

## Typologies – TA & Capacity Building Program Catalogue

### 1 FiCS indicative typology of TA support types to PDBs based on the objective

Support type		Objective of the support	Types of activities
Project	Preparation	Ensuring financial and economic sustainability of the donor-funded project and that projects are well-designed, feasible, and ready for implementation.	Feasibility studies, environmental and social assessments, developing project plans and designs, preparing budget and financial models, organising stakeholder consultations, etc.
	Transactional support	Typically referring to short-term, task-oriented support provided to PDBs to address specific issues or challenges in relation with a specific transaction or investment (not necessarily in relation with a donor-funded project).	Assistance in contract negotiation, risk assessment and analysis, financial analysis, support to due diligence process, legal support, structuration of green bonds, risk mitigation instruments, etc.
	Implementation	Supports the successful execution of a donor-funded project according to its goals, timeline, and budget. Often linked to a (thematic) credit line.	Project planning, monitoring progress, managing resources, co-ordinating stakeholders, solving implementation challenges, ensuring compliance with project requirements and objectives.
Sectoral support		Provides specialised support within specific sectors or technical areas.	TA provided by sectoral experts, typically engineers, to support market assessments and pipeline generation in a given sector (e.g., renewable energy, agriculture, climate-resilient infrastructure, etc.).
Institutional strengthening		Aims to improve the internal effectiveness and efficiency of PDBs with a focus on governance and organisation, processes and procedures.	Organisational diagnostics, governance, review of existing internal policies and procedures including lending process and risk management procedures, design of ESMS, monitoring and evaluation frameworks, etc.
Policy support		Assists in the development, review, and implementation of sector policies and strategies; facilitation of policy dialogue with policymakers, regulators, etc	Research and analyses, technical expertise in areas relevant to the sector policy, contributing to drafting sector policy documents, facilitating stakeholder engagement through workshops and consultations to gather input from and build consensus with policymakers, etc.
Capacity building		Focuses on strengthening the skills and capabilities of PDB staff and teams.	Trainings, workshops, mentoring sessions to build the knowledge and capacities of PDB's staff in relation with sustainable finance and internalisation of SDGs and Paris agreement agendas in all business activities of the bank.
Peer-learning and networking		Facilitates knowledge exchange and learning among peers.	Peer learning workshops, Knowledge Sharing Platforms, study tours and site visits, peer mentoring and coaching (pairing staff members from different PDBs), joint research and collaborative projects, conferences and forums, etc.

*Source: Adapted from FiCS Technical Assistance and Capacity building for Public Development Banks Mapping and Qualitative Benchmarking, Final Report, July 2024.*

## 2 FiCS indicative typology of TA providers to PDBs based on TA types other support provided

Type	Short description	Types of TA and other support provided
<b>Multilateral Development Banks (MDBs)</b>	Multilateral Development Banks or DFIs providing Loans, TA, and other types of support, typically worldwide or in multiple regions of the world.	<ul style="list-style-type: none"> <li>• All stages of the investment cycle, including preparation, implementation, evaluation</li> <li>• Usually large scale, thematic TA, up to USD 2-3 million over 2-5 years</li> <li>• Diversity of small-scale TA and capacity building initiatives and formats available, depending on the institution (e.g. networking, e-trainings, workshops, etc)</li> </ul>
<b>Regional Development Banks (RDBs)</b>	Regional Development banks providing TA to partner countries or members in a sub-region (ex: SSA, Latin America, etc).	<ul style="list-style-type: none"> <li>• All stages of the investment cycle, including preparation, implementation, evaluation</li> <li>• Typically, 50,000 – 100,000 USD (or less)</li> <li>• TA executed on behalf of programmes, or as direct implementer on own funds</li> </ul>
<b>National Development Banks (NDBs)</b>	National Development banks providing TA to their clients. Also Bilateral Development Banks / International Development Finance Institutions (DFIs).	<ul style="list-style-type: none"> <li>• All stages of the investment cycle, including preparation, implementation, evaluation</li> <li>• Usually large scale, thematic TA, up to USD 2-3 million over 2-5 years</li> <li>• Diversity of small-scale TA and capacity building initiatives and formats available, depending on the institution (e.g. networking, e-trainings, workshops, etc)</li> </ul>
<b>Sub-national Development Banks (NDBs)</b>	Sub-National Development banks providing TA to their clients, which may include in some cases smaller national or sub-national banks in the country, and public and private companies.	<ul style="list-style-type: none"> <li>• Transactional TA, preparation and implementation TA to support clients in projects/ programmes/ investments</li> <li>• Typically, 50,000 or less</li> <li>• TA usually executed on behalf of donor-funded programmes</li> </ul>
<b>Donor organisations</b>	International public donors, mobilising mostly grant money	TA programmes, trainings, short-term and long-term capacity building support
<b>Philanthropy</b>	Private foundations, mobilising mostly grant money	TA programmes, trainings, short-term and long-term capacity building support
<b>Ad-hoc TA facility or programmes</b>	Stand-alone TA facility or programme, with a dedicated budget and timeframe; most of the time financed by donor organisations, with implementation delegated to an ad-hoc team or entity.	Typically, short-term TAs, knowledge transfer and peer-learning
<b>Trust Funds / Investment Funds</b>	Trust Funds: basket funds managed by a trustee organisation on behalf of multiple funders and registered as a legal entity	<ul style="list-style-type: none"> <li>• All stages of the investment cycle, including preparation, implementation, evaluation</li> <li>• Short-term and large-scale TAs</li> </ul>
	Investment Funds: funding instruments providing loans, TA, other type and supports, typically focusing on a specific topic or region	

Type	Short description	Types of TA and other support provided
<b>Coalitions / PDB network and associations</b>	Coalition of PDBs providing TA to their members.	Typically, short-term TAs, knowledge transfer and peer-learning
	Regional PDB networks	
	National banking associations	
<b>NGOs</b>	Non-Governmental Organisations, TA providers and implementers	Expertise, advocacy, or project implementation support in areas such as poverty alleviation, environmental sustainability, or gender equality.
<b>International policy initiatives</b>	International initiatives mobilising multiple countries / partners, with a focus on lobbying, policy and standards	Expertise, knowledge sharing, capacity-building, networking and advocacy
<b>Think tanks, academies, platforms</b>	Training platforms, academies, think tanks providing tools and online knowledge resources	Online training and exchange platforms, peer-learning, networking, policy advocacy

*Source: Adapted from FiCS Technical Assistance and Capacity building for Public Development Banks Mapping and Qualitative Benchmarking, Final Report, July 2024.*