

**ENHANCED INTEGRATED FRAMEWORK (EIF) TRUST FUND MANAGER (TFM)**  
**Comments on Quality at Entry Document**

**Fiduciary Matters**

	Items	Rating (0-5) & Remarks
1	<b>Legal and institutional framework</b> (Criteria selection of the MIE. Legal status of the MIE and NIAs. Signing of MOU. Opening of bank account. Necessary decrees. TAC Minutes. Other legal matters (land ownership) as applicable)	
2	<b>Human resources</b> (staff TORs, selection and recruitment process)	
3	<b>Organizational structure</b> (description of MIE structure, including organigram, internal and external reporting lines)	
4	<b>Implementation</b> planning documents (comprehensive implementation planning documents, from a fiduciary perspective, including log frame and workplan)	
5	<b>Budget</b> (detailed budget, in USD, consistent with EIF formats and workplan, with applicable justifications /explanations)	
6	<b>Government and other contributions</b> (detailed contributions)	
7	<b>Financial arrangements</b> (Tax exemption, receipt of funds, bank account signatories and management, disbursement procedures, applicable financial rules and regulations)	
8	<b>Reporting procedures</b> (reporting practices, including preparers and signatories)	
9	<b>Audit procedures</b> (internal and external audits, and adequate budget provision)	
10	<b>Procurement procedures</b> (existing procedures to be followed, and goods and services to be procured)	
11	<b>Capacity building and training</b> (clear plans and budget for CB/training, including in fiduciary matters)	
12	<b>Anti-corruption policies</b> (existing policies, application)	
13	<b>Impact studies</b> (social, environmental, etc, as applicable)	
14	<b>Potential conflicts of interest</b>	
	<b>Overall TFM Recommendation</b>	<b>Rating: 0-5</b>