



Public Investment Management Community of Practice

*STRENGTHENING GOVERNANCE OF
PUBLIC INFRASTRUCTURE*

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The SNIP Network in Latin America and the Caribbean



- History
- Members
- Meetings
- Main outcomes

Creation of PIM Systems in Latin America



PIMS in Latin America are known as **SNIP**

[Spanish for **S**istemas **N**acionales de Inversión **P**ública, National Public Investment Systems]

Chile: 1975-1979

Colombia: 1989

Bolivia: 1990

Peru: 2000

What is a “SNIP”?

SNIPs are Systems, with national coverage, created to achieve effectiveness and efficiency in public investment management.

They include:

- A legal and institutional framework
- Trained staff
- Methodologies
- An information system (Project Bank)

Originally focused on the formulation, appraisal and selection of projects, coverage expanded gradually to M&E and Ex-post evaluation.

By 2010, 15 countries in LA had implemented SNIPs



- Argentina
- Bolivia
- Chile
- Colombia
- Costa Rica
- Dominican Republic
- Ecuador
- El Salvador
- Guatemala
- Honduras
- Mexico
- Nicaragua
- Panama
- Paraguay
- Peru

Creation of the SNIP Network (Red SNIP)



- In April 2010 some countries with SNIPs were invited to a seminar in Lima Peru to celebrate 10 years of the Peruvian system.
- As follow-up of informal talks during the seminar, a meeting was organized the same year on October 10 by ECLAC in Panama, with funding from a WB project.
- An agreement was reached by the 13 country representatives declaring their willingness to create a Network.
- The Dominican Republic representative was elected President, and offered being host country for the meeting to be held in 2011.

Currently the SNIP Network has 18 members



- Argentina
- Bolivia
- Brazil
- Chile
- Colombia
- Costa Rica
- Dominican Republic
- Ecuador
- El Salvador
- Guatemala
- Honduras
- Jamaica
- Mexico
- Nicaragua
- Panama
- Paraguay
- Peru
- Uruguay

Haiti and Mozambique have participated as guests

SNIP Network annual meetings aim at sharing knowledge and experience



- 2011: Santo Domingo, Dominican Republic
- 2012: Puebla, México
- 2013: Santa Cruz de la Sierra, Bolivia
- 2014: Montevideo, Uruguay
- 2015: Santiago, Chile
- 2016: San José, Costa Rica
- 2017: Asunción, Paraguay
- 2018: Ciudad de Panama, Panama
- 2019: Santo Domingo, Dominican Republic
- 2020: To be held in Jamaica

Examples of specific topics discussed in annual meetings

■ **2010, Panama**

- ▶ Financing of PIMS
- ▶ Planning and Public Investment
- ▶ Management by results and Public Investments.

■ **2011, Dominican Republic**

- ▶ Planning and multiannual budgeting
- ▶ Project appraisal and PPPs
- ▶ Incorporating risk into appraisal
- ▶ Technical innovations to facilitate appraisal
- ▶ PIM information systems and interoperability of government systems.

Examples of specific topics discussed in annual meetings

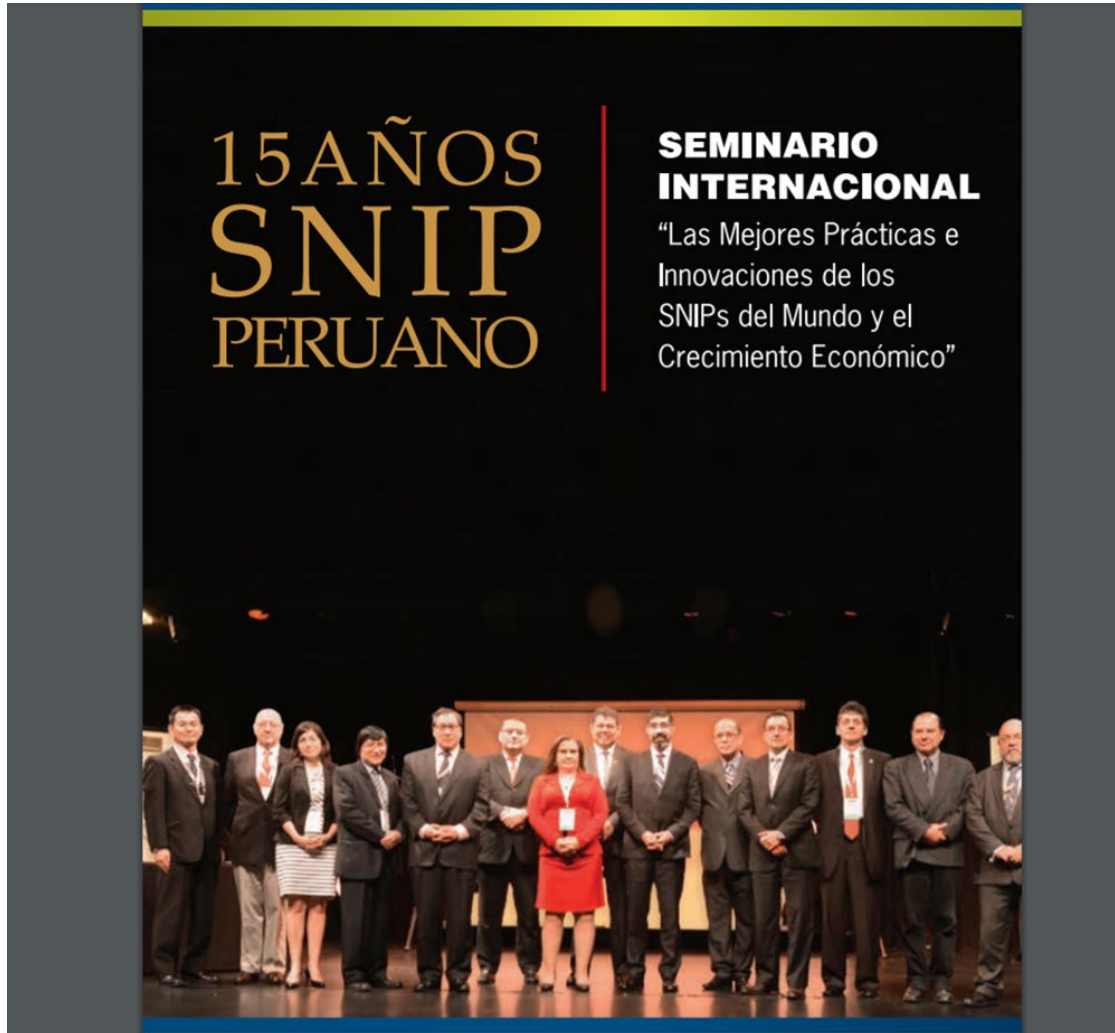
■ **2018, Panama**

- ▶ Public Investment Experiences in Subnational Governments.
- ▶ Workshop on Public Investment Financing Models.
- ▶ Articulation between Planning, Budget and Public Investment.
- ▶ Climate Risk Management and Economic Impacts on Public Investment

■ **2019, Dominican Republic**

- ▶ How to strengthen the evaluation and approval processes of PPP projects in the framework of SNIPs.
- ▶ Methodologies to consider Disaster Risk Variables in Public Investment Management.
- ▶ Public Investment in the context of Climate Change.
- ▶ The Role of Information Technology to strengthen Public Investment Management.
- ▶ Best Practices for Investment Planning

Thematic meetings



- **Chile, December 2018**

Workshop on the implementation of a Social Carbon Price in Latin America.

- **Chile, November 2017**

International Congress of Social Evaluation of Projects.

- **Peru, July 2015**

Economic Development and Best Practices and Innovations of PIM Systems (SNIPs) around the world.



But not all is work: Host countries organize social events that have contributed to consolidate the network.

A site supports exchanges among member countries

ILPES **BID** **CoPLAC** **GpRD** **CEPAL** **Red SNIP**

Información General **Reuniones Anuales** **Metodologías** **Marco Legal e Institucional** **Autoridades** **Banco de Proyectos** **Enlaces**

En esta sección Ud. encontrará la referencia a los marcos legales e institucionales que rigen los SNIPs de la región. ESTA SECCIÓN SE ENCUENTRA EN PROCESO DE ACTUALIZACIÓN

Marco Legal e Institucional (En actualización)

<p>Argentina</p> <ul style="list-style-type: none"> • Dirección Nacional de Inversión Pública (DNIP) • SNIP (Sistema Nacional de Inversión Pública) • Ley 24354: Creación del SNIP • Decreto 720/95: Autoridad de Aplicación de la Ley 24354 • Resolución 110/96: Normas para la formulación y evaluación de proyectos • Resolución 175/2004: Complementación de Ley 24354 y Decreto 720/95 • Disposición N° 1/2013: la DNIP 	<p>Bolivia</p> <ul style="list-style-type: none"> • Viceministerio de Inversión Pública y Financiamiento Externo (VIPFE) • SEIF-D (Sistema Estatal de Inversión y Financiamiento para el Desarrollo) • Decreto Supremo 21660 (1987): Responsabilidades Institucionales • Ley 1178 (1990): Ratificación del SNIP • Decreto Supremo N° 22407 (1990): Inversión pública y cooperación internacional • Resolución Suprema N° 216768 (1996): Normas Básicas del SNIP • Otras resoluciones ministeriales: Reglamentos del sistema y la preinversión
<p>Chile</p> <ul style="list-style-type: none"> • Ministerio de Desarrollo Social (MDS) • SNI (Sistema Nacional de Inversiones) • Ley 20.530: Creación del Ministerio de Desarrollo Social y definición de sus objetivos, funciones y atribuciones • Ley 1.263 de 1976: Administración financiera del Estado • Ley 19.178: Organización constitucional del gobierno y la administración regional 	<p>Colombia</p> <ul style="list-style-type: none"> • Departamento Nacional de Planeación (DNP) • Sistema Unificado de Inversión y Finanzas Públicas (SUIFP) • Ley 38 de 1989: Creación del Banco de Proyectos de Inversión Nacional • Ley 1530 – mayo 2012 – organización y funcionamiento del sistema general de regalías • Decreto 1077 – mayo 2012 – reglamentación parcial de la ley 1530 de 2012 en materia presupuestal y otras disposiciones • Decreto 1949 – septiembre 2012 – reglamentación parcial de la ley 1530 de 2012 en materia presupuestal y otras disposiciones • Decreto 2844 – agosto 2010 – normas orgánicas de presupuesto y del plan nacional de desarrollo • Decreto 841 de 1990: Normativa del Presupuesto Gral de la Nación • Resolución 4005 de 1993: Procedimiento para calificación y registro de proyectos de inversión • Ley 344 de 1996: Racionalización del gasto público • Ley 819 de 2003: Normas orgánicas • Resolución 0252 de 2012: Metodología para la formulación de los proyectos de inversión susceptibles de financiamiento con cargo al SGR
<p>Costa Rica</p> <ul style="list-style-type: none"> • Ministerio de Planificación Nacional y Política Económica (MIDEPLAN) • SNIP (Sistema Nacional de Inversión Pública) • Ley 8131 (2001): Ley de la Administración Financiera y Presupuestos Públicos • Decreto Ejecutivo 34694-PLAN-H (2008): Reglamento para la Constitución y Funcionamiento del SNIP • Decreto Ejecutivo 35098-PLAN (2009): Plan Nacional de Inversión Pública utilizado por todas las instituciones públicas cubiertas dentro del SNIP • Decreto Ejecutivo 35374-PLAN (2009): Normas. Lineamientos v 	

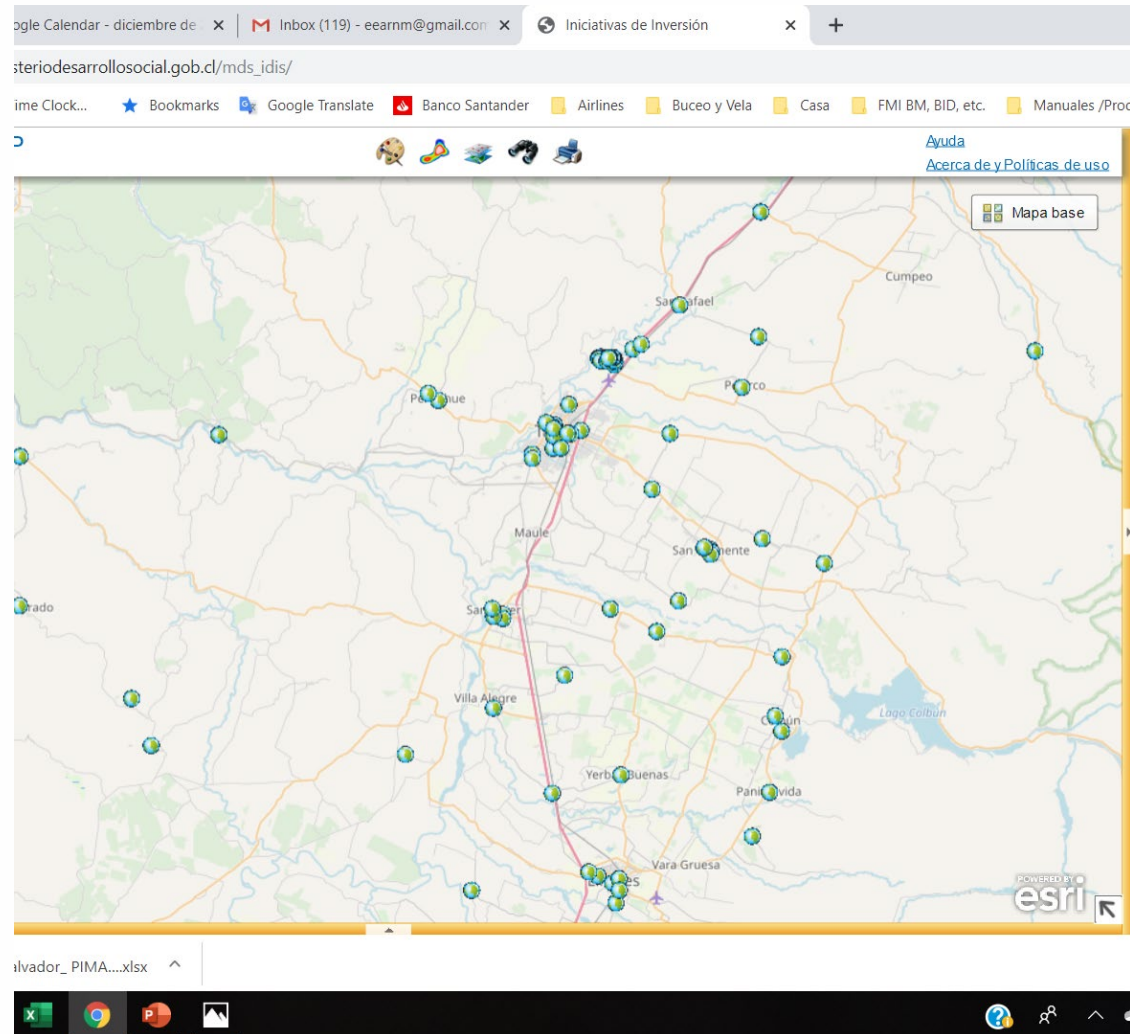
It presents:

- General data about the network, members and yearly agreements.
- Annual meetings, including agenda and all presentations and documents.
- Project formulation and appraisal methodologies developed in all member countries.
- Legal framework for each country SNIP.
- Authorities in charge of SNIPs in all member countries.
- Links to the Project Bank of some countries.
- Links to sites with useful information about projects appraisal and formulation.

<https://www.cepal.org/cgi-bin/getprod.asp?xml=/ilpes/noticias/paginas/6/52956/P52956.xml&base=/tpl/blanco.xsl>

Note: Site is being redesigned, not all data is up to date

Key results achieved thanks to “Red SNIP” exchanges include:



- Incorporating risk analysis into project formulation and appraisal methodologies.
- Strengthening appraisal of PPPs.
- Incorporating climate change into public investment management.
- Defining social price of carbon emissions to be included in project appraisal.
- Strengthening the legal framework in some countries.
- Opening data regarding public investments (in some countries).

Broad support from international organizations



- Latin American and Caribbean Institute for Social and Economic Planning – ILPES, a Division of **UN-ECLAC**
- **World Bank** (initial years)
- Interamerican Development Bank through (**IADB**) the PRODEV initiative
- Deutsche Gesellschaft für Internationale Zusammenarbeit – **GIZ**
- **CAF** – Latin American Development Bank

Thank You!