# Appendix

| **Country** | **World Bank** | **OECD** | **UNCTAD** |
| --- | --- | --- | --- |
| Afghanistan | 2004 |   |   |
| Algeria |   |   | 2004 |
| Angola |   |   | 2019 |
| Antigua & Barbuda |   | 2006 |   |
| Armenia | 1999; 2000; 2003 |   | 2019 |
| Azerbaijan | 2003; 2005; 2017 |   |   |
| Bangladesh |   |   | 2013 |
| Belarus |   |   | 2009 |
| Benin |   |   | 2005; 2016 (IR) |
| Bhutan | 2002; 2005 |   |   |
| Bolivia | 2002 |   |   |
| Bosnia & Herzegovina | 1998; 2015 |   | 2015 |
| Botswana |   | 2014 | 2003; 2016 (IR) |
| Brazil |   | 1998 |   |
| Burkina Faso |   |   | 2009 |
| Burundi |   |   | 2010 |
| Cabo Verde |   |   | 2018 |
| Cambodia | 1994; 2002; 2004 | 2018 |   |
| Chad |   |   | 2019 |
| China | 1998 | 2003; 2006; 2009 |   |
| Colombia |   | 2012 | 2006; 2014 (IR) |
| Comoros | 2006 |   |   |
| Congo, Dem. Rep. | 2001-2002 |   |   |
| Congo, Rep. |   |   | 2015 |
| Costa Rica | 1998 | 2004; 2013 |   |
| Côte d’Ivoire |   |   | 2019 |
| Croatia |   | 2019 |   |
| Czech Rep. |   | 2001 |   |
| Djibouti |   |   | 2013 |
| Dominican Rep. | 1998 | 2004 | 2009; 2016 (IR) |
| Ecuador |   |   | 2001; 2021 (IR) |
| Egypt |   | 2007; 2020 | 1999; 2006 (IR) |
| El Salvador | 1994; 1998 |   | 2010 |
| Equatorial Guinea | 1992-1993 |   |   |
| Estonia |   | 2001 |   |
| Ethiopia |   |   | 2002; 2011 |
| Fiji | 1998; 2004 |   |   |
| Gambia |   |   | 2017 |
| Georgia |   | 2020 |   |
| Ghana | 1993 |   | 2003; 2010 (IR) |
| Grenada |   | 2006 |   |
| Guatemala |   |   | 2011 |
| Guinea | 2015 |   |   |
| Guinea-Bissau | 1997-1998; 2006; 2010 |   |   |
| Guyana | 2004 |   |   |
| Hungary | 1991 | 2000 |   |
| India |   | 2009 |   |
| Indonesia | 2006-2007 | 2010; 2020 |   |
| Israel |   | 2002 |   |
| Jamaica |   | 2004 |   |
| Jordan | 2003 | 2013 |   |
| Kazakhstan | 1998 | 2012; 2017 |   |
| Kenya | 2000; 2005 |   | 2005; 2013 (IR) |
| Kuwait | 1998; 2000 |   |   |
| Kyrgyzstan | 1998-1999; 2001 |   | 2016 |
| Laos |   | 2017 |   |
| Lebanon |   |   | 2018 |
| Lesotho |   | 2003; 2014 |   |
| Liberia | 2010 |   |   |
| Lithuania | 1999 | 2001 |   |
| Madagascar | 2007-2008 |   | 2015 |
| Malawi | 1992 |   |   |
| Malaysia |   | 2013 |   |
| Maldives | 2003 |   |   |
| Mali | 2012 |   |   |
| Marshall Islands | 1998 |   |   |
| Mauritania | 1999; 2002 |   | 2009 |
| Mauritius |   | 2014 | 2001; 2017 (IR) |
| Micronesia | 2000 |   |   |
| Moldova | 2004 |   | 2013 |
| Mongolia | 1998; 2001; 2003; 2016 |   | 2013 |
| Morocco | 2001 | 2010 | 2008; 2015 (IR) |
| Mozambique |   | 2013 | 2012 |
| Myanmar | 2016-2017 | 2014; 2020 |   |
| Namibia | 1992 |   |   |
| Nepal |   |   | 2003; 2019 (IR) |
| Nicaragua | 1998 |   |   |
| Nigeria |   | 2015 | 2009; 2018 (IR) |
| North Macedonia | 2000 |   | 2012 |
| Palau | 2001; 2003 |   |   |
| Panama | 2002 |   |   |
| Papua New Guinea | 1989 |   |   |
| Peru |   | 2008 | 2000 |
| Philippines |   | 2016 |   |
| Qatar | 2000 |   |   |
| Romania | 1998 | 2005 |   |
| Russia | 1994; 1998; 2000 | 2004; 2006; 2008 |   |
| Rwanda | 1998; 2017 |   | 2006; 2011 (IR) |
| Sao Tome & Principe | 2001 |   |   |
| Saudi Arabia | 2001 |   |   |
| Seychelles |   |   | 2020 |
| Sierra Leone | 1997; 2003 |   | 2010 |
| Slovakia | 2000 |   |   |
| Slovenia |   | 2002 |   |
| Solomon Islands | 1997; 2000; 2004-2006 |   |   |
| Sri Lanka |   |   | 2004 |
| St. Lucia |   | 2006 |   |
| Sudan |   |   | 2015 |
| Suriname | 2005 |   |   |
| Swaziland | 1997 |   |   |
| Syria | 2004; 2007 |   |   |
| Tajikistan |   |   | 2015 |
| Tanzania | 1999-2000 | 2013 | 2002; 2011 (IR) |
| Thailand |   | 2021 |   |
| Timor-Leste | 2003-2004 |   |   |
| Tonga | 2000 |   |   |
| Tunisia |   | 2012 |   |
| Turkey | 2000, 2003 |   |   |
| Uganda | 1998; 2000 |   | 2000; 2007 (IR) |
| Ukraine | 1998 | 2002; 2016 |   |
| Uruguay |   | 2021 |   |
| Uzbekistan |   |   | 1999 |
| Vietnam | 1993 | 2009; 2018 | 2008 |
| Yemen | 2007 |   |   |
| Zambia | 1993; 2004 | 2012 | 2006; 2014 (IR) |

*Table A1: All technical assistance missions on domestic investment law reform carried out by the World Bank, the OECD and UNCTAD between 1998 and 2021. Light grey rows indicate a country that only received technical assistance from one IO. Medium grey rows indicate technical assistance from two IOs. Dark grey rows indicate technical assistance from all three IOs. For the UNCTAD column, reports with (IR) in parentheses are follow-up implementation reports.*

|  |  |
| --- | --- |
| **Item** | **Code** |
| 1 | Does the IPR evaluate the contents or non-existence of a foreign investment law in the reviewed country? | yes / no |
| *Substantive investment protection* |   |
| 2 | Does the recommendation entail **scaling up** substantive investor protection in the reviewed country’s foreign investment law? | yes / no |
| 3 | Does the recommendation entail **scaling back** substantive investor protection in the reviewed country’s foreign investment law? | yes / no |
| *Access to investor-state dispute settlement* |   |
| 4 | Does the recommendation entail **giving/increasing access to ISDS** for investors in the reviewed country’s foreign investment law? | yes / no |
| 5 | Does the recommendation entail **taking away/decreasing access to ISDS** for investors in the reviewed country’s foreign investment law?  | yes / no |
| *Barriers to invest* |   |
| 6 | Does the recommendation entail **lowering barriers** to investment in the reviewed country’s foreign investment law?  | yes / no |
| 7 | Does the recommendation entail **raising barriers** to investment in the reviewed country’s foreign investment law?  | yes / no |
| *Textual issues and linkages* |   |
| 8 | Does the recommendation entail **clarifying language or provisions** in the reviewed country’s foreign investment law? | yes / no |
| 9 | Does the recommendation entail **harmonising or consolidating protection across different laws** in the reviewed country? | yes / no |
| *Substantive advice* |   |
| 10 | What are the **specific recommendations** made in relation to the reviewed country’s foreign investment law? | copy/paste recommendations |

*Table A2: Scheme used to code investment policy reviews by the OECD and UNCTAD*

|  |  |  |
| --- | --- | --- |
| **Identifier** | **Organization** | **Date(s)z of interview(s)** |
| Official 1 | World Bank/ FIAS | 23.01.2019; 05.11.2021 |
| Official 2 | World Bank/ FIAS | 23.01.2019 |
| Official 3 | World Bank/ FIAS | 05.11.2021 |
| Official 4 | World Bank/ FIAS | 10.11.2021 |
| Official 5 | World Bank/ FIAS | 10.12.2021; 18.01.2022 |
| Official 6 | World Bank/ FIAS | 18.01.2022 |
| Official 1 | OECD | 15.10.2021 |
| Official 2 | OECD | 15.10.2021 |
| Official 1 | UNCTAD | 03.11.2021 |
| Official 2 | UNCTAD | 03.11.2021 |
| Official 3 | UNCTAD | 12.11.2021 |
| Official 1 | Bosnia and Herzegovina (BiH) | 12.11.2021; 18.11.2021 |

*Table A3: List of interviewees*