



Case-study on Scoring

Objective of the exercise:

The following table presents six scenarios on the legislation, procedures and issuance of loan guarantees. You are requested to discuss whether dimension 1 of DPI-10 on loan guarantees, on-lending, and derivatives can be scored or given a non-rated (N/R) on the basis of the information provided in the table.

DPI 10 Loan Guarantees, On-lending, and Derivatives

Dimension 1: Availability and quality of documented policies and procedures for approval and issuance of central government loan guarantees.

<i>Score for DPI 10 dimension 1</i>	<i>Legal Framework (DPI 1)</i>	<i>Procedures</i>	<i>Issued</i>
	✓	X	X
	X	✓	✓
	X	X	✓
	X	✓	X
	✓	X	✓
	X	X	X

✓ = meets minimum requirements X=not there

Please also discuss within the group the outcomes from each scenario on the following indicators, if any:

DPI 14: Debt Records

Dimension 1: Completeness and timeliness of central government debt records

DPI 15: Debt Reporting:

All 3 dimensions

DPI 3: Debt Management Strategy:

Dimension 1: The quality of the debt management strategy document

DPI 6: Coordination with Fiscal Policy:

Dimension 2: Availability of key fiscal variables and/or an analysis of debt sustainability, and the frequency with which debt sustainability analysis is undertaken.