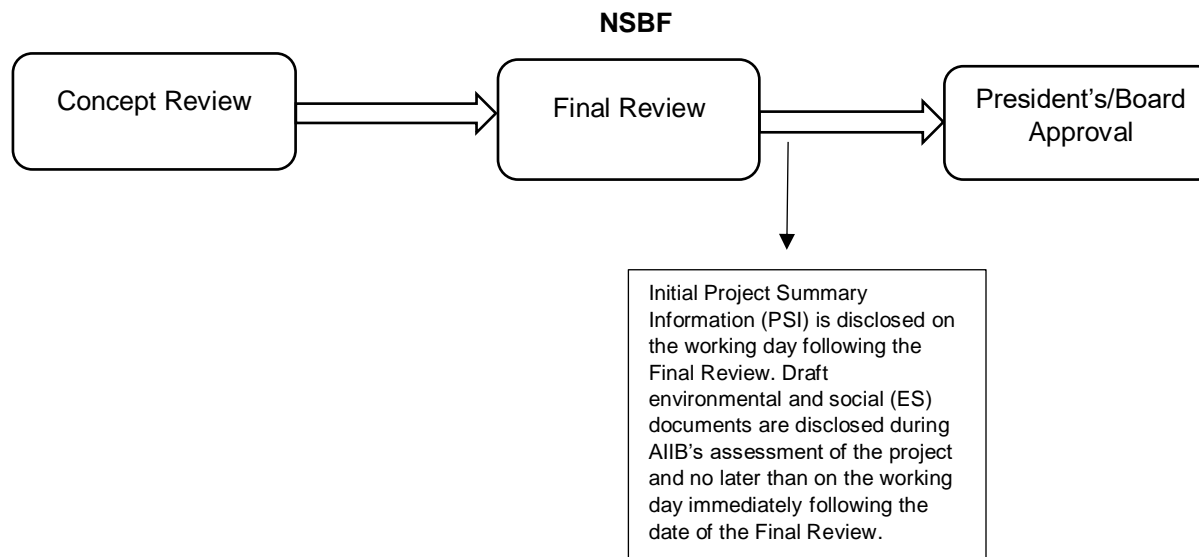
1.3. Proactive Disclosure—Operational Information

1.3.1. Regular Projects

1.3.1.1. Nonsovereign-Backed Financing

Figure 1 illustrates the project approval process for Nonsovereign-backed Financing Projects (NSBF) and when key project information is disclosed.

Figure 1. Project Approval Process for Nonsovereign-backed Financing Projects (NSBF)



Tables 2 and 3 show the events in Q2 2020 that required proactive public disclosure of operational information by the Bank, and the resulting disclosure.

Table 3. Project Summary Information—Nonsovereign-Backed Financing (NSBF), Q2 2020

Event	As outlined in the Directive on Sovereign-backed and Nonsovereign-backed Financings		Resulting Disclosure
	Document	Trigger for Disclosure Obligation	
Turkey: Izmir Metro Expansion Phase 4: Fahrettin Altay—Narlidere Line Project (000356)	Nonsovereign-backed Financing Project Summary Information (NSBF PSI)	Disclosed on the working day immediately following the Final Review, or at such later date authorized by the Investment Committee.	Disclosed 18 working days before the Final Review, authorized by the Investment Committee. https://www.aiib.org/en/projects/details/2020/approved/Turkey-Izmir-Metro-Expansion-Phase-4-Fahrettin-Altay-Narlidere-Line-Project.html

Table 4. Client's Draft Environmental and Social Documentation—Nonsovereign-Backed Financing (NSBF), Q2 2020

Event	As Outlined in the Directive on Environmental and Social Policy		Resulting Disclosure
	Document	Trigger for Disclosure Obligation	
Turkey: Izmir Metro Expansion Phase 4: Fahrettin Altay—Narlidere Line Project (000356)	Client's draft environmental and social documentation—Nonsovereign-backed Financing (NSBF)	Disclosed through the NSBF PSI.	Disclosed at the same time as the PSI. https://www.aiib.org/en/projects/details/2020/approved/Turkey-Izmir-Metro-Expansion-Phase-4-Fahrettin-Altay-Narlidere-Line-Project.html

Table 5 shows the length of disclosure of the initial NSBF PSI and environmental and social (ES) information before Board/President approval.

Table 5. NSBF Disclosure Measured Against Board/President Approval, Q2 2020*

NSBF	Initial PSI (Calendar days before Board/President Approval)	ES Information (Calendar days before Board/President Approval)
Keppel Asia Infrastructure Fund (000342)**	36	36

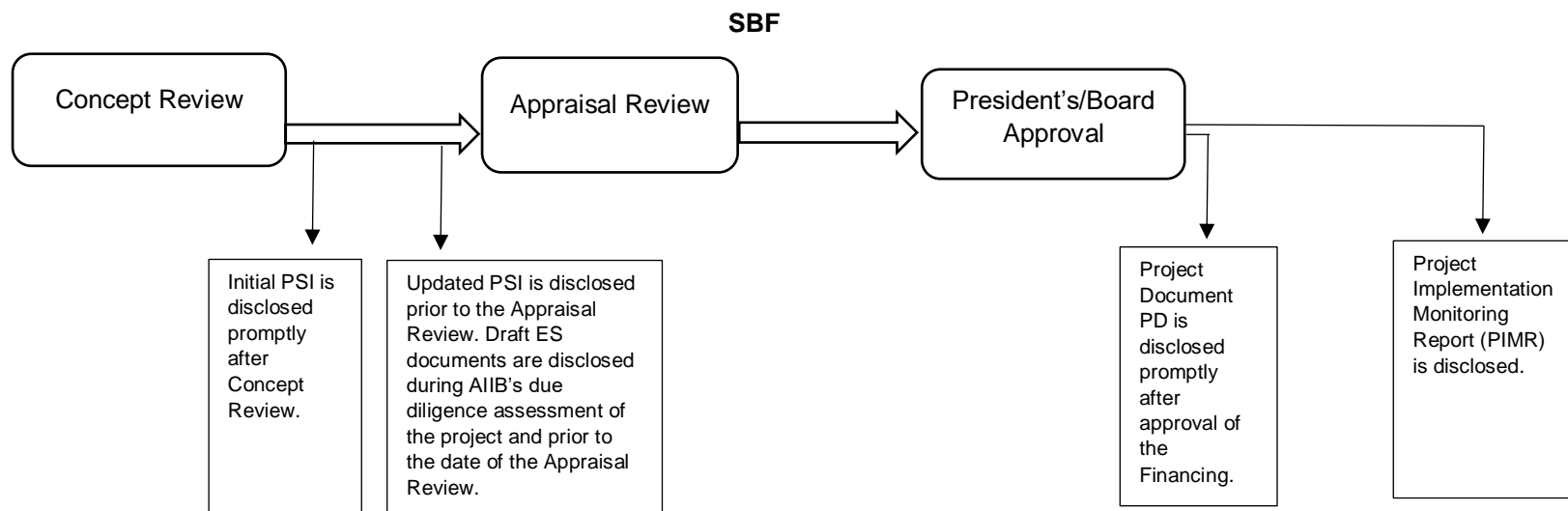
*The table covers NSBF approved by the Board/President in Q2. The Turkey: Izmir Metro Expansion Phase 4: Fahrettin Altay—Narlidere Line Project (000356) was approved in July and will be covered in Q3 report.

**The project passed Final Review in March. See Final Review triggered disclosure in [PPI Report: Q1 2020](#).

1.3.1.2. Sovereign-Backed Financing

Figure 2 illustrates the project approval process for Sovereign-backed Financing Projects (SBF) and when key project information is disclosed.

Figure 2. Project Approval Process for Sovereign-backed Financing Projects



Tables 6 to 9 show the events in Q2 2020 that required proactive public disclosure of operational information by the Bank, and the resulting disclosure.

Table 6. Sovereign-backed Financing Project Summary Information (SBF PSI), Q2 2020

Event	As outlined in the Directive on Sovereign-backed and Nonsovereign-backed Financings		Resulting Disclosure
	Document	Trigger for Disclosure Obligation	
Uzbekistan: Karakalpakstan and Khorezm Water Supply and Sanitation Project (000350) passed Concept Decision.	Sovereign-backed Financing Project Summary Information (SBF PSI)	Disclosed promptly after the Concept Decision. If the Screening Committee has approved a single Appraisal Review in lieu of a Concept Review and Appraisal Review, the initial PSI is disclosed promptly after the Financing has been approved for inclusion in the investment pipeline.	Disclosed two working days following the Concept Decision. https://www.aiib.org/en/projects/details/2020/proposed/Uzbekistan-Karakalpakstan-and-Khorezm-Water-Supply-and-Sanitation-Project.html
India: Haryana Orbital Rail Corridor Project (000370) passed Concept Decision.			Disclosed three working days following the Concept Decision. https://www.aiib.org/en/projects/details/2020/proposed/India-Haryana-Orbital-Rail-Corridor-Project.html
Turkey: Halkalı-Çerkezköy Rail Project (000345) passed Concept Decision.			Disclosed 24 working days after the Concept Decision as authorized by the Investment Committee. https://www.aiib.org/en/projects/details/2020/proposed/Turkey-Halkali-Cerkezkoy-Rail-Project.html
India: Maharashtra Multi-Modal Corridor Package III Project (000359) passed Concept			Disclosed two working days after the Concept Decision.

Decision.			https://www.aiib.org/en/projects/details/2020/proposed/India-Maharashtra-Multi-Modal-Corridor-Package-III-Project.html
Bangladesh: Rural Water, Sanitation and Hygiene for Human Capital Development Project (000398) passed Concept Decision.			Disclosed one working day after the Concept Decision. https://www.aiib.org/en/projects/details/2020/proposed/Bangladesh-Rural-Water-Sanitation-and-Hygiene-for-Human-Capital-Development-Project.html
Maldives: Solar Power Development and Energy Storage Solution (000377) passed Concept Decision.			Disclosed on the same day after the Concept Decision. https://www.aiib.org/en/projects/details/2020/proposed/Maldives-Solar-Power-Development-and-Energy-Storage-Solution.html
Pakistan: Balakot Hydropower Development Project (000339) passed Concept Decision.			Disclosed two working days after the Concept Decision. https://www.aiib.org/en/projects/details/2020/proposed/Pakistan-Balakot-Hydropower-Development-Project.html
Bangladesh: Hatikumrul-Bonpara-Jhenaida Phase I Road Improvement Project (000366) passed Concept Decision.			Disclosed two working days after the Concept Decision. https://www.aiib.org/en/projects/details/2020/proposed/Bangladesh-Hatikumrul-Bonpara-Jhenaida-Phase-I-Road-Improvement-Project.html
Lao PDR: Climate Resilience Improvement of National Road 13 South Project (Section 3) (000373) passed Concept Decision.			Disclosed two working days after the Concept Decision. https://www.aiib.org/en/projects/details/2020/proposed/Lao-PDR-Climate-Resilience-

			Improvement-of-National-Road-13-South-Project.html
India: Mumbai Metro Line 5 (000365) passed Concept Decision.			Disclosed on the same day of the Concept Decision. https://www.aiib.org/en/projects/details/2020/proposed/India-Mumbai-Metro-Line-5.html
Uzbekistan: Bukhara-Miskin-Urgench-Khiva Railway Electrification Project (000341) passed Concept Decision.			Disclosed one working day after the Concept Decision. https://www.aiib.org/en/projects/details/2020/proposed/Uzbekistan-Bukhara-Miskin-Urgench-Khiva-Railway-Electrification-Project.html
India: Chennai Metro Rail Phase 2 Project – Balance Corridor 5 (000368) passed Concept Decision.			Disclosed two working days after the Concept Decision. https://www.aiib.org/en/projects/details/2020/proposed/India-Chennai-Metro-Rail-Phase-2-Project-Balance-Corridor-5.html
India: Mumbai Urban Transport Project 3A-1 (000353) passed Concept Decision.			Disclosed one working day after the Concept Decision. https://www.aiib.org/en/projects/details/2020/proposed/India-Mumbai-Urban-Transport-Project-3A-1.html

Table 7. Client's Draft Environmental and Social Documentation—Sovereign-backed Financing (SBF), Q2 2020

Event	As Outlined in the Directive on Environmental and Social Policy		Resulting Disclosure
	Document	Trigger for Disclosure Obligation	
Uzbekistan: Bukhara Road Network Improvement Project (Phase 1) (000313)*	Client's draft environmental and social documentation- Sovereign-backed Financing (SBF)	Disclosed prior to the Appraisal Review.	Disclosed 32 working days prior to Appraisal Review. https://www.aiib.org/en/projects/details/2020/approved/Uzbekistan-Bukhara-Region-Road-Network-Improvement-Project.html
Pakistan: Balakot Hydropower Development Project (000339)			Disclosed on May 21, 2020. Appraisal Review date has not yet been set. https://www.aiib.org/en/projects/details/2020/proposed/Pakistan-Balakot-Hydropower-Development-Project.html
Maldives: Solar Power Development and Energy Storage Solution (0000377)			Disclosed on July 15, 2020. Appraisal Review date has not yet been set. https://www.aiib.org/en/projects/details/2020/proposed/Maldives-Solar-Power-Development-and-Energy-Storage-Solution.html
Lao PDR: Climate Resilience Improvement of National Road 13 South Project (Section 3) (000373)			Disclosed on July 13, 2020. Appraisal Review date has not yet been set. https://www.aiib.org/en/projects/details/2020/proposed/Lao-PDR-Climate-Resilience-Improvement-of-National-Road-13-South-Project.html

<p>Uzbekistan: Karakalpakstan and Khorezm Water Supply and Sanitation Project (000350)</p> <p>Haryana Orbital Rail Corridor Project (000370)</p> <p>India: Maharashtra Multi-Modal Corridor Package III Project (000359)</p> <p>Bangladesh: Rural Water, Sanitation and Hygiene for Human Capital Development Project (000398)</p> <p>Pakistan: Balakot Hydropower Development Project (000339)</p> <p>Bangladesh: Hatikumrul-Bonpara-Jhenaida Phase I Road Improvement Project (000366)</p> <p>India: Chennai Metro Rail Phase 2 Project – Balance Corridor 5 (000368)</p> <p>Uzbekistan: Bukhara-Miskin-Urgench-Khiva Railway Electrification Project (000341)</p> <p>India: Mumbai Metro Line 5 (000365)</p> <p>India: Mumbai Urban Transport Project 3A-1 (000353)</p>			<p>Disclosure pending the preparation of the draft ES documentation.</p> <p>The project’s Appraisal Review date has not been set.</p>
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*Uzbekistan: Bukhara Road Network Improvement Project (Phase 1) (000313) passed Appraisal Review in May. For its Concept Decision triggered disclosure, see [2019 Annual Report](#).

Table 8. Sovereign-backed Financing Project Document (SBF PD), Q2 2020

Event	As Outlined in the Directive on Sovereign-backed and Nonsovereign-backed Financings		Resulting Disclosure
	Document	Trigger for Disclosure Obligation	
Uzbekistan: Bukhara Road Network Improvement Project (Phase 1) (000313) was approved for financing.	Sovereign-backed Financing Project Document (SBF PD)	Disclosed after approval of the Financing.	Disclosed on the same working day following the approval of financing. https://www.aiib.org/en/projects/details/2020/approved/Uzbekistan-Bukhara-Region-Road-Network-Improvement-Project.html
Bangladesh: Sylhet to Tamabil Road Upgrade Project (000153) was approved for financing.*			Disclosed on the same working day following the approval of financing. https://www.aiib.org/en/projects/details/2020/approved/Bangladesh-Sylhet-to-Tamabil-Road-Upgrade-Project.html
Bangladesh: Dhaka Sanitation Improvement (000240) was approved for financing.**			Disclosed on the same working day following the approval of financing. https://www.aiib.org/en/projects/details/2020/approved/Bangladesh-Dhaka-Sanitation-Improvement.html
Uzbekistan: Bukhara Region Water Supply and Sewerage (BRWSSP) (000314) was approved for financing.***			Disclosed on the same working day following the approval of financing.

			https://www.aiib.org/en/projects/details/2020/approved/Uzbekistan-Bukhara-Region-Water-Supply-and-Sewerage-Project.html
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* Bangladesh: Sylhet to Tamabil Road Upgrade Project (000153) was approved in April 2020. See [Q4 2019](#) report for its previous disclosure status.

* Bangladesh: Dhaka Sanitation Improvement (000240) was approved in April 2020. See [Q1 2019](#) and [2019](#) reports for its previous disclosure status.

*** Uzbekistan: Bukhara Region Water Supply and Sewerage (BRWSSP) (000314) was approved in April 2020. See [2019](#) and [Q1 2020](#) reports for its previous disclosure status.

Table 9. SBF Project Implementation Monitoring Report (SBF PIMR), Q2, 2020

Event	As Outlined in the Directive on Sovereign-backed and Nonsovereign-backed Financings		Resulting Disclosure
	Document	Trigger for Disclosure Obligation	
28 Project Implementation Monitoring Reports were ready for publication.	Sovereign-backed Financing Project Implementation Monitoring Report (SBF PIMR)	SBF PIMRs are ready for publication.	Disclosed. https://www.aiib.org/en/projects/details/2016/approved/Azerbaijan-Trans-Anatolian-Natural-Gas-Pipeline-Project.html https://www.aiib.org/en/projects/details/2016/approved/Bangladesh-Distribution-System-Upgrade-and-Expansion.html https://www.aiib.org/en/projects/details/2017/approved/Bangladesh-Natural-Gas-Infrastructure-and-Efficiency-Improvement.html https://www.aiib.org/en/projects/details/2018/approved/Egypt-Sustainable-Rural-Sanitation-Services-Program-Phase-2.html https://www.aiib.org/en/projects/details/2017/approved/Georgia-Batumi-Bypass-Road.html

			<p>https://www.aiib.org/en/projects/details/2017/approved/India-Andhra-Pradesh-24-7-Power-For-All.html</p> <p>https://www.aiib.org/en/projects/details/2018/approved/India-Andhra-Pradesh-Rural-Roads.html</p> <p>https://www.aiib.org/en/projects/details/2018/approved/India-Andhra-Pradesh-Urban-Water-Supply-and-Septage-Management-Improvement.html</p> <p>https://www.aiib.org/en/projects/details/2017/approved/India-Bangalore-Metro-Rail-Project-Line-R6.html</p> <p>https://www.aiib.org/en/projects/details/2018/approved/India-Madhya-Pradesh-Rural-Connectivity.html</p> <p>https://www.aiib.org/en/projects/details/2017/approved/India-Transmission-System-Strengthening-Tamil-Nadu.html</p> <p>https://www.aiib.org/en/projects/details/2017/approved/Indonesia-Dam-Operational-Improvement-and-Safety-Project-Phase-II.html</p> <p>https://www.aiib.org/en/projects/details/2018/approved/Indonesia-Mandalika-Urban-and-Tourism-Infrastructure.html</p>
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			<p>https://www.aiib.org/en/projects/details/2016/approved/Indonesia-National-Slum-Upgrading.html</p> <p>https://www.aiib.org/en/projects/details/2018/approved/Indonesia-Strategic-Irrigation-Modernization-and-Urgent-Rehabilitation.html</p> <p>https://www.aiib.org/en/projects/details/2019/approved/Lao-PDR-National-Road-13-Improvement-and-Maintenance-Project.html</p> <p>https://www.aiib.org/en/projects/details/2016/approved/Oman-Duqm-Port-Commercial-Terminal-and-Operational-Zone-Development.html</p> <p>https://www.aiib.org/en/projects/details/2019/approved/Pakistan-Karachi-Water-and-Sewerage-Services-Improvement.html</p> <p>https://www.aiib.org/en/projects/details/2016/approved/Pakistan-National-Motorway-M-4.html</p> <p>https://www.aiib.org/en/projects/details/2016/approved/Pakistan-Tarbela-5-Hydropower-Extension.html</p>
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			<p>https://www.aiib.org/en/projects/details/2017/approved/Philippines-Metro-Manila-Flood-Management.html</p> <p>https://www.aiib.org/en/projects/details/2019/approved/Sri-Lanka-Reduction-of-Landslide-Vulnerability-by-Mitigation-Measures-Project.html</p> <p>https://www.aiib.org/en/projects/details/2016/approved/Tajikistan-Dushanbe-Uzbekistan-Border-Road-Improvement.html</p> <p>https://www.aiib.org/en/projects/details/2017/approved/Tajikistan-Nurek-Hydropower-Rehabilitation-Phase-I.html</p> <p>https://www.aiib.org/en/projects/details/2018/approved/Turkey-Tuz-Golu-Gas-Storage-Expansion.html</p> <p>https://www.aiib.org/en/projects/details/2019/approved/Turkey-Istanbul-Seismic-Risk-Mitigation-and-Emergency-Preparedness-Project.html</p> <p>https://www.aiib.org/en/projects/details/2019/approved/Turkey-TKYB-Renewable-Energy-and-Energy-Efficiency-On-Lending-Facility.html</p>
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			https://www.aiib.org/en/projects/details/2018/approved/Turkey-TSKB-Infrastructure-On-lending-Facility.html
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Table 10 shows the length of disclosure of initial SBF PSI and ES information before Board/President approval.

Table 10. SBF Disclosure Measured Against Board/President Approval, Q2 2020*

Project Name	Initial PSI (Calendar days before Board/President Approval)	ES Information (Calendar days before Board/President Approval)
Uzbekistan: Bukhara Road Network Improvement Project (Phase 1) (000313)	269	88
Bangladesh: Sylhet to Tamabil Road Upgrade Project (000153)	553	189
Bangladesh: Dhaka Sanitation Improvement (000240)	380	205
Uzbekistan: Bukhara Region Water Supply and Sewerage (BRWSSP) (000314)	274	63
Average	369	136

* The table covers regular SBF projects approved by the Board/President in Q2, 2020.

1.3.2. Projects under the AIIB COVID-19 Crisis Recovery Facility

AIIB discloses information on investment Projects supported by its COVID-19 Recovery Facility (CRF) in accordance with its existing disclosure policies. The disclosure days vary from project to project because some major parameters of the projects were not fixed at the time of screening, given the projects' emergency nature. The PSIs were published as soon as the main parameters of the projects were agreed with the client.

In the case of a policy-based lending (PBL) and a development policy financing (DPF) cofinanced with the Asian Development Bank (ADB) or the World Bank, a nondisclosed Memorandum of the President (MoP) is used in place of a Project Document and AIIB discloses information on the operation in a PSI. For PBLs and DPFs that support policy actions taken by the beneficiary government, and are not targeted to specific investments, Client ES documentation disclosure requirements do not apply.

Table 11. Project Summary Information of Projects under COVID-19 Recovery Facility (CRF) - SBF, Q2 2020

Event	As outlined in the Paper on the Decisions to Support the AIIB COVID-19 Crisis Recovery Facility		Resulting Disclosure
	Document	Trigger for Disclosure Obligation	
Pakistan: Resilient Institutions for Sustainable Economy (RISE) Program (000429)	Sovereign-backed Financing Project Summary Information (SBF PSI)	Disclosed promptly after the Financing proposal has passed the Screening Committee review.	Disclosed 10 working days after the financing proposal passed the Screening Committee review. https://www.aiib.org/en/projects/details/2020/approved/Pakistan-Resilient-Institutions-for-Sustainable-Economy-Program.html
Georgia: Economic Management and Competitiveness Program: COVID-19 Crisis Mitigation (000417)			Disclosed seven working days after the financing proposal passed the Screening Committee review. https://www.aiib.org/en/projects/details/2020/approved/Georgia-Economic-Management-and-Competitiveness-Program-COVID-19-Crisis-Mitigation.html
Fiji: Sustained Private Sector-Led Growth Reform Program (000427)			Disclosed two working days after the financing proposal passed the Screening Committee review.

			https://www.aiib.org/en/projects/details/2020/approved/Fiji-Sustained-Private-Sector-Led-Growth-Reform-Program.html
Thailand: COVID-19 Active Response and Expenditure Support Program (000428)			Disclosed one working day after the financing proposal passed the Screening Committee review. https://www.aiib.org/en/projects/details/2020/proposed/Thailand-COVID-19-Active-Response-and-Expenditure-Support-Program.html
Kazakhstan: COVID-19 Active Response and Expenditure Support (CARES) Program (000405)			Disclosed 19 working days after the financing proposal passed the Screening Committee Review. https://www.aiib.org/en/projects/details/2020/approved/Kazakhstan-COVID-19-Active-Response-and-Expenditure-Support-CARES-Program.html
Pakistan: COVID-19 Active Response and Expenditure Support (CARES) Program (000403)			Disclosed 17 working days after the financing proposal passed the Screening Committee Review. https://www.aiib.org/en/projects/details/2020/approved/Pakistan-COVID-19-Active-Response-and-Expenditure-Support.html
India: COVID-19 Active Response and Expenditure Support (CARES) (000409)			Disclosed one working day after the financing proposal passed the Screening Committee Review. https://www.aiib.org/en/projects/details/2020/approved/India-COVID-19-Active-Response-and-Expenditure-Support.html
Mongolia: COVID-19 Rapid Response Program (000414)			Disclosed three working days after the financing proposal passed the Screening Committee Review. https://www.aiib.org/en/projects/details/2020/approved/Mongolia-COVID-19-Rapid-Response-Program.html

Philippines: COVID-19 Active Response and Expenditure Support (CARES) Program (000392)			Disclosed five working days after the financing proposal passed the Screening Committee Review. https://www.aiib.org/en/projects/details/2020/approved/Philippines-COVID-19-Active-Response-and-Expenditure-Support-Program.html
Bangladesh: COVID-19 Active Response and Expenditure Support (CARES) Program (000393)			Disclosed 13 working days after the financing proposal passed the Screening Committee Review. https://www.aiib.org/en/projects/details/2020/approved/Bangladesh-COVID-19-Active-Response-and-Expenditure-Support-Program.html
Indonesia: COVID-19 Active Response and Expenditure Support Program (000391)			Disclosed five working days after the financing proposal passed the Screening Committee Review. https://www.aiib.org/en/projects/details/2020/approved/Indonesia-COVID-19-Active-Response-and-Expenditure-Support-Program.html
Maldives: COVID-19 Emergency Response and Health Systems Preparedness Project (000378)			Disclosed 44 working days after the financing proposal passed the Screening Committee Review. https://www.aiib.org/en/projects/details/2020/approved/Maldives-COVID-19-Emergency-Response-and-Health-Systems-Preparedness-Project.html
Indonesia: Emergency Response to COVID-19 Program (000379)			Disclosed on the same day after the financing proposal passed the Screening Committee Review. https://www.aiib.org/en/projects/details/2020/approved/Indonesia-Emergency-Response-to-COVID-19-Program.html
Georgia: Emergency COVID-19 Response Project (000388)			Disclosed two working days after the financing proposal passed the Screening Committee Review.

			https://www.aiib.org/en/projects/details/2020/approved/Georgia-Emergency-COVID-19-Response-Project.html
India: COVID-19 Emergency Response and Health Systems Preparedness Project (000380)			Disclosed one working day after the financing proposal passed the Screening Committee Review. https://www.aiib.org/en/projects/details/2020/approved/India-COVID-19-Emergency-Response-and-Health-Systems-Preparedness-Project.html
Turkey: COVID-19 Credit Line Project (000381)			Disclosed two working days after the financing proposal passed the Screening Committee Review. https://www.aiib.org/en/projects/details/2020/approved/Turkey-COVID-19-Credit-Line-Project.html
China: Emergency Assistance to China Public Health Infrastructure Project (000367)			Disclosed 14 working day after the financing proposal passed the Screening Committee Review. https://www.aiib.org/en/projects/details/2020/approved/China-Emergency-Assistance-to-China-Public-Health-Infrastructure-Project.html

* The disclosure days vary from project to project because some major parameters of the projects were not fixed at the time of screening, given the projects' emergency nature.

Table 12. Client's Draft Environmental and Social Documentation of Projects under COVID-19 Recovery Facility (CRF), Q2 2020

Event	As Outlined in the Directive on Environmental and Social Policy		Resulting Disclosure
	Document	Trigger for Disclosure Obligation	
Maldives: COVID-19 Emergency Response and Health Systems Preparedness Project (000378)	Client's draft environmental and social documentation- Sovereign-backed Financing (SBF)	Disclosed prior to the Appraisal Review.	Disclosed four working days prior to Appraisal Review. https://www.aiib.org/en/projects/details/2020/approved/Maldives-COVID-19-Emergency-Response-and-Health-Systems-Preparedness-Project.html
Indonesia: Emergency Response to COVID-19 Program (000379)			Disclosed five working days before the Appraisal Review on the World Bank's website and subsequently disclosed on AIIB's website. https://www.aiib.org/en/projects/details/2020/approved/Indonesia-Emergency-Response-to-COVID-19-Program.html
Georgia: Emergency COVID-19 Response Project (000388)			Disclosed seven working days prior to the Appraisal Review on the World Bank's website and subsequently disclosed on AIIB's website. https://www.aiib.org/en/projects/details/2020/approved/Georgia-Emergency-COVID-19-Response-Project.html
India: COVID-19 Emergency Response and Health Systems Preparedness Project (000380)			Disclosed 21 working day prior to the Appraisal Review on the World Bank's website and subsequently disclosed on AIIB's website. https://www.aiib.org/en/projects/details/2020/approved/India-COVID-19-Emergency-Response-and-Health-Systems-Preparedness-Project.html

Turkey: COVID-19 Credit Line Project (000381)			FI projects make use of Environmental and Social Management Systems which are described in the PSI.
China: Emergency Assistance to China Public Health Infrastructure Project (000367)			An environmental and social audit (ES Audit) is used as the ES instrument. The ES Audit will be carried out during project implementation and its outcome will be disclosed.
Pakistan: Resilient Institutions for Sustainable Economy (RISE) Program (000429)			Under this development policy financing (DPF) cofinanced with the World Bank and governed by the World Bank's DPF policy, Client ES documentation disclosure requirements do not apply.
Georgia: Economic Management and Competitiveness Program: COVID-19 Crisis Mitigation (000417)			
Fiji: Sustained Private Sector-Led Growth Reform Program (000427)			Under this policy-based lending (PBL) cofinanced with the Asian Development Bank (ADB) and governed by ADB's policies on PBL, Client ES documentation disclosure requirements do not apply.
Thailand: COVID-19 Active Response and Expenditure Support Program (000428)			
Kazakhstan: COVID-19 Active Response and Expenditure Support (CARES) Program (000405)			
Pakistan: COVID-19 Active Response and Expenditure Support (CARES) Program (000403)			
India: COVID-19 Active Response and Expenditure Support (CARES) (000409)			
Mongolia: COVID-19 Rapid Response Program (000414)			
Philippines: COVID-19 Active Response and Expenditure Support (CARES) Program (000392)			
Bangladesh: COVID-19 Active Response and Expenditure Support (CARES) Program (000393)			
Indonesia: COVID-19 Active Response and Expenditure Support Program (000391)			

Table 13. Project Document (PD) of Projects under COVID-19 Recovery Facility (CRF), Q2 2020

Event	As Outlined in the Directive on Sovereign-backed and Nonsovereign-backed Financings		Resulting Disclosure
	Document	Trigger for Disclosure Obligation	
Maldives: COVID-19 Emergency Response and Health Systems Preparedness Project (000378)	Sovereign-backed Financing Project Document (SBF PD)	Disclosed after approval of the Financing.	Disclosed on the same working day following the approval of financing. https://www.aiib.org/en/projects/details/2020/approved/Maldives-COVID-19-Emergency-Response-and-Health-Systems-Preparedness-Project.html
Indonesia: Emergency Response to COVID-19 Program (000379)			Disclosed on the same working day following the approval of financing. https://www.aiib.org/en/projects/details/2020/approved/Indonesia-Emergency-Response-to-COVID-19-Program.html
Georgia: Emergency COVID-19 Response Project (000388)			Disclosed on the same working day following the approval of financing. https://www.aiib.org/en/projects/details/2020/approved/Georgia-Emergency-COVID-19-Response-Project.html
India: COVID-19 Emergency Response and Health Systems Preparedness Project (000380)			Disclosed on the same working day following the approval of financing.

			https://www.aiib.org/en/projects/details/2020/approved/India-COVID-19-Emergency-Response-and-Health-Systems-Preparedness-Project.html
Turkey: COVID-19 Credit Line Project (000381)			Disclosed three working days following the approval of financing. https://www.aiib.org/en/projects/details/2020/approved/Turkey-COVID-19-Credit-Line-Project.html
China: Emergency Assistance to China Public Health Infrastructure Project (000367)			Disclosed three working days following the approval of financing. https://www.aiib.org/en/projects/details/2020/approved/China-Emergency-Assistance-to-China-Public-Health-Infrastructure-Project.html
Kazakhstan: COVID-19 Active Response and Expenditure Support (CARES) Program (000405)			Under policy-based lending (PBL), a Project Document is not created.
Pakistan: COVID-19 Active Response and Expenditure Support (CARES) Program (000403)			
India: COVID-19 Active Response and Expenditure Support (CARES) (000409)			
Mongolia: COVID-19 Rapid Response Program (000414)			
Philippines: COVID-19 Active Response and Expenditure Support (CARES) Program (000392)			
Bangladesh: COVID-19 Active Response and Expenditure Support (CARES) Program (000393)			
Indonesia: COVID-19 Active Response and Expenditure Support Program (000391)			

Table 14. Disclosure of Projects under COVID-19 Recovery Facility (CRF) Measured Against Board/President Approval, Q2 2020*

Project Name	Initial PSI (Calendar days before Board/President Approval)	E&S Information (Calendar days before Board/President Approval)
Maldives: COVID-19 Emergency Response and Health Systems Preparedness Project (000378)	26	26
Indonesia: Emergency Response to COVID-19 Program (000379)	80	28
India: COVID-19 Emergency Response and Health Systems Preparedness Project (000380)	31	15
Turkey: COVID-19 Credit Line Project (000381)	78	See Table 12 for ES status.
Georgia: Emergency COVID-19 Response Project (000388)	28	
China: Emergency Assistance to China Public Health Infrastructure Project (000367)	24	
Kazakhstan: COVID-19 Active Response and Expenditure Support (CARES) Program (000405)	27	
Mongolia: COVID-19 Rapid Response Program (000414)	22	
India: COVID-19 Active Response and Expenditure Support (CARES) Program (000409)	26	
Pakistan: COVID-19 Active Response and Expenditure Support (CARES) Program (000403)	27	

Philippines: COVID-19 Active Response and Expenditure Support Program (000392)	31	
Indonesia: COVID-19 Active Response and Expenditure Support Program (000391)	23	
Bangladesh: COVID-19 Active Response and Expenditure Support (CARES) Program (000393)	13	
Average	33	N.A.

* The table covers SBF projects approved by the Board/President in Q2, 2020.

2. Requests for Information

2.1. Information Requests and Responses

Table 10 shows the status of requests.

Table 11. Status of Information Requests, Q2 2020

Number of information requests received	Number of information requests closed	Percentage of requests closed	Number of delayed responses	Number of outstanding open information requests
62	62	100%	1*	0

*A request for information related to project financing was responded after 30 working days upon its receipt.

Figure 3 shows the number of requests received in Q2 2020.

Figure 3. Number of Requests Received by Month, Q2 2020

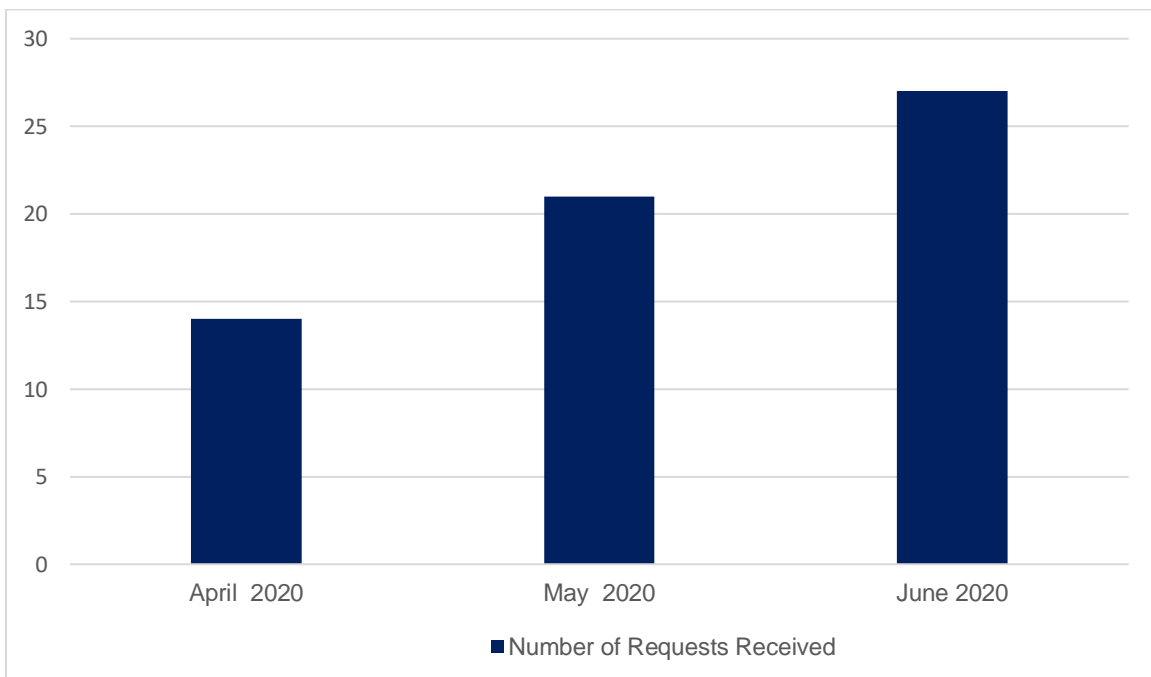


Figure 4 shows the requests per respective category for Q2 2020. Project and career opportunities were among the top categories.

Figure 4. Requests Per Category, Q2 2020

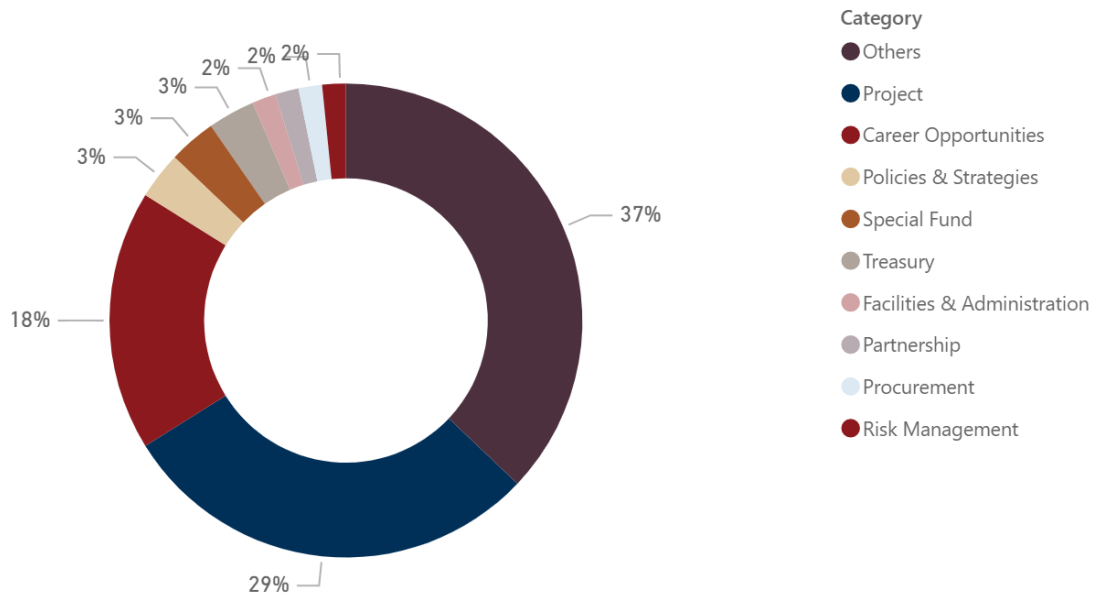


Figure 5 shows the locations of the requesters. China, Venezuela and USA were the top three origins of requests.

Figure 5. Top 10 Locations of Requesters, Q2 2020

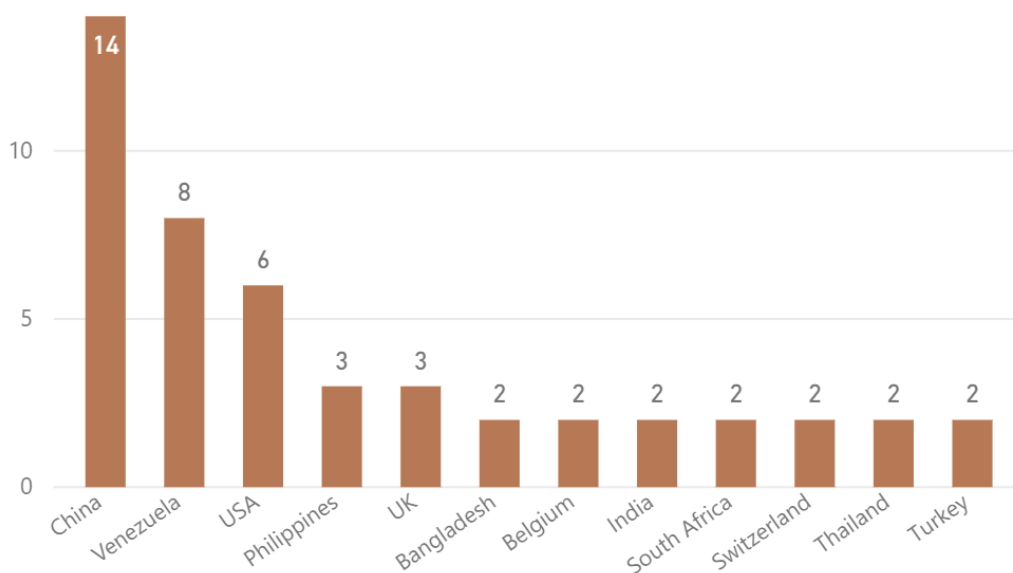
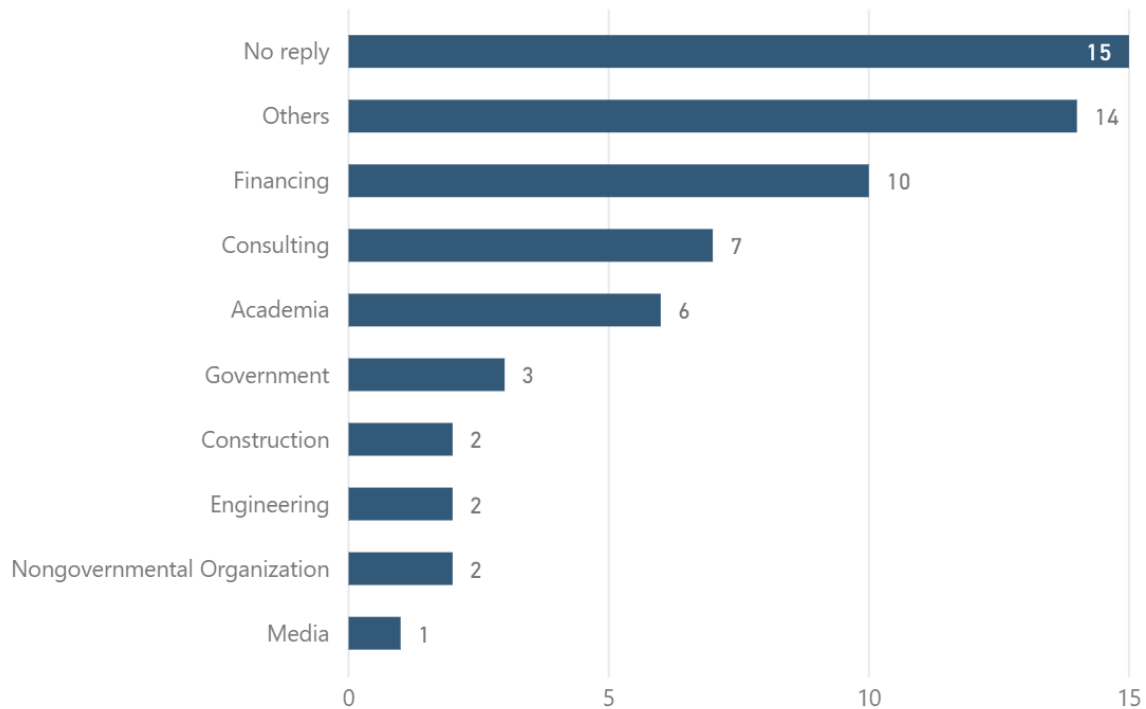


Figure 6 shows the professional background of the requesters. Requesters from financing, consulting and academia composed the top three largest groups.

Figure 6. Requesters’ Professional Background, Q2 2020



2.2. Redactions

There were no requests requiring redaction for Q2 2020.

2.3. Declined Requests

There were no declined requests for Q2, 2020.

2.4. Appeals

There were no appeals during the reporting period.

3. Other General Information of Interest

AllIB began engaging with stakeholders interested in transparency and information disclosure to build its network and learn about best practices and disclosure norms. To date, relationships have been established with the International Aid Transparency Initiative and Publish What You Fund.