

World Bank Policy on Access to Information
POLICIES & PROCEDURES FRAMEWORK MAPPING

BEFORE – AI POLICY 2010			AFTER – POLICIES & PROCEDURES FRAMEWORK 2015	
SECTION	PARAGRAPH #	PARAGRAPH TITLES	BANK POLICY ON ACCESS TO INFORMATION	BANK DIRECTIVE/ PROCEDURE ON ACCESS TO INFORMATION
<i>Introduction</i>	1.- 4.	Introduction		Section III.A
<i>The Policy</i>	5.	Guiding Principles	Section III.A.1	
	6.	The Policy	Section III.B.4	
	7.	Exceptions	Section III.B.2	
	8.	Personal Information	Section III.B.2.a	
	9.	Communications of Executive Director’s Office	Section III.B.2.b	
	10.	Ethics Committee	Section III.B.2.c	
	11.	Attorney-Client Privilege	Section III.B.2.d	
	12.	Security and Safety	Section III.B.2.e	
	13.	Information Restricted Under Separate Disclosure Regimes and Others Investigative Information	Section III.B.2.f	
	14.	Information Provided by Member Countries or Third Parties in Confidence	Section III.B.2.g	
	15.	Corporate Administrative Matters	Section III.B.2.h	
	16.	Deliberative Information	Section III.B.2.i	
	16. (b)	Information (including e-mail, notes, letters, memoranda, draft reports or other documents)	Section III.B.2.i.ii	

	Language Changed: Modification of AI Policy July 2015	prepared for, or exchanged during the course of, its own internal deliberations, including the following documents pertaining to Board of Governors and Board deliberations.		
	(NEW) Modification of AI Policy July 2015	Verbatim transcripts of meetings of the Boards of Governors and their committees, task forces, working groups and other bodies created under their auspices.	Section III.B.2.i.ii.A	
	17.	Financial Information	Section III.B.2.j	
	18.	Bank's Prerogative to Disclose Restricted Information	Section IV.1 (<i>under Exceptions</i>)	Section III.B.5.a.i
	19.	Bank's Prerogative to Restrict Access	Section IV.2	Section III.5.b.i
Information Relating to Member Countries and Other Parties	20.	a. Country-specific operational documents prepared by the Bank that are routinely discussed with the member country/borrower		Section III.B.3.a
		b. Country-specific documents prepared by the Bank that are not routinely discussed with the country		Section III.B.3.b
		c. Documents prepared or commissioned by a member country/borrower that are made available to the public as a condition for doing business with the Bank.		Section III.B.3.c
		d. Other documents prepared by member countries/borrowers that are in the Bank's possession.		Section III.B.3.d
		e. Documents prepared by the Bank for a fee ("fee-based services"), now referred to as "Reimbursable Advisory Services".		Section III.B.3.e
	21.	Documents Prepared Jointly with Partners.		Section III.B.3.f
	22.	Proactive Disclosure		Annex 1, paragraph 1

Implementation Aspects of the Policy: Accessing Information	(NEW) Modification of AI Policy July 2015	Board of Governors Proceedings	Section III.B.3	
	23.	Board Proceedings	Section III.B.4	
	24.	Information on Request		Annex 1, paragraph 2
	25.	Timelines for Responding to Requests		Section III.C.1
	26.	Unreasonable or Unsupported Requests		Section III.C.3
	27.	Service Fees		Section III.C.4; Annex 1.3
Classification	28.	Classification		Section III.B.6
	29.	Information the Bank Creates		Section III.B.6.a
	30.	Information the Bank Receives		Section III.B.6.b
Declassification	31.	Declassification	Section III.B.6	Section III.B. 7.a
	32.	Information Not Eligible for Declassification	Section III.B.6.a	
	33.	Information Eligible for Declassification	Section III.B.6.b	
	(NEW) Modification of AI Policy July 2015	After 10 Years: <ul style="list-style-type: none"> Verbatim transcripts of regular sessions of Board meetings and Board Committee meetings. 	Section III.B.6.b.ii	
	(NEW) Modification of AI Policy July 2013	After 20 Years: <ul style="list-style-type: none"> Verbatim transcripts of executive sessions and restricted executive sessions of Board meetings and Board Committee meetings. Statements of individual Executive Directors and staff in the context of executive sessions and restricted executive sessions of Board meetings and Board Committee meetings. 	Section III.B.6.b.iii	

	(NEW) Modification of AI Policy July 2015	After 20 Years: <ul style="list-style-type: none"> • Verbatim transcripts of meetings held as executive sessions or restricted executive sessions of the Boards of Governors and of the Board of Governors Committees, task forces, working groups and other bodies created under their auspices. • Verbatim transcripts of meetings of the Development Committee. 	Section III.B.6.b.iii	
Electronic Mail	34.	Electronic Mail	Section III.B.5	
Access to Information Committee	35.	Access to Information Committee	Section III.B.7	Annex 1, paragraph 4
	36.	Appeals	Section III.B.8	Annex 1, paragraph 4
	37.	Appealing the Initial Denial-AIC	Section III.B.8.b.i	Annex 1, paragraph 4.a
	38.	Appealing the AIC's Denial-Appeals Board	Section III.B.8.b.ii	Annex 1, paragraph 4.b
	39.	Submitting an Appeal		Annex 1, paragraph 4.c
	40.	Notification of Decision		Section III.D.1
Annex		Declassification Schedule for Certain Historical Documents Created Before July 1, 2010	Annex	
	NEW	Waiver	Section V	
	NEW	Effective Date	Section VI	
	NEW	Issuer, Sponsor, Related Documents	Section VII, Section VIII, Section IX	

ADDITIONAL INFORMATION INCLUDED IN THE POLICIES & PROCEDURES FRAMEWORK	BANK DIRECTIVE/ PROCEDURE ON ACCESS TO INFORMATION
Introduction	Section III.A
AI Policy interpretations	Section III.B.2
Redaction (AI Policy interpretation)	Section III.C.2
Definition of director concerned (AI Policy Interpretation)	Section III.B.5.b.i
The Bank’s exercise of the prerogative to restrict access is subject to appeal (AI Policy Interpretation)	Section III.B.5.b.ii
Declassification of Restricted Documents – The Process for Implementing the Policy Provision on Declassifying Certain Documents At Least 20 Years Old (AI Policy interpretation)	Section III.B.7.b
Attachment A to the AI Staff Handbook (Routinely disclosed information)	Annex 2