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The  
G8 Research Group  
at the Munk School of Global Affairs at Trinity College in the University of Toronto  
presents the

**2013 Lough Erne G8 Summit  
Interim Compliance Report**

18 June 2013 to 13 January 2014

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## 17. Regional Security: Deauville Partnership [186]

### Commitment:

“And we will support the transition of Arab Spring countries across North Africa through the Deauville Partnership working for open economies and inclusive growth.”

*2013 G8 Lough Erne Declaration*

### Assessment:

Country	Lack of Compliance	Work in Progress	Full Compliance
Canada			+1
France			+1
Germany		0	
Italy		0	
Japan		0	
Russia		0	
United Kingdom			+1
United States			+1
European Union			+1
Average Score		+0.56	

### Background:

The Deauville Partnership for Arab Countries in Transition was established at the 2011 G8 Deauville Summit, in response to the events of the Arab Spring across the Middle East and North Africa.

The Partnership was designed to assist reform in Egypt, Jordan, Tunisia, Libya and Morocco.<sup>1015</sup>

The Partnership is comprised of the G8 members, Qatar, Kuwait, the United Arab Emirates, Saudi Arabia, Turkey, Tunisia, Morocco, Libya, Jordan, and Egypt as well as international financial institutions and organizations that have pledged to provide support to the five countries in transition.<sup>1016</sup>

Countries and International Institutions which participate in the Deauville Partnership:

<sup>1015</sup> Deauville Partnership With Arab Countries in Transition, U.S. Department of State (Washington DC) 18-19 May 2012. Date of Access: 4 December 2012. <http://www.state.gov/e/eb/ecosum/2012g8/deauville/>.

<sup>1016</sup> Deauville Partnership With Arab Countries in Transition, U.S. Department of State (Washington DC) 18-19 May 2012. Date of Access: 4 December 2012. <http://www.state.gov/e/eb/ecosum/2012g8/deauville/>.

States	International Financial Institutions and Organizations	Other International Organizations
<p><i>Countries funded/supported:</i> Egypt, Jordan, Libya, Morocco, Tunisia, Yemen</p> <p><i>G8 members:</i> Canada, France, Germany, Italy, Japan, Russia, United Kingdom, United States, European Union</p> <p><i>Regional partners:</i> Kuwait, Qatar, Saudi Arabia, Turkey, United Arab Emirates</p>	<p>African Development Bank, Arab Fund for Economic and Social Development, Arab Monetary Fund, European Investment Bank, European Bank for Reconstruction and Development, International Finance Corporation, International Monetary Fund, Islamic Development Bank, OPEC Fund for International Development, World Bank</p>	<p>Arab League, Organisation for Economic Co-operation and Development, and various United Nations organizations</p>

The Partnership focuses on two pillars: the first is a political element aimed at supporting democratic transition and reform. The second is an economic framework for fostering stability and growth in the transitioning countries.

At the Camp David Summit, the G8 released a fact-sheet declaring their maintained commitment to the Deauville Partnership and articulating four priority areas in which efforts would be focused: stabilization, job creation, participation/governance, and integration.<sup>1017</sup>

At the Lough Erne Summit of June 2013, the summit communiqué expressed renewed commitment to the economic element of the Partnership.

**Commitment Features:**

This commitment has two elements: working for “open economies” and “inclusive growth.”

The Camp David Fact Sheet on G8 Action on the Deauville Partnership outlines specific measures which members should undertake in order to achieve the Partnership’s goals. Two of the priorities it lists — job creation and integration — correspond to the open-economies and inclusive-growth elements of the commitment reaffirmed at Lough Erne.

The integration priority outlines strategies to open up transition countries’ economies to trade and investment. This includes encouraging or coordinating initiatives with international or regional financial institutions to promote increased trade, coordinating bilateral and regional trade initiatives, facilitating commercial ties with crucial industries in transition countries, and providing technical assistance.<sup>1018</sup>

The job creation priority outlines strategies to allow transition economies to benefit all citizens through job creation and investment. Members can facilitate the creation of a new Transition

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<sup>1017</sup> Fact Sheet: G-8 Action on the Deauville Partnership with Arab Countries in Transition, G8 Information Centre (Toronto), 19 May 2012. Date of Access: 4 December 2013.

<http://www.g8.utoronto.ca/summit/2012campdavid/g8-transition-factsheet.html>.

<sup>1018</sup> Fact Sheet: G-8 Action on the Deauville Partnership with Arab Countries in Transition, G8 Information Centre 19 May 2012. Date of Access: 4 December 2013.

<http://www.g8.utoronto.ca/summit/2012campdavid/g8-transition-factsheet.html>.

Fund and a special fund of the European Bank for Reconstruction and Development for investment in the transition countries, with a focus on improving worker's skills.<sup>1019</sup>

To achieve full compliance, members must directly facilitate or coordinate either an initiative to promote increased trade or commercial ties, provide technical assistance, or facilitate the creation of new special funds for investment in transition countries.

A member can achieve partial compliance by encouraging or endorsing such initiatives, rather than directly coordinating them. A score of non-compliance indicates that a member has neither encouraged nor coordinated.

**Scoring Guidelines:**

-1	Member does not encourage new initiatives to promote trade, investment, NOR provides technical assistance to transition countries.
0	Member encourages new initiatives to promote trade or investment in transition countries, OR provides technical assistance to transition countries.
+1	Member encourages initiatives to promote trade or investment in transition countries, AND provides technical assistance to transition countries.

*Lead Analyst: Emily Johnson*

**Canada: +1**

Canada has fully complied with its commitment to 'open economies' and 'inclusive growth' for the Deauville Partnership for countries in transition.

On 10 October 2013, Canada's Minister of Finance Jim Flaherty attended the Deauville Partnership Finance Minister's Meeting in Washington DC.<sup>1020</sup> The meeting included affirmations of commitment to the Partnership, and allocated fund from the MENA transition fund to projects in the transition countries.<sup>1021</sup>

On 18 December 2013, Canada launched a CAD 5 million program to support small and medium-sized enterprises (SMEs), job creation, and exports in Morocco.<sup>1022</sup> The Export Development for Employment Creation program aims to boost the competitiveness of small businesses, readying them to take advantage of trade openness.<sup>1023</sup>

<sup>1019</sup> Fact Sheet: G-8 Action on the Deauville Partnership with Arab Countries in Transition, G8 Information Centre (Toronto) 19 May 2012. Date of Access: 4 December 2013.

<http://www.g8.utoronto.ca/summit/2012campdavid/g8-transition-factsheet.html>.

<sup>1020</sup> Chair's Statement, Deauville Partnership Finance Minister's Meeting (Washington DC) 10 October 2013. Date of Access: 5 January 2014.

[https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/249797/Deauville\\_Partnership\\_Finance\\_Ministers\\_Meeting\\_Chair\\_s\\_Statement\\_10\\_Oct\\_2013.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/249797/Deauville_Partnership_Finance_Ministers_Meeting_Chair_s_Statement_10_Oct_2013.pdf).

<sup>1021</sup> Chair's Statement, Deauville Partnership Finance Minister's Meeting (Washington DC) 10 October 2013. Date of Access: 5 January 2014.

[https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/249797/Deauville\\_Partnership\\_Finance\\_Ministers\\_Meeting\\_Chair\\_s\\_Statement\\_10\\_Oct\\_2013.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/249797/Deauville_Partnership_Finance_Ministers_Meeting_Chair_s_Statement_10_Oct_2013.pdf).

<sup>1022</sup> Boosting SME Competitiveness and Job Creation in Morocco, International Trade Center (Rabat) 18 December 2013. Date of Access: 5 January 2014. <http://www.intracen.org/news/Boosting-SME-competitiveness-and-job-creation-in-Morocco/>.

<sup>1023</sup> Boosting SME Competitiveness and Job Creation in Morocco, International Trade Center (Rabat) 18 December 2013. Date of Access: 5 January 2014. <http://www.intracen.org/news/Boosting-SME-competitiveness-and-job-creation-in-Morocco/>.

For its support of SMEs in Morocco and its participation in Deauville meetings, Canada is awarded a score of +1 for full compliance.

*Analyst: Emily Johnson*

**France: +1**

On 5 July 2013, French President François Hollande announced that France will provide EUR 500 million in loans and grants to Tunisia.<sup>1024</sup> Additionally, France will convert EUR 60 million of Tunisian debt into investments, in agricultural development, vocational training, and other projects.<sup>1025</sup>

On 10 October 2013, French Finance Minister Pierre Moscovici attended the Deauville Partnership Finance Ministers Meeting in Washington DC.<sup>1026</sup> The meeting affirmed commitment to the Partnership, and reviewed progress made in 2013.<sup>1027</sup>

From 26-28 October 2013, France's representatives attended the second Arab Forum on Asset Recovery (AFAR II) in Marrakech, Morocco — the initiative to support asset recovery efforts by Arab Countries in Transition.<sup>1028</sup> The French Asset Recovery Action Plan outlines the French Government's actions in returning stolen assets and a plan to provide specialized training for transition countries in financial investigation techniques and asset recovery.<sup>1029</sup>

Due to France's actions to provide Tunisia with loans and grants necessary to stimulate job creation, France is awarded a +1 for full compliance.

*Analyst:*

**Germany: 0**

Germany has partially complied with its commitment to facilitate or coordinate initiatives to promote trade or investment in transition countries in accordance with the Deauville Partnership.

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<sup>1024</sup> Tunisie: François Holland annonce 500 millions d'euros de prêts et dons, Le Parisien (Paris) 5 July 2013. Date of Access: 4 January 2014. <http://www.leparisien.fr/international/tunisie-francois-hollande-annonce-500-millions-d-euros-de-prets-et-dons-05-07-2013-2957457.php>.

<sup>1025</sup> Tunisie: François Holland annonce 500 millions d'euros de prêts et dons, Le Parisien (Paris) 5 July 2013. Date of Access: 4 January 2014. <http://www.leparisien.fr/international/tunisie-francois-hollande-annonce-500-millions-d-euros-de-prets-et-dons-05-07-2013-2957457.php>.

<sup>1026</sup> Chair's Statement, Deauville Partnership Finance Minister's Meeting (Washington DC) 10 October 2013. Date of Access: 1 January 2013.

[https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/249797/Deauville\\_Partnership\\_Finance\\_Ministers\\_Meeting\\_Chair\\_s\\_Statement\\_10\\_Oct\\_2013.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/249797/Deauville_Partnership_Finance_Ministers_Meeting_Chair_s_Statement_10_Oct_2013.pdf).

<sup>1027</sup> Chair's Statement, Deauville Partnership Finance Minister's Meeting (Washington DC) 10 October 2013. Date of Access: 1 January 2013.

[https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/249797/Deauville\\_Partnership\\_Finance\\_Ministers\\_Meeting\\_Chair\\_s\\_Statement\\_10\\_Oct\\_2013.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/249797/Deauville_Partnership_Finance_Ministers_Meeting_Chair_s_Statement_10_Oct_2013.pdf).

<sup>1028</sup> Arab Forum on Asset Recovery 2013, World Bank (Washington DC) 28 October 2013. Date of Access: 31 December 2013. <http://star.worldbank.org/star/ArabForum/arab-forum-2013>.

<sup>1029</sup> France USD Recovery Action Plan Implementation Road Map, Stolen USD Recovery Initiative, World Bank(Washington D.C) Date of Access: 3 January 2014. [http://star.worldbank.org/star/sites/star/files/french\\_USD\\_recovery\\_action\\_plan\\_road\\_map-final.pdf](http://star.worldbank.org/star/sites/star/files/french_USD_recovery_action_plan_road_map-final.pdf).

On 16 September 2013, Germany, along with other parties involved in the Deauville Partnership, sent a delegation to the G8 Deauville Partnership Investment in London.<sup>1030</sup>

On 25 September 2013, the Minister of Foreign Affairs attended the G8 Deauville Partnership Foreign Minister's Meeting in New York.<sup>1031,1032</sup>

On 10 October 2013, Germany's Finance Minister attended the Deauville Partnership Finance Ministers Meeting in Washington.<sup>1033</sup> The meeting affirmed commitment to the Partnership, and reviewed progress made in 2013.<sup>1034</sup>

On 26-28 October 2013, Germany's representatives attended the second Arab Forum on Asset Recovery (AFAR II) in Marrakech, Morocco — the initiative to support asset recovery efforts by Arab Countries in Transition.<sup>1035</sup> The German Asset Recovery Action Plan outlines the German Government's actions in returning stolen assets and providing specialized training for transition countries in financial investigation techniques and asset recovery.<sup>1036</sup>

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<sup>1030</sup> G8 Deauville Partnership Investment Conference, Foreign & Commonwealth Office (London) 13 September 2013. Date of Access: 30 December 2013. <https://www.gov.uk/government/news/g8-deauville-partnership-investment-conference>.

<sup>1031</sup> G8 Deauville Partnership Foreign Minister Meeting, Ministry of Foreign Affairs (Tokyo) 25 September 2013. Date of Access: 31 December 2013. [http://www.mofa.go.jp/policy/page18e\\_000023.html](http://www.mofa.go.jp/policy/page18e_000023.html).<sup>1031</sup>  
Deauville Partnership for Arab Countries in Transition, Working for peace and long-term stability in the Middle East in North Africa, United Kingdom Government (London) 12 October 2013. Date of Access: 1 January 2013. <https://www.gov.uk/government/policies/working-for-peace-and-long-term-stability-in-the-middle-east-and-north-africa/supporting-pages/deauville-partnership>.

<sup>1031</sup> Chair's Statement, Deauville Partnership Finance Minister's Meeting, United Kingdom Government (London) 10 October 2013. Date of Access: 1 January 2013.  
[https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/249797/Deauville\\_Partnership\\_Finance\\_Ministers\\_Meeting\\_Chair\\_s\\_Statement\\_10\\_Oct\\_2013.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/249797/Deauville_Partnership_Finance_Ministers_Meeting_Chair_s_Statement_10_Oct_2013.pdf).

<sup>1031</sup> Chair's Statement, Deauville Partnership Finance Minister's Meeting, United Kingdom Government (London) 10 October 2013. Date of Access: 1 January 2013.  
[https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/249797/Deauville\\_Partnership\\_Finance\\_Ministers\\_Meeting\\_Chair\\_s\\_Statement\\_10\\_Oct\\_2013.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/249797/Deauville_Partnership_Finance_Ministers_Meeting_Chair_s_Statement_10_Oct_2013.pdf).

<sup>1031</sup> Arab Forum on Asset Recovery 2013, World Bank (Washington DC) 28 October 2013. Date of Access: 31 December 2013. <http://star.worldbank.org/star/ArabForum/arab-forum-2013>.

<sup>1032</sup> Guide for German Asset Recovery, Stolen Asset Recovery Initiative, World Bank/UNODC (Washington DC) Date of Access: 30 December 2013. <http://star.worldbank.org/star/sites/star/files/asset-recovery-in-german-law-english.pdf>.

<sup>1033</sup> Deauville Partnership for Arab Countries in Transition, Working for peace and long-term stability in the Middle East in North Africa, (London) 12 October 2013. Date of Access: 1 January 2013.  
<https://www.gov.uk/government/policies/working-for-peace-and-long-term-stability-in-the-middle-east-and-north-africa/supporting-pages/deauville-partnership>

<sup>1034</sup> Donors and Partners, Middle East and North Africa Transition Fund. Date of Access: 30 December 2013. <http://www.menatransitionfund.org/content/donors-and-partners>

<sup>1034</sup> Donors and Partners, Middle East and North Africa Transition Fund. Date of Access: 30 December 2013. <http://www.menatransitionfund.org/content/donors-and-partners>

<sup>1035</sup> The Deauville Partnership Progress Report 2013 (London) 8 October 2013. Date of Access: 1 January 2013. [https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/248907/130925\\_DP\\_progress\\_rpt.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/248907/130925_DP_progress_rpt.pdf)

<sup>1036</sup> Guide for German Asset Recovery, Stolen Asset Recovery Initiative, World Bank/UNODC (Washington DC) Date of Access: 30 December 2013. <http://star.worldbank.org/star/sites/star/files/asset-recovery-in-german-law-english.pdf>.

Germany delivered several pledges of funding and other supportive measures to foster job creation and offer access to finances for transition countries during 2011. It has not pledged further funds, debt swaps, or loan agreements since the Lough Erne Summit.

For attending Deauville Partnership meetings and encouraging the Partnership's work, Germany has been awarded a score of 0 for partial compliance.

*Analyst: Liam Moloney*

### **Italy: 0**

Italy has not yet implemented measures to fully comply with the economic goals of the Deauville Partnership.

Italian representatives attended the G8 Deauville Partnership Investment Conference on 16 September 2013 in London to discuss both barriers to investment and the role of transition countries.<sup>1037</sup>

On 10 October 2013, Italy's Finance Minister attended the Deauville Partnership Finance Ministers Meeting in Washington DC.<sup>1038</sup> The meeting affirmed commitment to the Partnership, and reviewed progress made in 2013.<sup>1039</sup>

Italy attended the second Arab Forum on Asset Recovery in Morocco from 26-28 October 2013.<sup>1040</sup> Italy's Asset Recovery Action Plan Implementation Road Map was published at this event in which Italy highlighted its goals to promote legal and institutional reforms as well as strengthen frameworks to manage recovered funds.<sup>1041</sup>

Though Italy has acknowledged the importance of the Deauville Partnership, Italy has encouraged these initiatives rather than directly contributed, and is thus awarded a compliance score of 0.

*Analyst: Ifath Fatima*

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<sup>1037</sup> G8 Deauville Partnership Investment Conference, United Kingdom Government (London) 16 September 2013. Date of Access: 31 December 2013. <https://www.gov.uk/government/news/g8-deauville-partnership-investment-conference>.

<sup>1038</sup> Chair's Statement, Deauville Partnership Finance Minister's Meeting, United Kingdom Government (London) 10 October 2013. Date of Access: 1 January 2013. [https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/249797/Deauville\\_Partnership\\_Fin\\_Arab\\_Forum\\_on\\_Asset\\_Recovery\\_2013](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/249797/Deauville_Partnership_Fin_Arab_Forum_on_Asset_Recovery_2013), World Bank (Washington DC) 26-28 October 2013. Date of Access: 31 December 2013. <http://star.worldbank.org/star/ArabForum/arab-forum-2013>. [http://star.worldbank.org/star/sites/star/files/italy\\_-\\_asset\\_recovery\\_action\\_plan\\_road\\_map\\_2013\\_final.pdf](http://star.worldbank.org/star/sites/star/files/italy_-_asset_recovery_action_plan_road_map_2013_final.pdf).

<sup>1039</sup> Chair's Statement, Deauville Partnership Finance Minister's Meeting, United Kingdom Government (London) 10 October 2013. Date of Access: 1 January 2013. [https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/249797/Deauville\\_Partnership\\_Fin\\_Arab\\_Forum\\_on\\_Asset\\_Recovery\\_2013](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/249797/Deauville_Partnership_Fin_Arab_Forum_on_Asset_Recovery_2013), World Bank (Washington DC) 26-28 October 2013. Date of Access: 31 December 2013. <http://star.worldbank.org/star/ArabForum/arab-forum-2013>. [http://star.worldbank.org/star/sites/star/files/italy\\_-\\_asset\\_recovery\\_action\\_plan\\_road\\_map\\_2013\\_final.pdf](http://star.worldbank.org/star/sites/star/files/italy_-_asset_recovery_action_plan_road_map_2013_final.pdf).

<sup>1040</sup> Italy Asset Recovery Action Plan Implementation Road Map 2013, World Bank (Washington DC) 27 October 2013. Date of Access: 31 December 2013. [http://star.worldbank.org/star/sites/star/files/italy\\_-\\_asset\\_recovery\\_action\\_plan\\_road\\_map\\_2013\\_final.pdf](http://star.worldbank.org/star/sites/star/files/italy_-_asset_recovery_action_plan_road_map_2013_final.pdf).

<sup>1041</sup> Italy Asset Recovery Action Plan Implementation Road Map 2013, World Bank (Washington DC) 27 October 2013. Date of Access: 31 December 2013. [http://star.worldbank.org/star/sites/star/files/italy\\_-\\_asset\\_recovery\\_action\\_plan\\_road\\_map\\_2013\\_final.pdf](http://star.worldbank.org/star/sites/star/files/italy_-_asset_recovery_action_plan_road_map_2013_final.pdf).

## Japan: 0

Japan has partially complied with its commitment, through the Deauville Partnership, to support the transition of Arab Spring countries. Japan has encouraged initiatives to promote investment and inclusive growth, but has not provided direct assistance or coordinated initiatives.

On 25 September 2013, the Minister of Foreign Affairs Funio Kishida attended the G8 Deauville Partnership Foreign Minister Meeting in New York.<sup>1042</sup> At this meeting, Japan, along with other participants, noted the importance of promoting greater investment in the region, providing support to SMEs, and encouraging women's participation in economies. Japan, as well as other participants confirmed their participation in maintaining the Deauville Partnership.<sup>1043</sup>

On 10 October 2013, Japan's Finance Minister attended the Deauville Partnership Finance Ministers Meeting in Washington DC.<sup>1044</sup> The meeting affirmed commitment to the Partnership, and reviewed progress made in 2013.<sup>1045</sup>

From 26-28 October 2013, Japan attended the second Arab Forum on Asset Recovery (AFAR II) in Marrakech, Morocco — an initiative to support asset recovery efforts by Arab Countries in Transition.<sup>1046</sup>

On its Asset Recovery Action Plan Implementation Road Map 2013 published at the AFAR, Japan noted its plan to work with the UNODC, through Stolen Asset Recovery (StAR) Initiative, to provide training to prosecutors, judges and financial analysts to Tunisia.<sup>1047</sup>

Since the Lough Erne Summit, Japan has not provided direct loans or grants to any Partnership countries.<sup>1048</sup>

For its role in encouraging initiatives to promote growth and stability, Japan has received a score of 0 for partial compliance.

*Analyst: Julianna Yang*

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<sup>1042</sup> G8 Deauville Partnership Foreign Minister Meeting, Ministry of Foreign Affairs (Tokyo) 25 September 2013. Date of Access: 31 December 2013. [http://www.mofa.go.jp/policy/page18e\\_000023.html](http://www.mofa.go.jp/policy/page18e_000023.html).

<sup>1043</sup> G8 Deauville Partnership Foreign Minister Meeting, Ministry of Foreign Affairs (Tokyo) 25 September 2013. Date of Access: 31 December 2013. [http://www.mofa.go.jp/policy/page18e\\_000023.html](http://www.mofa.go.jp/policy/page18e_000023.html).

<sup>1044</sup> Chair's Statement, Deauville Partnership Finance Minister's Meeting, United Kingdom Government (London) 10 October 2013. Date of Access: 1 January 2013.

[https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/249797/Deauville\\_Partnership\\_Finance\\_Ministers\\_Meeting\\_Chair\\_s\\_Statement\\_10\\_Oct\\_2013.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/249797/Deauville_Partnership_Finance_Ministers_Meeting_Chair_s_Statement_10_Oct_2013.pdf).

<sup>1045</sup> Chair's Statement, Deauville Partnership Finance Minister's Meeting, United Kingdom Government (London) 10 October 2013. Date of Access: 1 January 2013.

[https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/249797/Deauville\\_Partnership\\_Finance\\_Ministers\\_Meeting\\_Chair\\_s\\_Statement\\_10\\_Oct\\_2013.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/249797/Deauville_Partnership_Finance_Ministers_Meeting_Chair_s_Statement_10_Oct_2013.pdf).

<sup>1046</sup> Arab Forum on Asset Recovery 2013, World Bank (Washington DC) 28 October 2013. Date of Access: 31 December 2013. <http://star.worldbank.org/star/ArabForum/arab-forum-2013>.

<sup>1047</sup> Japan Asset Recovery Action Plan Implementation Road Map 2013, World Bank (Washington DC) 27 October 2013. Date of Access: 31 December 2013.

[http://star.worldbank.org/star/sites/star/files/japans\\_asset\\_recovery\\_roadmap\\_2013-final.pdf](http://star.worldbank.org/star/sites/star/files/japans_asset_recovery_roadmap_2013-final.pdf).

<sup>1048</sup> The Deauville Partnership Progress Report 2013, United Kingdom Government (London) 8 October 2013. Date of Access: 1 January 2013.

[https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/248907/130925\\_DP\\_progress\\_rpt.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/248907/130925_DP_progress_rpt.pdf)



## **Russia: 0**

Russia has partially complied with the commitment on the Deauville Partnership.

According to the Russian Government decision of 22 November 2012, Russia allocated USD 3 million to the creation of sustainable school meals systems in the Deauville Partnership counties in 2013.<sup>1049</sup> The project provides for supplies of up to 7764 tonnes of Russian food and development of a program for national school meals system modernization in 2012-2014. It will be implemented on the basis of the World Food Programme's regional bureau for Commonwealth of Independent States members, Eastern Europe, Asia, Middle East and North Africa and country offices in Jordan, Tunisia and Morocco.<sup>1050</sup>

Russia has provided technical assistance to transition countries, but no facts of encouraging new initiatives to promote trade or investment in transition countries has been registered during the compliance period. Thus, it has been awarded a score of 0.

*Analyst: Mark Rakhmangulov*

## **United Kingdom: +1**

The United Kingdom has fully complied with the goals of the Deauville Partnership.

The UK held the presidency of the G8 for 2013, and therefore acted as chair of the Deauville Partnership.<sup>1051</sup>

In June 2013, the UK began a mentoring initiative called FORSA to assist the development of small and medium-sized enterprises (SMEs) within the Arab Countries in Transition.<sup>1052</sup> Through the EUR 70 million Arab Partnership Economic Facility (APEF), the UK is providing direct support for job creation in transition countries.<sup>1053</sup>

At the Arab Women's Conference hosted by the UK in London on 25-26 June 2013, International Development Secretary Justine Greening announced an initial UK fund of EUR 4 billion towards building women's economic participation.<sup>1054</sup>

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<sup>1049</sup> Government Resolution № 2153-p of 22 November 2012, Government of Russia 22 November 2012. <http://government.ru/docs/5911>.

<sup>1050</sup> Materials for the Russian Government Meeting, Government of Russia 14 November 2012. <http://government.ru/announcements/6111>.

<sup>1051</sup> Deauville Partnership for Arab Countries in Transition, Working for peace and long-term stability in the Middle East in North Africa, United Kingdom Government (London) 12 October 2013. Date of Access: 1 January 2013. <https://www.gov.uk/government/policies/working-for-peace-and-long-term-stability-in-the-middle-east-and-north-africa/supporting-pages/deauville-partnership>.

<sup>1052</sup> G8 Deauville Partnership: SME Mentoring Scheme, United Kingdom Government (London) 3 September 2013. Date of Access: 1 January 2013. <https://www.gov.uk/government/news/g8-deauville-partnership-sme-mentoring-scheme>.

<sup>1053</sup> Progress Report 2013: The Deauville Partnership with Arab Countries in Transition, United Kingdom Government (London) 2013. Date of Access: 1 January 2013. [https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/248907/130925\\_DP\\_progress\\_rpt.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/248907/130925_DP_progress_rpt.pdf)

<sup>1054</sup> G8 Deauville Partnership: Women's Economic Participation, United Kingdom Government (London) 2 September 2013. Date of Access: 1 January 2013. <https://www.gov.uk/government/news/g8-deauville-partnership-womens-economic-participation>.

On 16 September 2013, as part of the UK's Presidency, Britain hosted the Deauville Partnership Investment Conference to discuss barriers that exist in investment. The event provided networking opportunities between potential investors and members of the Partnership. Through the European Bank for Reconstruction and Development, the UK will contribute EUR 5 million to technical assistance to enterprises.<sup>1055</sup>

The UK organized three sessions of the Arab Forum on Asset Recovery in Qatar, Egypt, London, and co-organized one with Morocco in Marrakech on 26-28 October 2013. The UK's Asset Recovery Action Plan Implementation Road Map was published at this event in which the UK stated its intent to provide assistance on legal and institutional reform to any countries in the Middle East and North Africa (MENA) region that requests it.<sup>1056</sup>

The MENA Transition Fund's objective is to improve lives within transition countries by providing grants for technical cooperation to which the UK contributed USD50 million.<sup>1057</sup>

The United Kingdom directly facilitated initiatives to provide access to finance for SMEs, facilitated funds for investment in transition countries, and provided technical support. Thus, the UK is awarded +1 for full compliance.

*Analyst: Ifath Fatima*

### **United States: +1**

The United States has fully complied with its commitment to working towards open economies and inclusive growth of Arab Spring countries in transition by providing technical assistance and finances.

The United States has continued to play an active role in the Arab Forum on Asset Recovery (AFAR), an initiative to support asset recovery efforts by Arab Countries in Transition.<sup>1058</sup>

The U.S. sent a ministerial-level delegation to the Second Meeting of AFAR from 26-28 October 2013 in Marrakech, Morocco.<sup>1059</sup> The delegation took an active role in planning and delivering

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<sup>1055</sup> G8 Deauville Partnership Investment Conference, United Kingdom Government (London) 13 September 2013. Date of Access: 1 January 2013. <https://www.gov.uk/government/news/g8-deauville-partnership-investment-conference>.

<sup>1056</sup> Asset Recovery and the G8 Deauville Partnership with Arab Countries in Transition, United Kingdom Government (London) 8 October 2013. Date of Access: 1 January 2013. <https://www.gov.uk/government/news/asset-recovery-and-the-g8-deauville-partnership-with-arab-countries-in-transition>.

<sup>1057</sup> United Kingdom Asset Recovery Action Plan Implementation Road Map 2013, World Bank (Washington DC) 27 October 2013. Date of Access: 1 January 2013. [http://star.worldbank.org/star/sites/star/files/uk\\_asset\\_recovery\\_action\\_plan\\_road\\_map-final.pdf](http://star.worldbank.org/star/sites/star/files/uk_asset_recovery_action_plan_road_map-final.pdf).

<sup>1058</sup> Deauville Partnership with Arab Countries in Transition—Governance Pillar: Action Plan on Asset Recovery, U.S. Department of State (Washington DC) 21 May 2012. Date of Access: 1 Jan 2013. <http://www.state.gov/j/inl/rls/190483.htm>.

<sup>1059</sup> Address by Attorney General Eric Holder at the Arab Forum on Asset Recovery, U.S. Department of Justice (Washington DC) 28 October 2013. Date of Access: 30 December 2013. <http://www.justice.gov/iso/opa/ag/speeches/2013/ag-speech-131028.html>.

special sessions and providing expert trainers at the forum. Furthermore, the United States provided funding to the Stolen Asset Recovery Initiative (StAR) in its support of the AFAR.<sup>1060</sup>

At the same Forum, the U.S. stated in its AFAR Action Plan Implementation Road Map that it has already delivered courses on asset recovery to the Deauville Partnership Countries of Egypt and Yemen in 2013 and plan to deliver more courses to Libya and Tunisia in early 2014.<sup>1061</sup>

On 28 October 2013 at the AFAR, Attorney General Eric Holder of the United States Department of Justice stated that he has instructed the Justice Department to appoint attorneys to work exclusively with Deauville transition countries and their regional partners to provide technical legal assistance on asset recovery.<sup>1062</sup>

On 31 October 2013, the U.S. Department of State announced that the United States guaranteed a USD1.25 billion sovereign bond issuance by the Kingdom of Jordan.<sup>1063</sup> The guarantee provides access to finance that improves Jordan's macroeconomic stability, and facilitates job training and job creations for Jordanians.<sup>1064</sup>

Asset recovery measures and the institutional reforms that surround it contributes to a strong economic environment free from corruption and conducive to growth.

Therefore the United States has been given a score of +1 for providing direct technical assistance to the Deauville Countries and continuing promotion of inclusive growth and open economies.

*Analyst: Julianna Yang*

### **European Union: +1**

The European Union has fully complied with its commitment to promote open economies and inclusive growth in Deauville Partnership transition countries.

On 24 June 2013, the European Union and the European Bank for Reconstruction and Development (EBRD) announced the official launch of support for small and medium-sized enterprises (SMEs) in Egypt.<sup>1065</sup> The EU provided EUR 2.4 million to the EBRD's Small

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<sup>1060</sup> U.S. AFAR Action Plan Implementation Road Map, World Bank (Washington DC) 27 October 2013. Date of Access: 30 December 2013.

[http://star.worldbank.org/star/sites/star/files/us\\_asset\\_recovery\\_action\\_plan\\_road\\_map-final.pdf](http://star.worldbank.org/star/sites/star/files/us_asset_recovery_action_plan_road_map-final.pdf).

<sup>1061</sup> U.S. AFAR Action Plan Implementation Road, World Bank (Washington DC) Map 27 October 2013. Date of Access: 30 December 2013.

[http://star.worldbank.org/star/sites/star/files/us\\_asset\\_recovery\\_action\\_plan\\_road\\_map-final.pdf](http://star.worldbank.org/star/sites/star/files/us_asset_recovery_action_plan_road_map-final.pdf).

<sup>1062</sup> Address by Attorney General Eric Holder at the Arab Forum on Asset Recovery, U.S. Department of Justice (Washington DC) 28 October 2013. Date of Access: 30 December 2013.

<http://www.justice.gov/iso/opa/ag/speeches/2013/ag-speech-131028.html>.

<sup>1063</sup> Government of Jordan Issues \$1.25 Billion Bond with U.S. Guarantee, U.S. Department of State (Washington DC) 31 October 2013. Date of Access: 1 January 2014.

<http://www.state.gov/r/pa/prs/ps/2013/10/216115.htm>.

<sup>1064</sup> Government of Jordan Issues \$1.25 Billion Bond with U.S. Guarantee, U.S. Department of State (Washington DC) 31 October 2013. Date of Access: 1 January 2014.

<http://www.state.gov/r/pa/prs/ps/2013/10/216115.htm>.

<sup>1065</sup> European Union and EBRD Officially Launch a Facility for Advisory Support to SMEs in Egypt, European Bank for Reconstruction and Development (London) 24 June 2013. Date of Access: 1 January 2013. <http://www.ebrd.com/pages/news/press/2013/130624a.shtml>.

Business Support initiative, which supports provides business advice to Egyptian enterprises. This effort is aimed at bolstering the private sector and job creation.<sup>1066</sup>

Other measures in which the E.U. has participated, such as grants to financial infrastructure and SMEs through the European Neighborhood Partnership Instrument, were initiated in years previous to the Lough Erne Summit.<sup>1067</sup>

For its direct support of SMEs in transition countries, the EU is awarded a score of +1 for full compliance.

*Analyst: Emily Johnson*

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<sup>1066</sup> European Union and EBRD Officially Launch a Facility for Advisory Support to SMEs in Egypt, European Bank for Reconstruction and Development (London) 24 June 2013. Date of Access: 1 January 2013. <http://www.ebrd.com/pages/news/press/2013/130624a.shtml>.

<sup>1067</sup> The Deauville Partnership Progress Report 2013, United Kingdom Government (London) 8 October 2013. Date of Access: 1 January 2013. [https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/248907/130925\\_DP\\_progress\\_rpt.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/248907/130925_DP_progress_rpt.pdf).