ADVANCED PROCUREMENT, CONTRACT MANAGEMENT & COMPLIANCE IN IFI-FUNDED PROJECTS



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Introduction

Projects funded by international financial institutions carry a dual compliance burden: the borrower's own law and the financier's procurement and contract rules, both auditable and both enforceable through disbursement. A misapplied evaluation criterion or a missing no-objection can suspend an entire tranche. This Advanced Procurement, Contract Management & Compliance in IFI-Funded Projects Training Course gives project directors, procurement officers, and contract managers a complete working method for these programmes. Participants learn IFI procurement frameworks, bidding and evaluation practice, contract administration, consultant selection, and audit and anti-corruption compliance.

Advanced Procurement, Contract Management & Compliance in IFI-Funded Projects Course Objectives

- Apply World Bank and multilateral development bank procurement frameworks.
- Apply eligibility rules and the treatment of tied and untied funds.
- Design procurement plans aligned with project and disbursement schedules.
- Apply competitive bidding methods: ICB, NCB, and shopping.
- Apply evaluation criteria, evaluation reports, and no-objection practice.
- Apply consultant selection methods and quality-and-cost-based selection.
- Administer IFI-funded contracts with proper variation and payment control.
- Apply complaints review, procurement protest, and sanction procedures.
- Apply anti-corruption, fraud, and debarment compliance controls.
- Apply IFI audit, disbursement, and record-keeping requirements.

Course Methodology

- Facilitated sessions built on real procurement plans, evaluation reports, and audit findings.

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- Case workshops on misprocurement, suspended disbursement, and contract disputes.
- Bid evaluation, contract pricing, and compliance check exercises with live documents.
- IFI procedure and no-objection practice labs.
- Group exercise on an IFI procurement and contract compliance plan with registers.

Who Should Take This Course

- Project directors and programme managers on IFI-funded projects.
- Procurement officers in implementing agencies.
- Contract managers and engineers on financed contracts.
- Finance and disbursement officers on funded projects.
- Internal audit and compliance staff.
- Consultants and contractors bidding for IFI-funded work.

Advanced Procurement, Contract Management & Compliance in IFI-Funded Projects Course Outlines

Day 1: IFI Procurement Framework and Governance

- Roles of the IFI, borrower, implementing agency, and project unit.
- Procurement regulations and their evolution.
- Eligibility, nationality, and conflict of interest rules.
- Procurement plan preparation and updating.
- Thresholds, methods, and prior versus post review.
- Governance, delegation, and segregation of duties.
- Publication, notice, and transparency requirements.

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Day 2: Bidding, Evaluation, and Award

- International and national competitive bidding methods.
- Request for bids, bidding documents, and specifications.
- Qualification criteria and bidder responsibility assessment.
- Evaluation methodology and criteria setting.
- Bid evaluation reports and no-objection requests.
- Negotiation limits for goods, works, and services.
- Award, notification, and debarment checking.

Day 3: Consultant Selection and Services Contracts

- Methods: QCBS, QBS, FBS, LCS, and single source.
- Terms of reference drafting and budget estimation.
- Expression of interest and shortlisting practice.
- Technical and financial proposal evaluation.
- Lump-sum versus time-based contract structures.
- Consultant performance management and deliverables.
- Conflicts of interest and debarment in consultancy.

Day 4: Contract Management on IFI-Funded Projects

- Contract administration and delegation under IFI rules.
- Variations, price adjustment, and cost control.
- Payment certification and disbursement linkage.
- Time extensions, delay, and liquidated damages.
- Contract amendments and no-objection requirements.

- Contractor claims, disputes, and remedies.
- Records, reporting, and audit trail requirements.

Day 5: Compliance, Integrity, and Audit

- Anti-corruption and fraud framework of the IFI.
- Sanction, debarment, and cross-debarment practice.
- Complaints and procurement protest handling.
- Audit findings, misprocurement, and remedies.
- Disbursement suspension and refund obligations.
- KPIs: compliance rate, procurement cycle time, and audit findings.
- Building an IFI procurement compliance improvement roadmap.

Conclusion

By successfully completing the Advanced Procurement, Contract Management & Compliance in IFI-Funded Projects Training Course, participants will have acquired a thorough working knowledge of IFI procurement frameworks, bidding and evaluation practice, consultant selection, contract administration on financed contracts, and integrity and audit compliance. They will leave able to run procurement that survives IFI review, manage financed contracts with controlled variations and clean disbursement records, and respond to audit findings before they become misprocurement. Gentex Training Center delivers this programme with procurement, contracts, and audit practitioners working on live IFI-funded programmes.

LEARN BOLD. **LEAD BEYOND**
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FAQs for the Advanced Procurement, Contract Management & Compliance in IFI-Funded Projects course

Q1 What is the "Advanced Procurement, Contract Management & Compliance in IFI-Funded Projects" course about?

It is a five-day programme on running procurement and contracts under international financial institution rules. It covers IFI procurement frameworks, bidding and evaluation, consultant selection, contract administration on financed contracts, and integrity and audit compliance.

Q2 What are the key benefits of the "Advanced Procurement, Contract Management & Compliance in IFI-Funded Projects" course?

Participants run procurement that survives IFI review and no-objection, manage financed contracts with controlled variations and clean disbursement records, and respond to audit findings before they escalate into misprocurement and refunds. They also protect the agency from sanctions through documented integrity controls.

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Q3 What skills will I gain from the "Advanced Procurement, Contract Management & Compliance in IFI-Funded Projects" course?

You will gain IFI procurement framework and governance application, bidding, evaluation, and award management, consultant selection and services contract management, and financed contract administration, integrity, and audit compliance management.

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Q4 What tools, methods, or standards are covered in the "Advanced Procurement, Contract Management & Compliance in IFI-Funded Projects" course?

The course works with IFI, borrower, implementing agency and project unit role definitions, procurement regulations and their evolution, eligibility, nationality and conflict of interest rules, procurement plan preparation and updating, thresholds, methods and prior versus post review, governance and segregation of duties, publication and transparency requirements, international and national competitive bidding, request for bids, bidding documents and specifications, qualification criteria and bidder responsibility assessment, evaluation methodology and criteria setting, bid evaluation reports and no-objection requests, negotiation limits for goods, works and services, award, notification and debarment checking, consultant selection methods covering QCBS, QBS, FBS, LCS and single source, terms of reference drafting and budget estimation, expression of interest and shortlisting, technical and financial proposal evaluation, lump-sum versus time-based contract structures, consultant performance management, contract administration and delegation under IFI rules, variations, price adjustment and cost control, payment certification and disbursement linkage, time extensions, delay and liquidated damages, contract amendments and no-objection requirements, contractor claims, disputes and remedies, records and audit trail requirements, the IFI anti-corruption and fraud framework, sanction, debarment and cross-debarment practice, complaints and procurement protest handling, audit findings and misprocurement remedies, disbursement suspension and refund obligations, and KPIs covering compliance rate, procurement cycle time and audit findings.

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Q5 How is the "Advanced Procurement, Contract Management & Compliance in IFI-Funded Projects" course applied in real-world practice?

Teams apply it when preparing an annual procurement plan for IFI review, running an international competitive bidding process with a bid evaluation report, selecting a consultant through QCBS, submitting a no-objection request for a contract amendment, responding to an audit finding on a payment, and reviewing procurement cycle time and compliance rate at a project steering committee.