

## **Review and Update of the World Bank's Environmental and Social Safeguard Policies**

Phase 3 Feedback Summary for Morocco (Government)

Date: January 25, 2016

Location (City, Country): Rabat, Morocco

Audience (Government, Implementing agencies, Multi-stakeholder, etc.): Representatives of the Government of Morocco

**Overview:** The consultations were divided into three parts: (i) general overview of the proposed framework and an update on the status of consultations; (ii) presentation and discussion of a generic case study and new requirements; and (iii) case studies which highlighted the difference between the current and new safeguards.

ESF	Issue	Items	Feedback
Vision	Human Rights	1. Approach to human rights in the ESF	
ESP/ ESS1	Non-discrimination and vulnerable groups	<ol> <li>Explicit listing of specific vulnerable groups by type/name (age, gender, ethnicity, religion, physical, mental or other disability, social, civic or health status, sexual orientation, gender identity, economic disadvantages or indigenous status, and/or dependence on unique natural resources)</li> <li>Specific aspects of the non- discrimination principle in</li> </ol>	<ul> <li>There was a question about the proposed methodology used to identify vulnerable groups.</li> <li>Further clarifications were sought on how vulnerability will be identified in projects and how the baseline will be determined.</li> </ul>

	complex social and political contexts, including where recognition of certain groups is not in accordance with national law	• Participants asked about how the principle of non-discrimination is applied when it is contrary to national legislation.
Use of Borrower's Environmental and Social Framework	<ol> <li>Role of Borrower frameworks in the management and assessment of environmental and social (E&amp;S) risks and impacts where these will allow projects to achieve objectives materially consistent with Environmental and Social Standards (ESSs)</li> <li>Approach for making decision on the use of Borrower frameworks, including the methodology for assessing where frameworks will allow projects to achieve objectives materially consistent with the ESSs, and the exercise of Bank discretion</li> <li>Role of Borrower frameworks in high and substantial risk projects</li> </ol>	
Co-financing/ common approach	<ol> <li>Arrangements on E&amp;S standards in co-financing situations where the co- financier's standards are different from those of the Bank</li> </ol>	<ul> <li>There was a question on whether other financiers were consulted in preparation of ESF.</li> <li>Participants indicated that there is a need to ensure that work done for other financiers prior to Bank project is taken into account.</li> <li>Further information were requested on how the common approach will be put in place in practice.</li> </ul>
Adaptive risk management	8. Approach to monitoring E&S compliance and changes to the project during implementation	

	Risk classification	9. Approach to determining and reviewing the risk level of a project	
ESS1	Assessment and management of environmental and social risks and impacts	<ul> <li>10. Assessment and nature of cumulative and indirect impacts to be taken into account</li> <li>11. Treatment of cumulative and indirect impacts when identified in the assessment of the project</li> <li>12. Establishing project boundaries and the applicability of the ESSs to Associated Facilities, contractors, primary suppliers, FI subprojects and directly funded sub-projects</li> <li>13. Circumstances under which the Bank will determine whether the Borrower will be required to retain independent third party specialists</li> </ul>	<ul> <li>There was a concern that scope of application to Associated Facilities and Primary Suppliers will be an obstacle for large complex infrastructure projects.</li> <li>Participants asked who determines the scope of the Associated Facilities/project boundaries.</li> <li>Some participants wanted to know when independent specialists are required. And there were concerns regarding the financing necessary for such specialists and requests for using the Bank financing in such situations.</li> </ul>
	Environmental and Social Commitment Plan (ESCP)	14. Legal standing of the ESCP and implications of changes to the ESCP as part of the legal agreement	• There were questions on how the ESCP fit into the contractual arrangements between the Borrower and the Bank and how to legally/contractually ensure the ESCP's flexibility and adaptability.
ESS2	Labor and working conditions	<ul> <li>15. Definition and necessity of and requirements for managing labor employed by certain third parties (brokers, agents and intermediaries)</li> <li>16. Application and implementation impacts of certain labor requirements to</li> </ul>	<ul> <li>Some participants inquired about the reasons why the ESF does not refer to the ILO Conventions.</li> <li>Participants believed that it will be difficult to apply this standard to the informal sector.</li> </ul>

		contractors, community and
		voluntary labor and primary
		suppliers
		17. Constraints in making
		grievance mechanisms
		available to all project
		workers
		18. Referencing national law in
		the objective of supporting
		freedom of association and
		collective bargaining
		19. Operationalization of an
		alternative mechanism
		relating to freedom of
		association and collective
		bargaining where national law
		does not recognize such rights
		20. Issues in operationalizing the
		Occupational Health and
		Safety (OHS)
		provisions/standards
ESS3	Climate change and	21. The relation between
	GHG emissions	provisions on climate change
		in the ESF and broader
		climate change commitments,
		specifically UNFCCC
		22. Proposed approaches to
		measuring and monitoring
		greenhouse gas (GHG)
		emissions in Bank projects
		and implications thereof, in
		line with the proposed
		standard, including
		determining scope, threshold,
		duration, frequency and

		<ul> <li>economic and financial feasibility of such estimation and monitoring</li> <li>23. Implications required for the Borrower of estimating and reducing GHG emissions for Bank projects, in line with the proposed standard</li> </ul>	
ESS5	Land acquisition and involuntary resettlement	<ul> <li>24. Treatment and rights of informal occupants and approach to forced evictions in situations unrelated to land acquisitions</li> <li>25. Interpretation of the concept of resettlement as a "development opportunity" in different project circumstances</li> </ul>	<ul> <li>There was a request to clarify the meaning of the reference to development opportunity.</li> <li>Further clarifications were sought on who are considered informal occupants.</li> </ul>
ESS6	Biodiversity	<ul> <li>26. Operationalization of the provisions on primary suppliers and ecosystem services, especially in situation with low capacity</li> <li>27. Role of national law with regard to protecting and conserving natural and critical habitats</li> <li>28. Criteria for biodiversity offsets, including consideration of project benefits</li> <li>29. Definition and application of net gains for biodiversity</li> </ul>	<ul> <li>It was noted that requirements regarding ecosystem services could have significant costs in terms of expertise.</li> <li>According to participants, there is a need to clarify when off-sets are acceptable.</li> </ul>
ESS7	Indigenous Peoples	30. Implementation of the Indigenous Peoples standard	

		in complex pelitical and
		in complex political and
		cultural contexts
		31. Implementation of ESS7 in
		countries where the
		constitution does not
		acknowledge Indigenous
		Peoples or only recognizes
		certain groups as indigenous
		32. Possible approaches to reflect
		alternative terminologies used
		in different countries to
		describe Indigenous Peoples
		33. Circumstances (e.g. criteria
		and timing) in which a waiver
		may be considered and the
		information to be provided to
		the Board to inform its
		decision
		34. Criteria for establishing and
		implementation of Free, Prior
		and Informed Consent (FPIC)
		35. Comparison of proposed FPIC
		with existing requirements on
		consultation
		36. Application of FPIC to
		impacts on Indigenous
		Peoples' cultural heritage
ESS8	Cultural Heritage	37. Treatment of intangible
LODO	Cultural Heritage	cultural heritage
		38. Application of intangible
		cultural heritage when the
		project intends to
		commercialize such heritage
		39. Application of cultural
		heritage requirements when

		cultural heritage has not been	
		legally protected or previously	
		identified or disturbed	
ESS9	Financial	40. Application of standard to FI	
LDD	Intermediaries	subprojects and resource	
	Interincularies	implications depending on	
		risk	
		41. Harmonization of approach	
		with IFC and Equator Banks	
ESS10	Stakeholder	42. Definition and identification	
	engagement	of project stakeholders and	
		nature of engagement	
		43. Role of borrowing countries	
		or implementing agencies in	
		identifying project	
		stakeholders	
General	EHSG and GIIP	44. Application of the	
		Environmental, Health and	
		Safety Guidelines (EHSGs) and Good International	
		Industry Practice (GIIP), especially when different to	
		national law or where the	
		Borrower has technical or	
		financial constraints and/or in	
		view of project specific	
		circumstances	
	Feasibility and	45. Implementation and resource	• There were questions on whether projects will specify the need for
	resources for	implications for Borrowers,	specific expertise/safeguard focal points within the PIEs, and on the
	implementation	taking into account factors	availability of additional financing to ensure this (in particular on
		such as the expanded scope of	OHS).
		the proposed ESF (e.g., labor	
		standard), different Borrower	
		capacities and adaptive	
		management approach	

		46. Mitigation of additional	
		burden and cost and options	
		for improving implementation	
		efficiency while maintaining	
		effectiveness	
	Client capacity	47. Funding for client capacity	
	building and	building	
	implementation	48. Approaches and areas of focus	
	support	49. Approach to implementing the	
		ESF in situations with	
		capacity constraints, e.g.,	
		FCS, small states and	
		emergency situations	
	Disclosure	50. Timing of the preparation and	
		disclosure of specific	
		environmental and social	
		impact assessment documents	
		(related to ESS1 and ESS10)	
	Implementation of	51. Bank internal capacity	
	the ESF	building, resourcing, and	
		behavioral change in order to	
		successfully implement the	
		ESF	
		52. Ways of reaching mutual	
		understanding between	
		Borrower and Bank on issues	
		of difficult interpretation	
Other iss	sues		• Participants inquired whether the outstanding issues are in order of
			importance.
			• There were requests to clarify defined outcomes-based approach and
			"results oriented"
			• There were concerns in Morocco that precautionary approach implies
			not taking action
			• Someone asked a question on when the ESF will become effective.
			• There were concerns in Morocco that precautionary approach implies

	<ul> <li>There was a request to review some terminology and align with those of international conventions.</li> <li>Participants stated that Morocco should have a clear specific framework.</li> <li>Someone commented that ESS 5 objective fifth bullet should recognize the principle of integrated approach in resettlement policy</li> <li>Participants believed that it is important that donors harmonize their requirements and not have borrowers repeating the same thing again and again for each.</li> </ul>
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