

REQUEST FOR EXPRESSIONS OF INTEREST

AFRICAN DEVELOPMENT BANK

Immeuble CCIA, 11th Floor

Rue Jean Paul II – 01 BP 1387 Abidjan 01

African Natural Resources Center (ANRC)

E-mail: M.HARRATHI@AFDB.ORG Telephone: (225) 20 26 3213

Consultant on Illicit Trade in African Oil to contribute to the African Development Banks, ANRC Flagship Report:

Addressing the Illicit Trade in Africa's Natural Resources

1. INTRODUCTION AND BACKGROUND

The African Development Bank Group's Ten Years Strategy (2014-2018) places a renewed emphasis on Natural Resources Management (NRM) as a transformational platform. This strategy emphasizes the role of natural resources in delivering inclusive growth by widening access to resources, promoting green growth and improving the efficiency and sustainability of the use of natural assets.

To respond to these challenges and promote progress towards the Ten Years Strategy, the AfDB Group has created the African Natural Resources Center (ANRC), bringing together under one roof the delivery of technical assistance, advisory services, knowledge generation and advocacy in the field of renewable and non-renewable resources.

The AfDB's ANRC will launch its flagship publication series with a volume addressing the illicit trade in natural resources in Africa. See Appendix 1

The publication is intended to highlight continuities between the illicit trade as it manifests in Africa's most economically important natural resources subsectors. It will generate awareness of the scale and impact of the trade and assess the effectiveness of different approaches taken to manage it in different sub-sectors and at different points in trade pipelines from production through to end-user consumers. The publication will be developed with a view to catalyzing the development of new initiatives in addition to supporting existing sector wide and sub-sector specific initiatives to curb the illicit trade and recapture the economic social and environmental value lost as a result of it.

The publication's primary focus will be defined by the AfDB's goals of achieving green and inclusive growth and the ANRC's strategic pillars. A critical differentiator between this and other publications on the illicit trade in natural resources will be its focus on evaluating the effectiveness of different strategies employed to manage the illicit trade in different natural resources sub-sectors. It will also emphasize the importance of identifying points of synergy and potential harmonization across them. As importantly it will seek to evaluate the overall impact of the illicit natural resources trade in Africa and correspondingly articulate the value-gain of effective management in terms of economic, social and environmental capital to African communities and states.

Addressing the Illicit Trade in Africa's Natural Resources will be the first of the ANRC's flagship publications series. To this extent the development, launch and follow up of this publication will serve as a pilot process for similar future publications.

All the reports in this series will focus on driving and delivering innovative policy and initiatives aligned to its strategic pillars and the AfDB's goals of creating green and inclusive economic growth across the continent.

2. OBJECTIVE OF THE CONSULTANCY

To draft the chapter on the illicit trade in oil in Africa of the Flagship report "Addressing Illicit Trade flows in Africa's Natural Resources".

3. DUTIES AND SCOPE OF THE ASSIGNMENT

Under the overall guidance of the Director of the ANRC, reporting to the Center's expert in charge of natural resources management and under the editorial direction of the consultant in charge of the final drafting and editing of the flagship report, the consultant will carry out the following tasks:

- Describe the scale and impact of the illicit trade in oil in Africa:
 - o Give an overall picture of the scale of the illicit trade in oil in Africa and quantify its costs, regionally, nationally and continent-wide;
 - o Quantify and account for the total lost value to African economies as a result of the illicit trade in and oil;
 - o In addition to the above accurate quantitative data will on the sources of income into the illicit trade and its primary beneficiaries (criminal syndicates, terrorist organizations etc);
- Assess the potential value add of regulation and control of this trade, both in revenue and developmental terms;
- Identify key sustainability implications of the illicit trade;
- Identify and qualify any related human rights risks associated with the illegal trade
- Provide a qualitative assessment of the role of governance, corruption and enforcement capacity in enabling the illicit trade of oil:
 - o Describe how the illicit trade relates to the ANRC's strategic pillars and broader questions relating to driving sustainable, inclusive and green growth in Africa. It will focus on policy and governance as it applies directly to the oil sector including pipeline, beneficiation and economic linkages;
 - o More broadly explore the relationship between economic, social and environmental governance, corruption and capacity issues in sustaining the sector and the potential value of remedying these concerns.
- Review and evaluate the merits and drawbacks of the various national, regional and international initiatives to manage the illicit trade in oil, and identify potential areas of synergy between them as well as make recommendations for further support and action;
- Explore challenges and opportunities relating to their enforcement taking into account broader concerns relating to governance, corruption and capacity. Explore potential obstacles to co-operation and realistic avenues for overcoming these;
- The consultant will be expected to work closely with the editor and other contributors to this publication throughout the course of the assignment and contribute to the overall success and direction of the publication as a whole. This will involve attending relevant

teleconferences and videoconferences as well as potentially an inception workshop and launch conference;

- The consultant will be expected to participate in and present their plans, findings and recommendations to the ANRC and other contributors at a maximum of two workshops and meetings organised by the ANRC specifically in respect of this publication.

4. OUTPUTS OF THE CONSULTANCY

The consultant will be expected deliver a complete, publication ready chapter on illicit trade in oil of the ANRC Flagship report: “Addressing Illicit Trade flows in Africa’s Natural Resources”. The consultant will be expected to fully integrate review recommendations made by the editorial team in the production of a final draft.

Each chapter in the volume is expected to be between 6500 and 8000 words. Where necessary and an agreement with the editorial team individual submissions may be longer.

5. SELECTION CRITERIA

- A minimum of an appropriate Post-graduate degree in a relevant subject area;
- At least ten (10) years of work experience including publishing on oil resources development in Africa;
- Detailed knowledge of the illicit trade in oil and programmes aimed at combatting or managing the illicit oil trade in Africa;
- Experience of working with development organizations;
- Excellent analytical, writing and oral communication skills in English.

6. ASSIGNMENT TIMEFRAME

The consultant would be expected to start the assignment on February 2016 with a view to achieving the following milestones:

- Submission of a first full draft for editorial comment and review February 2016
- Submission of final draft integrating relevant comments and amendments within a period of two weeks of their receipt.

7. Interested Consultant may obtain further information at the address below during the Bank’s working hours: *09 :00 to 16 :00 hours*

Expressions of interest must be received at the address below no later than *7 January 2016 at 4:00 pm* local time and specifically mentioning **Consultant on Illicit Trade in African Oil** For the attention of: *Ms. Maali Harrathi*

*African Development Bank
African Natural Resources Center (ANRC)
Immeuble CCIA, 11th Floor, Room 11F
Rue Jean Paul II
0 1 BP 1387 Abidjan 01
Côte d’Ivoire
E-mail: M.HARRATHI@AFDB.ORG*