

1



Technical Progress Reports (TPR) –

Grantees provide a detailed status report on the project’s performance at least once every six months.

2



Federal Financial Reports (FFR) –

Grantees provide information on the project’s expenses each quarter.

3



Site Visits –

ILAB can conduct site visits for a variety of reasons, including general oversight of ongoing projects.

4



Correspondence –

ILAB maintains ongoing communication with the grantee whenever questions or concerns about the project arise.

5



Audits –

ILAB can contract with an independent auditor to conduct an audit of a high-risk project to assess the reliability of financial and performance data and determine compliance with the cooperative agreement.

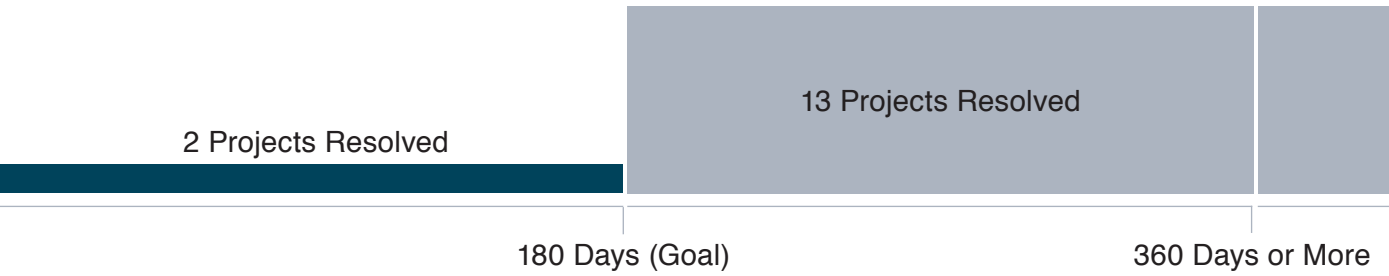
6



Evaluations –

ILAB contracts with independent evaluators to conduct a mid-term and final evaluation of every project to determine if it is being implemented as planned. Evaluators also provide recommendations to help projects meet their goals and to identify effective strategies and practices for ILAB to feed back into new projects.

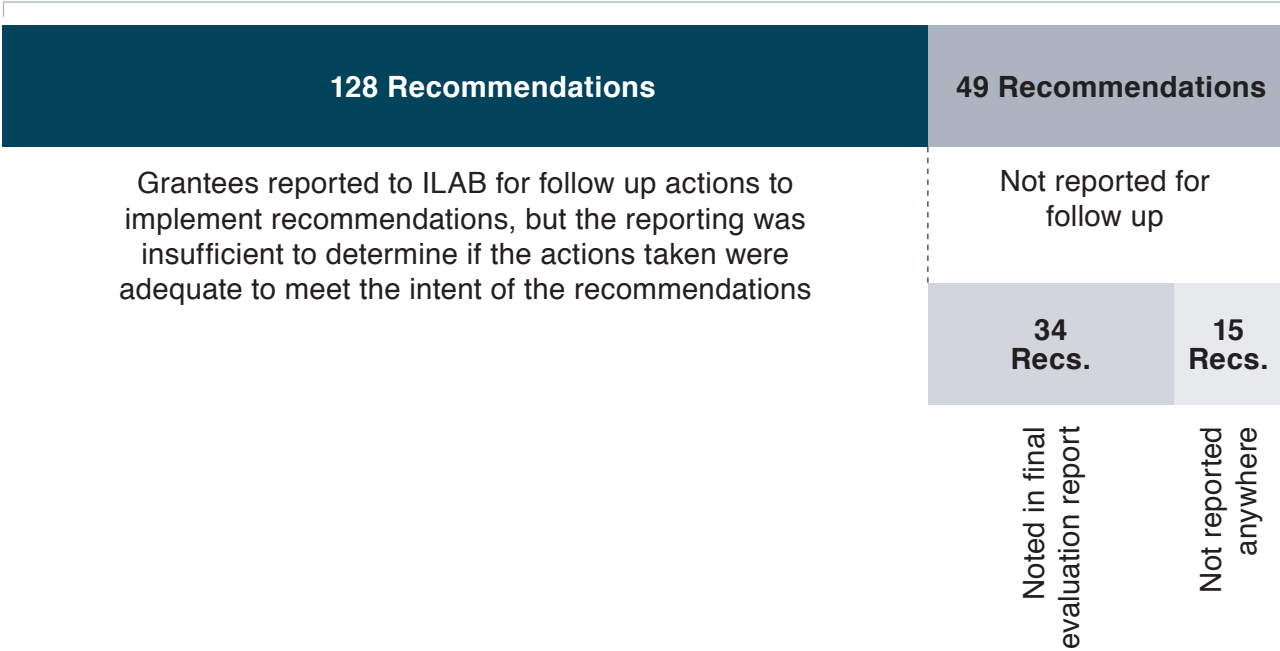
FIGURE 1: ILAB FAILED TO MEET ITS 180-DAY GOAL TO RESOLVE FINDINGS FOR 13 OF 15 APPLICABLE PROJECTS




On average, it took ILAB more than a year to resolve audit findings.

FIGURE 2: ILAB DID NOT ADEQUATELY DOCUMENT FOLLOW-UP ACTIONS TAKEN TO IMPLEMENT EVALUATION RECOMMENDATIONS

177 Recommendations




Develop and make available to the public a list of goods and their source countries that ILAB has reason to believe are produced by forced labor and child labor in violation of international standards.



Provide information regarding trafficking in persons for the purpose of forced labor to the Department of State for inclusion in the trafficking in persons report required by Section 110(b) of the Trafficking Victims Protection Act of 2000.

FIGURE 3: DAYS TO NOTIFY THE GRANTEES OF THE CORRECTIVE ACTIONS NECESSARY TO ADDRESS EACH FINDING (FOR 13 OF 15 PROJECTS)



FIGURE 4: AVERAGE DAYS FOR ILAB / GRANT OFFICER TO ISSUE A CORRECTIVE ACTION PAPER FOR THE FIVE AUDIT REPORTS ISSUED TO PROJECTS IN OUR SCOPE



TABLE 1: ISSUANCE OF CORRECTIVE ACTION PAPERS

Project	Final Report Date	Corrective Action Paper Date	Difference (Days)
Cambodia	10/3/2011	5/10/2012	220
Cocoa	11/13/2015	2/23/2017	468
El Salvador	11/13/2015	3/6/2017	479
ECOWAS II	9/11/2013	12/28/2016	1204
Malawi	1/15/2013	12/28/2016	1443

FIGURE 5: RESULT OF ILAB'S FAILURE TO ISSUE TIMELY CORRECTIVE ACTION PAPERS TO THE ILO



Four of the five ILO projects had already ceased operating by the time ILAB issued a Corrective Action Paper.

TABLE 2: CORRECTIVE ACTION PAPERS VS PROJECT END DATES

Project	Corrective Action Paper Date	Corrective Action Paper Date	Difference (Days)
Cambodia	5/10/2012	12/29/2012*	233
ECOWAS II	12/28/2016	3/31/2016	(272)
Cocoa	2/23/2017	3/31/2016	(329)
El Salvador	3/6/2017	3/31/2016	(340)
Malawi	12/28/2016	12/31/2015	(363)

*This project was originally scheduled to end 9/29/2012 but was granted an extension until 12/29/2012.

FIGURE 5: TIME TO ISSUE AN INITIAL DETERMINATION

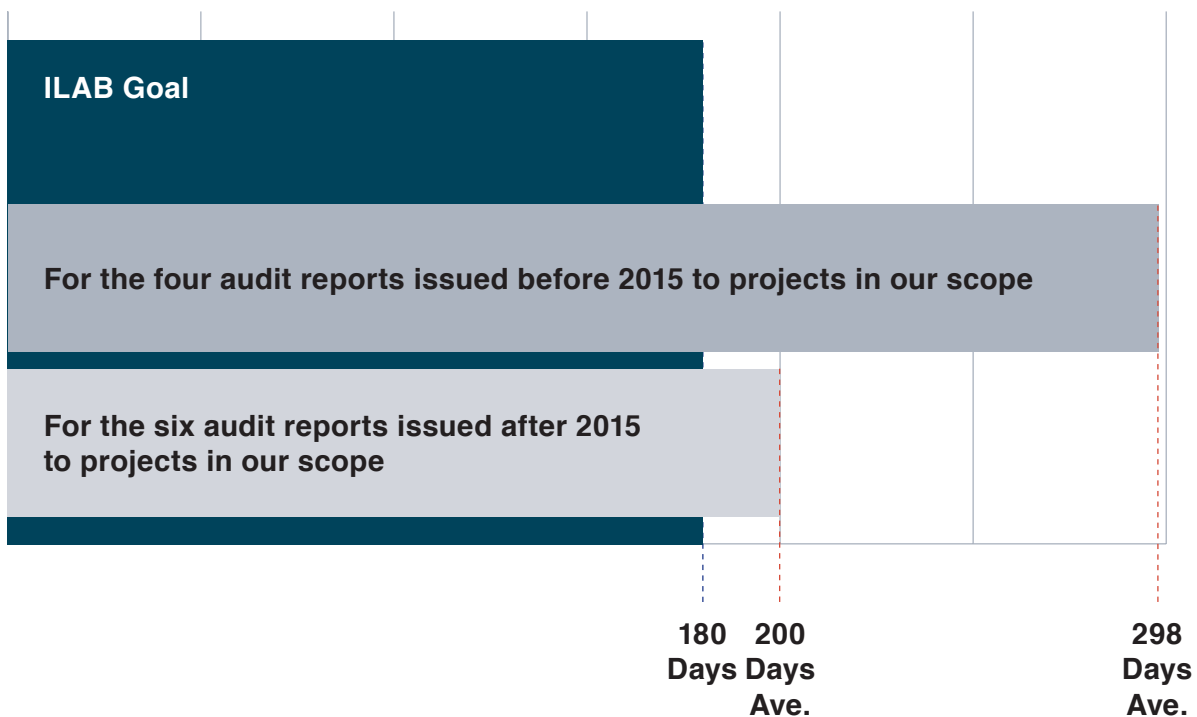


TABLE 3A: INITIAL DETERMINATION (ID) LETTERS – ORIGINAL PROCEDURES

Project	Date of Final Report	Issuance Date to Grantee	Difference (Days)
Rwanda	7/1/2011	1/10/2012	189
Guatemala	10/10/2012	6/12/2013	242
Jordan	11/26/2013	12/3/2014	367
Indonesia	12/21/2012	1/23/2014	392

TABLE 3B: INITIAL DETERMINATION (ID) LETTERS – NEW PROCEDURES

Project	Issuance Date of Final Report	Issuance Date of Draft ID to Grant Officer	Difference (Days)	Issuance Date to Grantee	Difference (Days)
Colombia	8/8/2017	8/24/2017	16	10/23/2017	75
Tanzania	1/19/2017	4/11/2017	82	6/6/2017	137
Burkina Faso	11/24/2015	3/15/2016	112	4/16/2016	132
Morocco	9/15/2016	2/7/2017	145	2/27/2017	162
Cambodia	1/11/2016	5/12/2016	122	11/30/2016	319
Peru	2/6/2015	3/26/2015	48	2/18/2016	372

FIGURE 6: DAYS ILAB AND THE GRANT OFFICER ISSUED ONLY FINAL DETERMINATIONS (FOR 10 PROJECTS)

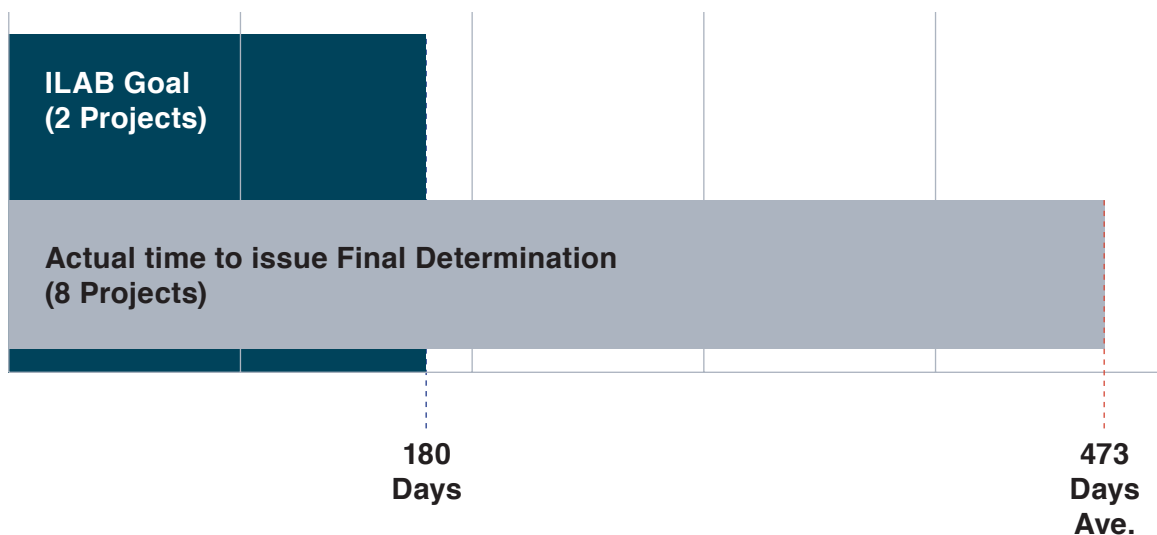


TABLE 4: FINAL DETERMINATION (FD) LETTERS

Project	Date of Final Report	FD Date	Difference (Days)
Colombia	8/8/2017	1/5/2018	147
Tanzania	1/19/2017	7/18/2017	179
Morocco	9/15/2016	7/18/2017	303
Rwanda	7/1/2011	7/10/2012	369
Cambodia	1/11/2016	3/22/2017	431
Burkina Faso	11/24/2015	2/8/2017	434
Guatemala	10/10/2012	1/24/2014	464
Peru	2/6/2015	6/8/2016	482
Indonesia	12/21/2012	8/27/2014	606
Jordan	11/26/2013	10/27/2015	691

FIGURE 7: TOTAL COST OF EVALUATIONS OIG REVIEWED (15)

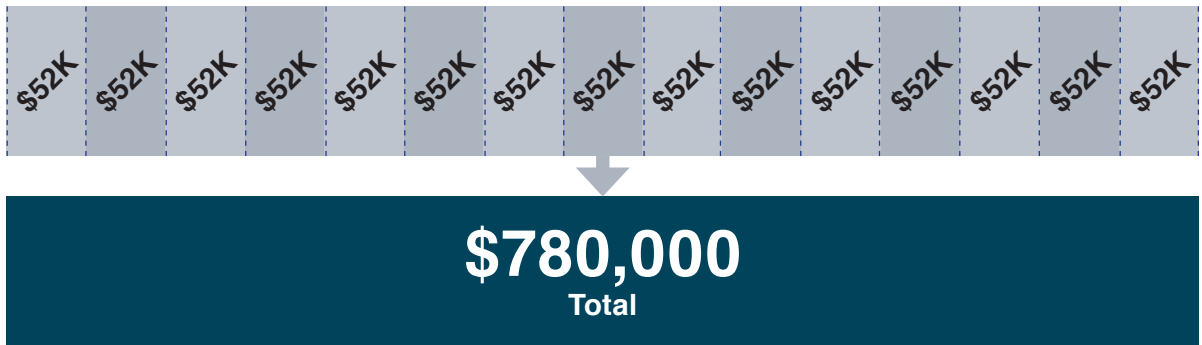


FIGURE 8: ILAB DID NOT ENSURE GRANTEES REPORTED ON ALL RECOMMENDATIONS RELEVANT TO THE PROJECT FROM MIDTERM EVALUATIONS IN TPRS

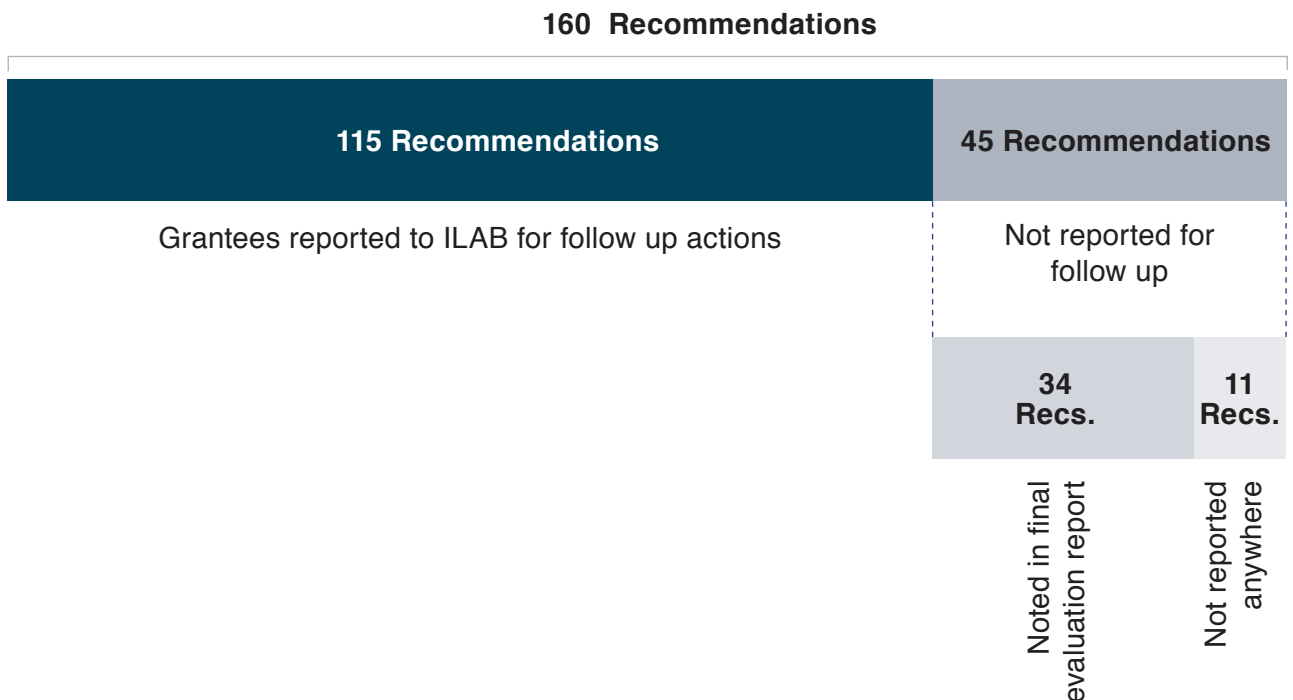


FIGURE 9: 2 OF 5 FINAL EVALUATION REPORTS WERE ISSUED AFTER THE PROJECTS HAD ENDED



**The 2 reports included
19 recommendations.**

FIGURE 10: ILAB DID NOT DOCUMENT IF/WHEN IT WOULD USE 11 RECOMMENDATIONS



**We could not determine if ILAB took timely and
appropriate follow-up actions.**