

Bolivia

P127743 - B0 Rural Alliances Project II

Procurement Plan

PROCEEDINGS **Public - Board Minutes Page 8**
Meeting: **Board Meeting**
Date: **07/20/2017**
Time: **09:00 AM**
Location: **Board Meeting Room**
Agenda Item: **08.00 - Board Meeting**

Item	Action Item	Priority	Status	Responsible Party	Due Date	Comments	Financial		Personnel		Operations		Information		Legal		Other	
							Budget	Revenue	Staff	Contractors	Equipment	Facilities	IT	Compliance	Insurance	Other		
08.00	Board Meeting	High	Completed	Board	07/20/2017	Regular meeting of the Board of Directors.												
08.01	Review and Approve Minutes of the Previous Meeting	High	Completed	Board	07/20/2017	Minutes of the meeting held on July 13, 2017.												
08.02	Review and Approve Financial Statements	High	Completed	Board	07/20/2017	Financial statements for the period ending June 30, 2017.												
08.03	Review and Approve Personnel Matters	High	Completed	Board	07/20/2017	Personnel matters including hiring and promotion.												
08.04	Review and Approve Operational Matters	High	Completed	Board	07/20/2017	Operational matters including facility management.												
08.05	Review and Approve Information Matters	High	Completed	Board	07/20/2017	Information matters including IT and communication.												
08.06	Review and Approve Legal Matters	High	Completed	Board	07/20/2017	Legal matters including contracts and litigation.												
08.07	Review and Approve Other Matters	High	Completed	Board	07/20/2017	Other matters including special projects.												

Project ID	Project Name	Start Date	End Date	Phase	Status	Progress (%)	Budget (€)	Actual (€)	Variance (€)	Cost Variance (€)	Revenue (€)	Profit (€)	ROI (%)	Risk Level	Impact
001	Project A: New Product Development	2023-01-01	2023-12-31	Phase 1	Completed	100	1000000	980000	20000	1000000	1000000	200000	20%	Low	High
002	Project B: Market Expansion	2023-02-15	2024-06-30	Phase 2	In Progress	75	1500000	1125000	375000	1500000	1500000	300000	20%	Medium	Medium
003	Project C: IT System Upgrade	2023-03-01	2023-11-30	Phase 3	Completed	100	800000	820000	-20000	800000	800000	160000	20%	Low	Medium
004	Project D: Customer Retention	2023-04-10	2024-03-31	Phase 1	In Progress	60	1200000	720000	480000	1200000	1200000	240000	20%	Medium	High
005	Project E: Operational Efficiency	2023-05-01	2023-10-31	Phase 2	Completed	100	600000	610000	-10000	600000	600000	120000	20%	Low	Medium
006	Project F: Strategic Partnership	2023-06-01	2024-01-31	Phase 1	In Progress	50	900000	450000	450000	900000	900000	180000	20%	Medium	High
007	Project G: Sustainability Initiative	2023-07-15	2024-06-30	Phase 2	In Progress	70	1100000	770000	330000	1100000	1100000	220000	20%	Medium	Medium
008	Project H: Digital Marketing	2023-08-01	2023-12-31	Phase 3	Completed	100	400000	400000	0	400000	400000	80000	20%	Low	Medium
009	Project I: HR Transformation	2023-09-01	2024-02-28	Phase 1	In Progress	40	700000	280000	420000	700000	700000	140000	20%	Medium	Medium
010	Project J: Supply Chain Optimization	2023-10-01	2023-11-30	Phase 2	Completed	100	300000	300000	0	300000	300000	60000	20%	Low	Medium
011	Project K: Innovation Pipeline	2023-11-01	2024-03-31	Phase 1	In Progress	30	500000	150000	350000	500000	500000	100000	20%	Medium	High
012	Project L: Compliance Update	2023-12-01	2023-12-31	Phase 3	Completed	100	200000	200000	0	200000	200000	40000	20%	Low	Medium
013	Project M: Talent Development	2024-01-01	2024-06-30	Phase 1	In Progress	20	300000	60000	240000	300000	300000	60000	20%	Medium	Medium
014	Project N: Customer Experience	2024-02-01	2024-07-31	Phase 1	In Progress	15	400000	60000	340000	400000	400000	80000	20%	Medium	High
015	Project O: Risk Management	2024-03-01	2024-05-31	Phase 1	In Progress	10	250000	25000	225000	250000	250000	50000	20%	Medium	Medium
016	Project P: Sustainability Report	2024-04-01	2024-04-30	Phase 3	Completed	100	100000	100000	0	100000	100000	20000	20%	Low	Medium
017	Project Q: Innovation Hub	2024-05-01	2024-09-30	Phase 1	In Progress	5	150000	15000	135000	150000	150000	30000	20%	Medium	High
018	Project R: Compliance Training	2024-06-01	2024-06-30	Phase 3	Completed	100	50000	50000	0	50000	50000	10000	20%	Low	Medium
019	Project S: Customer Feedback	2024-07-01	2024-07-31	Phase 3	Completed	100	150000	150000	0	150000	150000	30000	20%	Low	Medium
020	Project T: Innovation Strategy	2024-08-01	2024-12-31	Phase 1	In Progress	10	200000	20000	180000	200000	200000	40000	20%	Medium	High
021	Project U: Sustainability Audit	2024-09-01	2024-09-30	Phase 3	Completed	100	80000	80000	0	80000	80000	16000	20%	Low	Medium
022	Project V: Innovation Showcase	2024-10-01	2024-10-31	Phase 3	Completed	100	120000	120000	0	120000	120000	24000	20%	Low	Medium
023	Project W: Sustainability Plan	2024-11-01	2024-11-30	Phase 3	Completed	100	60000	60000	0	60000	60000	12000	20%	Low	Medium
024	Project X: Innovation Pipeline Review	2024-12-01	2024-12-31	Phase 3	Completed	100	300000	300000	0	300000	300000	60000	20%	Low	Medium
025	Project Y: Sustainability Report Review	2025-01-01	2025-01-31	Phase 3	Completed	100	100000	100000	0	100000	100000	20000	20%	Low	Medium
026	Project Z: Innovation Strategy Review	2025-02-01	2025-02-28	Phase 3	Completed	100	150000	150000	0	150000	150000	30000	20%	Low	Medium

