

**IMF – Singapore Regional Training Institute (STI)**

**Seminar on Legal Aspects of International Financial Institutions (ST14.20)**

**December 8 – 12, 2014**

**READING LIST**

**Monday, December 8, L–1 to L–2: International Monetary Fund: Introduction, Organization and Governance, and Financial Structure**

International Monetary Fund, 2014, *Annual Report 2014* (Washington).

<http://www.imf.org/external/pubs/ft/ar/2014/eng/index.htm>

———, 2014, “IMF Financial Operations,” Chapter 1-5 (Washington).

<https://www.imf.org/external/pubs/cat/longres.aspx?sk=40304.0>

———, 2011, *Articles of Agreement of the International Monetary Fund* (Washington).

<http://www.imf.org/External/Pubs/FT/AA/>

**Tuesday, December 9, L–3 to L–4: International Monetary Fund – Operations, Selected Issues and Conclusion**

Independent Evaluation Office, 2014, IMF Response to the Financial and Economic Crisis: An IEO Assessment, October 8 (Washington: International Monetary Fund).

<http://www.ieso-imf.org/ieo/pages/CompletedEvaluation227.aspx>

International Monetary Fund, 2012, *Modernizing the Legal Framework for Surveillance – An Integrated Surveillance Decision*, July 17 (Washington).

<http://www.imf.org/external/np/pp/eng/2012/071712.pdf>

———, 2010, The Fund’s Mandate – An Overview (Washington).

<http://www.imf.org/external/np/pp/eng/2010/012210a.pdf>

———, 2010, The Fund’s Mandate – The Legal Framework (Washington).

<http://www.imf.org/external/np/pp/eng/2010/022210.pdf>

*Supplementary Reading:*

International Monetary Fund, 2013, *Jobs and Growth: Analytical and Operational Considerations for the Fund*, March 14 (Washington).

<http://www.imf.org/external/np/pp/eng/2013/031413.pdf>

———, 2012, *The Liberalization and Management of Capital Flows—An Institutional View*, November 14 (Washington).

<https://www.imf.org/external/np/pp/eng/2012/111412.pdf>

———, 2011, Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT)-Report on the Review of the Effectiveness of the Program, pp.32, 44–53, May 11 (Washington).  
<http://www.imf.org/external/np/pp/eng/2011/051111.pdf>

### **Wednesday, December 10, L–5: Asian Development Bank –Purposes, Functions and Organization**

Asian Development Bank, Organization – Members (Manila).  
<http://www.adb.org/about/members>

———, Agreement Establishing The Asian Development Bank (Manila).  
<http://adb.org/sites/default/files/pub/1965/charter.pdf>

———, 2013, Asian Development Bank Annual Report 2013 (Manila).  
<http://www.adb.org/documents/adb-annual-report-2013>

———, 2013, “*Members, Capital Stock, and Voting Power,*” Asian Development Bank Annual Report 2013 (Manila).  
<http://www.adb.org/sites/default/files/page/30786/files/oi-appendix1.pdf>

### **Wednesday, December 10, L–6: Asian Development Bank –Operations**

Asian Development Bank, Funds and Resources (Manila).  
<http://www.adb.org/site/funds/main>

———, Funds and Resources, Public Sector (Sovereign) Financing (Manila).  
<http://www.adb.org/site/public-sector-financing/main>

———, Private Sector (Nonsovereign) Financing (Manila).  
<http://www.adb.org/site/private-sector-financing/main>

### **Wednesday, December 10, L–7: Asian Development Bank – Recent Developments and Selected Issues**

Asian Development Bank, *Results-Based Lending for Programs*, Public Sector (Sovereign) Financing.  
<http://www.adb.org/site/public-sector-financing/results-based-lending-programs>

———, 2014, *Midterm Review of Strategy 2020: Meeting the Challenges of a Transforming Asia and Pacific (R-Paper)*, Policy Paper (April).  
<http://www.adb.org/documents/midterm-review-strategy-2020-meeting-challenges-transforming-asia-and-pacific-r-paper>

———, 2011, *Establishing the Project Design Facility*, Policy Paper (March).

<http://www.adb.org/documents/establishing-project-design-facility>

<http://adb.org/sites/default/files/project-design-facility.pdf>

#### **Thursday, December 11, L–8: The World Bank Group – Organization and Governance**

International Bank for Reconstruction and Development, 1989, IBRD Articles of Agreement, February 16 (Washington: The World Bank).

<http://siteresources.worldbank.org/EXTABOUTUS/Resources/ibrd-articlesofagreement.pdf>

International Development Association, IDA Articles of Agreement (Washington: The World Bank).

<http://www.worldbank.org/ida/articles-agreement/IDA-articles-of-agreement.pdf>

#### **Thursday, December 11, L–9: The World Bank Group – Legal and Policy Framework of World Bank Funding and Lending Operations**

The World Bank, 2014, Operational Policies –“*Development Policy Financing*,” The World Bank Operations Manual, OP8.60 (July). pp. 1–11 (Washington).

<http://web.worldbank.org/WBSITE/EXTERNAL/PROJECTS/EXTPOLICIES/EXTOPMANUAL/0,,contentMDK:23113171~menuPK:64701637~pagePK:64709096~piPK:64709108~theSitePK:502184,00.html>

———, 2013, *Operational Policies –“Investment Project Financing*,” The World Bank Operations Manual, OP10.00 10.00 (April). pp. 1–9 (Washington).

[http://siteresources.worldbank.org/OPSMANUAL/112526-1124459412562/23585578/OP10.00\\_July1\\_2014.pdf](http://siteresources.worldbank.org/OPSMANUAL/112526-1124459412562/23585578/OP10.00_July1_2014.pdf)

———, 2012, “*Program for Results Financing*,” OP9.00 (February) (Washington).

<http://web.worldbank.org/WBSITE/EXTERNAL/PROJECTS/EXTPOLICIES/EXTOPMANUAL/0,,contentMDK:23101116~menuPK:64701637~pagePK:64709096~piPK:64709108~theSitePK:502184,00.html>

#### ***Supplementary Readings:***

International Bank for Reconstruction and Development, 2012, *General Conditions for Loans*, March 12 (Washington: The World Bank).

[http://siteresources.worldbank.org/INTLAWJUSTICE/Resources/IBRD\\_GC\\_English\\_12.pdf](http://siteresources.worldbank.org/INTLAWJUSTICE/Resources/IBRD_GC_English_12.pdf)

Anti-Corruption Guidelines, 2011, On Preventing and Combating Fraud and Corruption in Projects Financed by IBRD Loans and IDA Credits and Grants (Revised), January (Washington: The World Bank).

<http://siteresources.worldbank.org/INTLAWJUSTICE/Resources/AnticorruptionGuidelinesOct2006RevisedJan2011.pdf>

#### **Friday, December 12, L–10: The World Bank Group – Selected Issues and Operational Developments**

No Readings.