



INTERGOVERNMENTAL ACTION GROUP AGAINST MONEY LAUNDERING
IN WEST AFRICA (GIABA)

CALL FOR EXPRESSION OF INTEREST

- Reference:** No. *GIABA/PROC./CONS./2020/01/dln*
- Position:** Individual national consultant to “EVALUATE THE IMPLEMENTATION OF THE 2016-2020 GIABA STRATEGIC PLAN”
- Institution:** GIABA
- Supervision:** GIABA-General Management/Monitoring-Evaluation Department
- Assignment Duration :** Two (2) months
- Mission Location :** ECOWAS member countries
- Application Deadline:** March 17, 2021

1. DETAILED ASSIGNMENT TASKS

Refer to the terms of reference.

2. ASSIGNMENT CONTEXT

The expert will work in close collaboration with the GIABA Monitoring and Evaluation Officer and his/her team.

3. NATURE OF THE ASSIGNMENT

- Generally, the evaluation will take stock of implementation at the end of the 2016-2020 Strategic Plan Life Cycle and, based on the results framework established, provide an assessment of the results achieved at the end of the implementation of the planned actions. It will also include a SWOT analysis of the institution and lessons learnt for the main stakeholders to have a benchmark ahead of the new strategic planning.

- Specifically, the final evaluation must: Assess the **relevance** of the 2016-2020 Plan objectives with regard to the Member States' priorities and policies in the framework of AML/CFT;
 - a. Assess the **effectiveness** of the 2016-2020 Strategic Plan implementation with regard to progress achieving the expected outcomes of the result framework;
 - b. Appraise of **cost-effectiveness** in using the financial resources mobilized for the implementation of the 2016-2020 Strategic Plan;
 - c. Conduct a strengths, weaknesses, opportunities and threats (SWOT) analysis;
 - d. Make new and relevant recommendations for new priorities to be explored in the framework of new planning actions.

4. ROLES AND RESPONSIBILITIES

The consultant is expected to:

- Produce a Scoping Note outlining the assignment and its implementation plan to be submitted the GIABA Management for consideration;
- Produce a Provisional Final Evaluation Report of the 2016-2020 Strategic Plan Implementation providing relevant information on the following:
 - The findings on the relevance of the Strategic Plan programs with regard to their alignment with the Member States' priorities and policies;
 - The results achieved and progress made in accordance with the indicators in the result framework;
 - A SWOT (strengths, weaknesses, opportunities and threats) analysis for GIABA;
 - Key recommendations regarding new priorities to be explored in new planning actions;
- The production of a Final Report taking into account relevant observations and comments from stakeholders.

GIABA hereby invites Individual National Consultants to express their interest in providing the abovementioned services.

The preselection criteria are as follows:

5. QUALIFICATIONS AND EXPERIENCE

Education: Higher studies in law, social sciences, economics or statistics.

Experience: The candidate must have relevant experience in planning and monitoring-evaluation of development policies and programs.

6. EXPECTED SKILLS

- Working knowledge and experience in the evaluation of policies and programs within the framework of the results-based management approach;
- Robust experience in similar evaluation assignments;
- Excellent analytical and evaluation report writing skills;
- Notions on anti-money laundering and countering the financing of terrorism (AML/CFT) issues;
- Good knowledge or familiarity with AML/CFT;
- Proven computer skills, particularly in office software and data analysis.

7. WORKING LANGUAGES

Individual consultants must have good written and oral proficiency in one of the ECOWAS official languages: English, French and Portuguese. Working (oral and written) knowledge of another one of these languages would be an advantage.

8. HOW TO APPLY:

- Interested Consultants are required to submit their expressions of interest together with their Curriculums Vitae, indicating that they have the required qualifications to provide the services.
- Applicants are also encouraged to justify their application by any additional information if any (brochures, description of similar assignments, experience in similar contexts, etc.).

9. GENERAL CONDITIONS OF RECRUITMENT

- The consultant will be recruited in accordance with the *Individual Consultant Selection* criteria set out in the Consultants Guidelines contained in the **ECOWAS Revised Procurement Code**.
- Only the preselected candidate will be notified to sign a service contract with GIABA.
- Expressions of interest clearly bearing the title of the position in question must be sent to the email addresses below. Any request for additional information concerning this expression of interest must be sent to the same email addresses:

Email: procurement@giaba.org with copy to secretariat@giaba.org

10. APPLICATION DEADLINE

The deadline for applications is **Wednesday March 17, 2021** at noon GMT.

This call for expressions of interest is also published on the GIABA and ECOWAS websites: <https://procurement.giaba.org/?lng=fr> and <http://www.ecowas.int/doing-business-in-ecowas/ecowas-procurement>

The Interim Director of Administration and Finance, GIABA