

Annex F Overview of documentation reviewed by project

This annex provides an overview of the key documentation reviewed for each project included in the portfolio analysis. The documentation covers core project design, implementation, financial management, and evaluation aspects.

Table 1: DA/CA documentation reviewed by project and programmes (by type)

Project	Documentation reviewed
Democratic Governance Facility (Uganda I–II)	Programme documents; development engagement document; funding agreements; annual reports; audit reports; mid-term review; end-of-programme report
AgriBiz (Kenya)	Programme proposal; EU Contribution Agreement (incl. annexes); annual progress reports; financial reports; audit reports; expenditure verification; correspondence (Embassy–EUD)
EU Anti-Corruption Initiative (Ukraine I–III)	Delegation/Contribution Agreements; programme documents; annual progress reports; mid-term evaluation; final reports; audit/expenditure verification
Regional Development and Protection Programme (RDPP I–III)	Programme document; financial expenditure verification, yearly reporting and financial statements, EU delegation agreement
Transition to a Regional Circular Economy (ASEAN)	Programme/project document; appraisal report; government approval documentation; financial management assessment; EU Contribution Agreement
Digital Democracy Initiative (Global)	Final programme document; thematic study on digital development and human rights
Tanzania programmes (BEST, LSF, TRA)	Delegation/Contribution Agreements; programme document (LSF); national audit report
PCESA (Burkina Faso)	Programme formulation/support documentation, yearly reporting and financial statements, contribution agreement
BUSAC (Ghana)	Evaluation; programme support documentation, contribution agreement, appraisal, yearly reporting and financial statements
EU Share (Kenya)	Delegation cooperation agreement, EU general condition agreement, evaluation final report, programme document
Support to the Agricultural Business Initiative (aBi) Development (Uganda)	EU contribution agreement, financial report, budget, appraisal report, yearly reporting and financial statements

Table 2: TA documentation reviewed

Category	Documentation reviewed
Transfer Agreements	Transfer agreements and addenda; cost-sharing and country programme agreements; selected programme documentation; progress reports and monitoring (ROM); evaluations (where available); MoUs and financial/assessment documents; relevant policy and guidance documents
U-LEAD (Ukraine)	Transfer agreement; addendum to delegation agreement; progress reports
Support to Area C (Palestine)	Transfer agreement; mid-term evaluation; country programme agreement; completion letter
Partnering for Forests (Uganda)	Project document; transfer agreement; MoU (EU–Uganda); monitoring (ROM report); financial assessments
Programme d'Appui au Organisation de la Société Civile (Mali)	Annual financial report, programme documents, final audit report, yearly reporting and financial statements
Regional - Support to African Union Mission Somalia (AMISOM) through the EU African Peace Facility (Somalia)	Transfer agreement, final report
EU Appui à la réduction des risques d'insécurité (Niger)	EU transfer agreement, financial statement, project document, final contract
European Union Election Observation Mission for the General Elections of the Republic of Mozambique	Final report, transfer agreement, project document
Regional - Support to Yaounde Process, Maritime Security Programme Gulf of Guinea	Transfer Agreement, EU action concept paper, financial report, programme report
Regional - Team Europe Initiative (TEI) Technical Assistance Facility (TAF) to the African Continental Free Trade Area (AfCFTA)	Team Europe proposal, programme document

Case studies

The case studies are informed by a comprehensive set of documentation covering programme design, strategic framing, and sectoral context, complemented by technical studies and policy-level agreements, reflecting the early-stage nature of the intervention.

Table 3: Case study documentation reviewed

Case study	Documentation reviewed
Transition to a Regional Circular Economy	EU Contribution Agreement (including annexes); project and programme documentation; MFA approval note; project appraisal report; financial management and institutional capacity assessment; internal presentation note; stakeholder feedback and correspondence (including exchange of letters and ASEC input)
AgriBiz (Kenya)	EU Contribution Agreement (including annexes); agreement between MFA and KCIC (incl. development engagement documentation and proposal); programme and operational documentation; financial and progress reports (annual, semi-annual, interim); budget revisions; expenditure verification reports (draft and final) and related correspondence; audit reports (KPMG) and internal control frameworks; EUD–Embassy correspondence and meeting minutes; OLAF-related documentation; ROM monitoring report; institutional manuals and guidelines (KCIC); web-based programme information
Democratic Governance Facility (Uganda)	Programme document; government-to-government agreement; delegation agreement with EUD (including annexes); funding agreements with multiple donors (including addenda); development engagement document; annual reports; audit reports (KPMG); mid-term reviews; end-of-programme report; final evaluation; policy guidance (Nordic Plus); limited external sources (website/social media)
Partnering for Forests (Uganda)	EU Contribution/Transfer Agreements (including description of the action and delegated tasks); project document (draft); programme and grant documentation (ReForEst); strategic framework and appraisal reports; technical and sector studies (FAO, forest financing assessment); policy-level conclusions (EU political working group)
EU Anti-Corruption Initiative I, II and III, Ukraine	EU Contribution Agreements; Programme document and reports; Appraisal Report; Annual Progress reports; Mid-term review; Reports on expenditure verification

Table 4: Documentation reviewed (LMDs– aggregated)

Category	Documentation reviewed
LMD policy and framework documentation	EU regulations and guidance (e.g. financial regulation, contribution agreement manuals and templates); donor coordination frameworks (e.g. Team Europe, division of labour); national strategies (e.g. Danish development cooperation strategies); donor guidance and best practice (e.g. Nordic Plus, Sida guidance, OECD guidelines); thematic and analytical studies (e.g. digital development, ODA data)