

**Online Appendix for A Race to the Top?:  
The Aid Transparency Index and the Social Power of Global Performance Indicators**

Dan Honig & Catherine Weaver

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This document is the online appendix referred to in Honig, Dan & Catherine Weaver. 2019. A Race to the Top?: The Aid Transparency Index and the Social Power of Global Performance Indicators. *International Organization*, Forthcoming.

***Interviews***

Between 2010-2016, Kate Weaver (and/or her graduate students and colleagues at AidData and Development Gateway) conducted 465 semi-structured interviews. Many of these interviews broadly focused on aid transparency in donor agencies, with some focused on specific sectors such as climate change, agriculture and education.

In most cases, we did not ask directly about the ATI or its effects to avoid leading questions. Instead, we asked about general pressures for donor-level transparency, general data needs and uses in resource allocation decisions, and awareness and use of open aid data at the agency or country level. Some interviewees referenced the ATI explicitly. In other cases, interviewees referenced the “index” associated with the International Aid Transparency Initiative or Publish What You Fund. Interviews were coded accordingly (see Table 1 below).

In sum, approximately 40% of interviews included an explicit or implicit mention of the ATI. As we expected, general awareness of the ATI was largely confined to interviewees who worked on donor headquarters (e.g., Washington, DC and London) or worked with NGOs, think tanks, and academic research programs that pay explicit attention to aid transparency issues. ATI awareness was significantly lower among government and donor staff in borrowing countries, unless the interviewees were explicitly involved in reporting to domestic Aid Information Management Platforms or interviewees worked with domestic aid transparency advocacy groups. We thus take our interview evidence not as a direct or rigorous measure of ATI awareness or impact on donor interests and behavior, but rather to draw observations from the interviews to better flesh out and interpret our quantitative findings presented in sections four and five of this paper.

All interviews that were conducted on the record are listed below. Interviewee titles and institutional affiliations listed below reflect positions held at the time of the interviews. Interviews who requested partial anonymity are listed according to institutional affiliation, but not names directly in cited interviews. *Interview subjects who requested full anonymity, or were exempt from attribution in our IRB protocols, are not listed below.*

## **Malawi (January 2013 and remote correspondence 2014-2016)**

**Twaib Ali**, Assistant Director, Debt & Aid Coordination Unit, Ministry of Finance  
**M. Archanjel**, US Agency for International Development (USAID)  
**Agnes Lumphezi Banda**, Humanitarian Response Officer, Danish Church Aid  
**Aaron Batten**, Overseas Development Institute Economist, Malawi Ministry of Finance,  
**Uta Borges**, Country Director, GTZ  
**Patrick Brenny**, Country Coordinator, Joint United Nations Program on HIV/AIDS  
**Chancy Chilimbila**, Ministry of Economic Planning and Development (MEPD)  
**Augustin Chilkuni**, Programme Officer, Royal Norwegian Embassy  
**George Chimseu**, MVAC Technical Advisor, Malawi Vulnerability Assessment Committee (MVAC), Ministry of Development, Planning and Cooperation  
**Vitumbiko Chinoko**, Programme Officer, Christian Aid  
**Martin Dawson**, Deputy Head of Office, UK Department for International Development  
**Adrian Fitzgerald**, Head of Development, IrishAid  
**Demetrio Kachingwe**, Senior Budget Control Assistant, United Nations Children's Fund  
**Ms. Kadewere**, UNAIDS  
**Sam Kakhobwe**, Coordinator and Point of Contact, Millennium Challenge Account- Malawi  
**Vera Kamtumkule**, Title unknown, IrishAid  
**Chrissie Kamwendo**, Senior Operations Officer, World Bank  
**Godfrey Kapalamula**, Senior Program Office, Japanese International Cooperation Agency  
**Prince Kapondamgaga**, Officer in Farmers Union Malawi  
**Titus Kavalo**, United Nations Development Program  
**Walusungu Kayira**, Chief Economist, Ministry of Local Government  
**Niall Keleher**, Country Director, Innovations for Poverty Action  
**Mr. Nathan Khuthe**, Flemish International Cooperation Agency (FICA)  
**Karolyn Kuo**, Democracy and Governance Officer, USAID – Malawi  
**Eric Leventhal**, Program Manager, Health Financing, Clinton Health Access Initiative  
**Madalitso Lowole**, Programme Budget Officer, United Nations Children's Fund (UNICEF)  
**Charles Machinjili**, Commissioner of Statistics, National Statistics Office of Malawi  
**Chrispin Magombo**, Program Director for Food Security/Economic Development, Director of Food Security, Regional Program Coordinator, CARE (plus three staff members)  
**Paul Makwinja**, Operations Manager, United Nations Population Fund  
**Michael Malewezi**, Program Officer, Assistant Resident Representative, Japanese International Cooperation Agency  
**Ken Matekenya**, Program Officer, ActionAid  
**Sarah McDuff**, U.S. State Department (seconded to Malawi Ministry of Finance)  
**Ernest Misomali**, Assistant Resident Representative for Capacity Development, United Nations Development Program  
**Michael Mkoko**, ICT Division, Ministry of Finance  
**Chisimpika Mphande**, Communications Officer, CEPA  
**Sampson Msungama**, United Nations Development Program (with four staff members)  
**Mr. Lawrence Munthali**, Monitoring & Evaluation Advisor, IrishAid  
**Stephen Raphael Mwale**, Governance Program Management Specialist, USAID – Malawi  
**John Mussa**, Director of Land Resources Conservation, Ministry of Agriculture, Department of Land Resources Conservation

**Mary Ng'ambi**, Development Outreach and Communications Specialist, Project Management Specialist, USAID – Malawi  
**Delight Ngwira**, African Development Bank  
**Alick Nkhoma**, Assistant Representative, United Nations Food & Agricultural Organization  
**Tamani Nkhono Mvula**, National Coordinator for Civil Society Agriculture Network  
**Lamulo Nsanja**, Country Economist, KfW  
**Agnes L. Nyirenda**, Humanitarian Officer, Danish Church Aid  
**Jacob Nyirongo**, Norwegian Church Aid  
**Mr. Oghale Oddo**, USAID  
**Mr. Kenji Ohara**, JOCV Coordinator, Japanese International Cooperation Agency (JICA)  
**Vincent O'Neil**, Head of Development Coordination, Irish Aid  
**Patrick Pollard**, Overseas Development Institute Fellow, Ministry of Health  
**Koorosh Raffli**, Chief of Planning, Monitoring and Evaluation, United Nations Children's Fund (UNICEF)  
**Jan Rijpma**, Assistant Resident Representation, Environment, Energy & Climate Change, United Nations Development Program  
**Lauren Shear**, Program Manager, Global Health Fund, Clinton Health Access Initiative  
**Marita Sorheim-Rensvik**, Norwegian Agency for Development Cooperation  
**Howard Standen**, Climate Change Advisor, UK Department for International Development  
**Alexander Stevens**, Department for International Development  
**Jane Swira**, Programme Manager, National Climate Change Programme, Ministry of Economic Planning and Development (MEPD)  
**Chimvano Thawani**, Debt & Aid Coordination Unit, Ministry of Finance

### **Kampala, Uganda**

(10-26 June 2013; 16-23 March 2015. June 2013 interviews conducted in collaboration with Justin Baker; March 2015 interviews conducted in collaboration with Kelly Steffen, Steven Damiano, Tanlyn Roelofs, and Jacqueline Homann).

**Ketty Adoch**, GIS/Mapping, Mountbatten IT & Websites  
**Juliet Akello**, Program Officer, Governance & Rights, Uganda Debt Network  
**Diego Angemi**, UNICEF  
**Yasumichi Araki**, Senior Representative, JICA  
**Reinier Battenberg**, Director, Mountbatten IT & Websites  
**Mugisha Henry Bazira**, Executive Director, Water Governance Institute  
**Alex Betts**, Director, Humanitarian Innovation Project, Refugee Studies Centre, Oxford University Department of International Development  
**Peter Birigenda**, Monitoring and Evaluation Specialist, Economic Growth Team, USAID  
**Louise Bloom**, Research Officer, Humanitarian Innovation Project, Refugee Studies Centre, Oxford University Department of International Development  
**George Bogere**, Research Fellow, ACODE  
**Ronald Kansere Bwanika**, UNDP  
**Lyudmila Bujoreanum**, ICT Policy Specialist, World Bank  
**Asger Hallberg Borg**, Country Officer, World Bank  
**Josephat Byaruhanga**, Senior Policy Officer, Agriculture & Agribusiness, MINBUZA

**Rebecca Carter**, Management Officer/Economic Growth Team, Environmental and Natural Resources, US Agency for International Development

**Timothy Cowman**, Technical Officer, CDM Regional Collaboration Centre, East African Development Bank

**Nimpamya Enock**, Director of Research and Administration, Action Coalition on Climate Change (ACCC)

**Nakayima Esther**, Uganda National NGO Forum

**Bill Farmer**, Chairman, Uganda Carbon Bureau

**Martin Fowler**, Agriculture & Livelihoods Advisor, Economic Growth Team, USAID

**Jakob Fredensborg-Rasmussen**, Consultant, Poverty Reduction and Economic Management Network, World Bank

**Phillip Greene**, Mission Economist, USAID Uganda

**Birgitta Grosskinsky**, Desk Officer for Development, German Embassy

**Phillip Gwage**, Director, LDC Environment Centre

**Sanne Frost Helt**, Counsellor Development, Royal Danish Embassy / DANIDA

**Theo Hoorntje**, First Counsellor- Head of Cooperation, Delegation of the European Union

**Ellen Hoxha**, Chief of Party, Strengthening Decentralization for Sustainability (SDS)

**Cate Jaijuma**, Senior Program Advisor, DANIDA

**Josiah Kaplan**, Humanitarian Innovation Project, Refugee Studies Centre, Oxford University Department of International Development

**Harry Kiragga**, Research Officer, ACODE

**Daphne Kobugabe**, Research Intern, ACODE

**Hadas Kushnir**, PhD, NRM/Climate Change Advisor, AAAS Science & Technology Policy Fellow, USAID

**Aribo Lawrence**, Principal Climate Change Officer and UNFCCC Article 6 Focal Point Climate Change Unit, Ministry of Water and Environment

**Virginie Leroy**, Agency of French Development

**Cary McCormick**, UNICEF

**Christine Mugoyo**, UNDP

**Tony Muhumuza**, Research Fellow, ACODE: Advocates Coalition for Development and Environment

**Pontian Muhwezi**, Country Program Officer, IFAD

**Gilbert Musunguzi**, Quality Assurance Manager, Uganda Debt Network

**Franklin Mutahakana**, AMP Focal Point, World Bank

**Winnie Nabiddo**, Research Fellow, ACODE

**Sophie Nampewo**, Analyst, Development Initiatives

**Bernard Namanya**, LL.M, LLB, Partner, Twesigye, Namanya and Co. Advocates

**Agnes Ndamata**, UNDP

**Richard Okello**, Aid Coordinator & GIS Specialization, USAID Uganda

**Naohiko Omata**, Research Officer, Humanitarian Innovation Project, Refugee Studies Centre Oxford University Department of International Development

**Daniel Omodo-McMondom**, Programme Analyst, Energy and Environment, United Nations Development Programme

**Peter Michael Oumo**, Economic Adviser, Irish Aid

**Tewbaze Paul**, Deputy Executive Director, Prop-Biodiversity Conservationists in Uganda (Probicou)

**Rašit Pertev**, Senior Agricultural Economist, World Bank Uganda - Burundi  
**Charlotte Rosen**, Financial Manager, DANIDA  
**Alexis Rwabizambuga**, Chief Country Economist, African Development Bank  
**Bernard Sabiti**, Development, Research & Training  
**Sybille Schmidt**, Operations Advisor, Delegation of the European Union  
**Alex Talwangire**, Research Fellow, ACODE  
**Ann Turinayo**, Knowledge Management & Communications Consultant, IFAD  
**Charles Waiswa**, Professor, Makerere University

**Peter Wandera**, Transparency International Uganda  
**Katherine (Kadi) Warner**, Regional Senior Expert, Environment and Climate Change, Embassy of the Kingdom of the Netherlands  
**M.Weber**, Head of Development Cooperation, German Embassy  
**Anthony Wolimbwam** Research & Capacity Development Officer, Climate Action Network – Uganda

[3 government interviews off-the-record]

**Nairobi, Kenya (December 2010, names omitted due to IRB protocol)**

Africa Center for Technology Studies (1)  
African Development Bank (3)  
Embassy of Finland (1)  
FEWSNET (3)  
GTZ (1)  
Heinrich Boll Stiftung, Nairobi Office (2)  
Institute for Security Studies, Kenya (3)  
Integrated Regional Information Networks (IRIN)  
International Federation of Red Cross and Red Crescent Societies (IFRC) (1)  
Ministry of Finance, Kenya (2)  
Norwegian Ministry of Foreign Affairs (1)  
Office of the Kenyan Prime Minister (2)  
Regional Center for Mapping of Resources for Development (RCMRD) (1)  
PACT Kenya (1)  
United Nations Development Programme (1)  
United Nations Economic Commission for Africa (UNECA) (2)  
United Nations Food & Agricultural Organization (6)  
United Nations High Commissioner for Refugees (1)  
United States Agency for International Development – Kenya (2)  
World Bank (1)  
World Food Program (1)  
World Vision (1)

[6 Kenyan government interviews off-the-record; 16 other country delegates at AMP workshop – all off the record]

## **Washington, DC\***

(Meetings conducted February 2011; June 2013; September 2014, February 2015, October 2015, January-February 2016, September 2016, February 2017. Note: several interviews were conducted with senior Congressional staff who requested the interviews be conducted for background information only and that their names not be listed in any publications).

**Augusta Abrahamse**, US Global Development Lab, USAID  
**Gregory Adams**, Director, Aid Effectiveness, Oxfam America  
**Philippe Ambrosi**, Environmental Economist, Climate Change, Environment Department, World Bank  
**Carolyn Anstey**, Managing Director, World Bank  
**Joan Atherton**, Senior Policy Advisor for Aid Effectiveness, USAID/Policy, Planning and Learning Bureau, Office of Donor Engagement  
**Shaida Badiee**, Open Data Watch [plus 2 staff]  
**Owen Barder**, Center for Global Development / AidInfo  
**David Beckman**, President, Bread for the World  
**Brian Bingham**, AAAS Fellow, USAID, HESN Program  
**Danila Boneva**, UNDP and IATI  
**Jessica Brown**, U.S. State Department  
**Robert Burnett**, NGO Aid Map Fellow, Interaction  
**Jeremiah Carew**, Deputy Director, Strategic and Program Planning Bureau for Policy, Planning and Learning, USAID  
**Tom Carothers**, Senior Fellow, Carnegie Endowment  
**Jeff Chelsky**, World Bank  
**Nancy Choi**, Senior Director of Operations, Development Gateway and co-Executive Director, AidData  
**Samantha Custer**, Director of Policy and Communications, AidData  
**Steve Davenport**, Director of Citizen Engagement, World Bank  
**Taryn Davis**, Development Gateway  
**Porter Delaney**, Kyle House Group  
**Chad Dobson**, Bank Information Center  
**Elizabeth Dodds**, World Bank Institute Open Aid Partnership  
**Eduardo Estrada**, Program Officer, Open Budgets Partnership, World Bank  
**Elizabeth Fox**, Director, Global Health Bureau, USAID  
**Jeffrey Gutman**, former Vice President, Operational Policy and Country Services, World Bank  
**Danielle Heiberg**, Senior Program Associate, Strategic Impact, Interaction  
**Sarah Hennessey**, Feedback Labs  
**Sheila Herrling**, Millennium Challenge Corporation  
**Dustin Homer**, Development Gateway  
**George Ingram**, Senior Fellow, Brookings Institution  
**Stephen Jarrett**, US Global Development Lab, USAID  
**Bruce Jenkins**, Bank Information Center  
**Tariq Khokar**, Open Data Evangelist, World Bank  
**Johannes Kiess**, World Bank Institute Open Aid Partnership  
**Marion Lawson**, Specialist in Foreign Assistance Policy, Foreign Affairs, Defense and Trade Division, Congressional Research Service

**Ben Leo**, Senior Fellow & Director of Rethinking U.S. Development Policy, Center for Global Development  
**Catherine Marschner**, Data Program Manager, Millennium Challenge Corporation  
**Massimo Mastruzzi**, Senior Economist and Director, Open Budgets Partnership, World Bank  
**Daniel McGlinchy** (Barney Frank's office)  
**Tom Melito**, United States General Accounting Office  
**Alexander Moseson**, AAAS Fellow, USAID, HESN Program  
**Luke Murry**, Staff Director, Terrorism, Non-Proliferation and Trade Subcommittee, U.S. House of Representatives Committee on Foreign Affairs  
**Pernilla Näsfors**, Development Data Specialist, Open Aid Partnership, Innovations Lab, World Bank Institute  
**Sally Paxton**, U.S. Representative, Publish What You Fund  
**Chrisian Peratsakis**, Program Manager, Socrata  
**Josh Powell**, Director of Innovation, Development Gateway  
**Vijaya Ramachandran**, Center for Global Development  
**Sandrine Rastello**, Bloomberg News  
**Lori Groves Rowley**, Director, Global Food Security & Aid Effectiveness Program, Lugar Center  
**Nilmini Gunaratne Rubin**, Senior Advisor, U.S. House of Representatives  
**Jean-Louis Sarbib**, CEO, Development Gateway  
**David Saldivar**, Oxfam America  
**Liane Schalatek**, Heinrich-Boll Foundation and ODI  
**Merrick Shaefer**, US Global Development Lab, USAID  
**Kim Smith**, USAID/Policy, Planning and Learning Bureau, Office of Donor Engagement  
**Michelle Strucke**, Policy & Advocacy Advisor, Aid Effectiveness, Oxfam America  
**Didier Trinh**, Modernizing Foreign Assistance Network  
**Katherine (Kat) Townshend**, Senior Assistant for Engagement, USAID/Policy, Planning and Learning Bureau  
**Aleem Walji**, Director, World Bank Innovations, World Bank  
**David Wheeler**, Center for Global Development  
**Martin Weiss**, Congressional Research Service  
**Dennis Whittle**, Feedback Labs  
**Qiyang Xu**, World Bank Institute Open Aid Partnership, World Bank  
**Tom Zearley**, AAAS Fellow, USAID

[6 Government and 5 Donor interviews off-the-record]

**London, UK (July 2013, May 2014, December 2015, June 2017)**

**Neil Bird**, Senior Research Fellow, Climate and Energy, Overseas Development Institute  
**Mark Brough**, Aid Information Officer, Publish What You Fund  
**Catalina Reyes**, Advocacy Officer, Publish What You Fund  
**David Hall-Matthews**, Executive Director, Publish What You Fund  
**Bill Anderson**, Development Initiatives  
**Tony German**, Development Initiatives  
**Wendy Rogers**, Development Initiatives

**John Adams**, UK Department for International Development  
**Smita Nakhooda**, Overseas Development Institute  
**Joe Powell**, UK Department of Treasury & Open Government Partnership  
**Simon Parrish**, Senior Advisor, Transparency & Open Data, Development Initiatives  
**Paolo De Renzio**, Research Associate, Public Finance and Institutions, Overseas Development Institute  
**Simon Gill**, Overseas Development Institute  
**Martin Tinse**, Omidyar Network (Skype call)  
**Ngairé Woods**, Oxford University  
**Karin Christiansen**, former Executive Director, Publish What You Fund  
**Nora Rohner**, GIZ (meeting at DFID Headquarters, July 2013)  
**Elise Dufief** (Publish What You Fund, email correspondence 2016-2018)  
**Nicholas Dorward** (Publish What You Fund, email correspondence 2016-2017)  
**Alisdar Wardhaugh**, DFID (August 2013)  
**Tim Davies**, World Web Foundation (September 2014)

[Two government officials, off-the-record]

### **Kathmandu, Nepal**

(Meetings conducted on 8-17 December 2014; 16-20 March 2015. December interviews conducted in collaboration with Brian O'Donnell, Shelby Carvalho, and Zehra Akbar. March 2015 interviews conducted by Krista Rasmussen, Robbie Paras, Nadia Sabat-Pererya, and Erin Cusack)

**Shreejana Rajbhandari**, AMP Focal Point, Asian Development Bank  
**Arun S. Rana**, Program Officer, Social Protection, Asian Development Bank  
**Kenichi Yokoyama**, Country Director, Asian Development Bank  
**Indra Sharan**, GIS Specialist, USAID/Nepal  
**Kishore K.C.**, AMP Focal Person, USAID/Nepal  
**Andrew Nelson**, Economist, Program & Project Development Office, USAID/Nepal  
**Kristin Ray**, Deputy Program Director, USAID/Nepal  
**Bigyan Pradhan**, Senior Operations Officer, World Bank  
**Aayushma K.C.**, AMP Focal Person and Operations Officer, World Bank  
**Surya Rana**, AMP Focal Person and Program Staff, UK DFID  
**Kavindra Subba**, AMP Focal Person, UK DFID  
**Andy Murray**, Statistics Advisor & Results Lead, UK DFID  
**Nita Pacchai**, Program Officer, UK DFID  
**Pramila Shrestha**, Finance & Control Officer, Swiss Agency for Development & Cooperation (SDC)  
**Aman Johncche**, Program Management Specialist & Team Leader, Swiss Agency for Development & Cooperation (SDC)  
**Milan Shrestha**, Finance and Administration Officer, International Labor Organization  
**Nita Neupane**, Program Officer, International Labor Organization  
**Govinda Poudyal**, Program Finance Assistance, United Nations Development Program  
**Dirk Steffes-enn**, First Secretary, Development Cooperation, Germany Embassy  
**Shanker Pandey**, Local Representative and Head of Office, KfW Development Bank



**Ilryoung Lee**, Deputy Representative, Korean International Cooperation Agency  
**Shristi Chitrakar**, Assistant Officer, Korean International Cooperation Agency  
**Jitendra Bohara**, Program Coordinator, International Office on Migration  
**Ariani Soejoeti**, Public Relations Officer, International Office on Migration  
**Ram Prasad Bhandari**, Assistance Program Manager – Aid Coordination, Disaster Management, Private Sector, Japanese International Cooperation Agency (JICA)  
**Ram Krishna Dahal**, Finance Associate, UNFPA  
**Shyam Thapa**, Program Associate, UNFPA  
**Sarina KC**, Communications/ AMP Focal Point, UNICEF  
**Ashok Vaidya**, Monitoring & Evaluation Specialist, UNICEF  
**Kamakshi Rai Yakthumba**, Program Manager, Cross Program, DFAT  
**Uttam Das Shresthra**, Chief Accountant, DANIDA  
**Andreas Roettger**, Head of Cooperation, European Union  
**Mario Lontro**, Program Officer, European Union  
**Nama R. Budhathoki**, Executive Director, Kathmandu Living Labs  
**Bibhusa Bista**, Young Innovations  
**Joshua Leslie**, Development Initiatives

*In addition to formal interviews, this research was informed by informal discussion with participants in the Aid Management Platform Workshop, 10-12 December 2014, Kathmandu, Nepal. These participants included individuals from Development Gateway and numerous country delegations, including:*

**Kastriot Halili**, Kosovo Delegation  
**Florim Canolli**, Kosovo Delegation  
**Mahamat Mamadou Addy**, Chad Delegation  
**Abdel-Hosky Nassour**, Chad Delegation  
**Bihindi Khatib**, Tanzania Delegation  
**Oman Mkima**, Tanzania Delegation  
**Thani Kassim**, Tanzania Delegation  
**Mussa Anwar**, Malawi Delegation  
**Moses Chiwoni**, Malawi Delegation  
**Ferdinand Tumwebaze**, Uganda Delegation  
**Collins Ishimwe**, Uganda Delegation  
**Azizah Nabitato**, Uganda Delegation  
**James Herrera**, Timor-Leste Delegation  
**Soares Gaudencio**, Timor-Leste Delegation  
**Elson Martinho da Costa**, Timor-Leste Delegation  
**Seydou Yayé**, Niger Delegation  
**Moustapha Issa Mountari**, Niger Delegation  
**Alica Viviana Dodo**, Côte d'Ivoire Delegation  
**Kouakou Mida Théophile Koffy**, Côte d'Ivoire Delegation  
**Bandama Jean March Koffi**, Côte d'Ivoire Delegation  
**Suman Prasad Sharma**, Nepal Delegation  
**Tilakman Bhandari**, Nepal Delegation  
**Karki Bhuban**, Nepal Delegation

**Marasini Madhu**, Nepal Delegation  
**Gairhe Thakur**, Nepal Delegation  
**Khatri LB**, Nepal Delegation  
**Mohan Singh Basnet**, Nepal Delegation  
**Chandika Dhakal**, Nepal Delegation  
**Asor Henry Nkang**, Nigeria Delegation  
**Rekiya Ibrahima Atta**, Nigeria Delegation  
**Indra Sharan**, USAID Nepal  
**Kristina Kempkey**, USAID (Washington, DC)  
**Brian Bingham**, USAID (Washington, DC)  
**Bubhusan Bista**, Young Innovations/Open Nepal  
**Wendy Rogers**, Development Initiatives  
**Jean-Louis Sarbib**, Development Gateway  
**Taryn Davis**, Development Gateway  
**Fabrice Musoni**, Development Gateway  
**Denise Butcher**, Development Gateway  
**Vanessa Goas**, Development Gateway  
**Dustin Homer**, Development Gateway  
**Josh Powell**, Development Gateway  
**Dina Abdel-Fattah**, Development Gateway  
**Dan Runfola**, AidData  
**Ashley Napier**, AidData

[AMP Government participants listed under Nepal interviews if from Nepal; if from other delegations they are listed separately in Table 2. NGO/Other interviewed multiple times but not double-counted in interview coding]

### **Tegucigalpa, Honduras**

(February-March 2016 and June-July 2016; interviews conducted by Jose David Sierra Castillo, Caleb Rudow, Tanya Sethi, Jacob Sims, Paige Kirby, Carmen Cañas.

**Paco Alcaide**, Director, REICKEN  
**Carlos Cuadra**, Deputy Director, Unidad de Planeamiento y Evaluacion de Gestion (UPEG)  
**Thorin Díaz**, Coordinador, Fundación Helvetas Honduras  
**Walter Reithebuch**, Director de Cooperación Adjunto, Oficina de Cooperación Honduras  
**Elizabeth Rivera**, Director, Direccion General de Politica Macroeconomica (DPMF)  
**Arnold Sabillón**, FUNDACION BANHCAFE  
**Agencia Suiza**, Desarrollo y la Cooperación - Swiss Development Agency (COSUDE)  
**Jorge Johnny Handal Hawit**, Sub-secretary of Agriculture, SAG  
**Ing. Francisco Yovanny Perez Valenzuela**, Director General de la Direccion de Ciencia y Tecnologia  
**Julie Ciccione**, USAID Desk Officer (Washington, DC; phone interview)  
**Juan Carlos Colindres**, Director, PRONAGRI (National Program for Irrigated Agriculture)  
**Belina Portillo**, Country Director, Plan International  
**Martha Romero**, Executive Director, CADERH

**Lourdes Gladis Maradiaga**, Gerente de Operaciones, CADERH  
**Wily Hick**, Agregado de Cooperacion, EU Delegation in Honduras  
**Maria del Carmen Nasser**, Under-secretary, Secretariat de Relaciones Exteriores  
**Miriam Jackeline Molina**, Director, Directora General de Inversion Publica, SEFIN  
**Lilian Rivera**, Deputy Director de Inversion Publica, SEFIN  
**Seidda Mendoza**, EDC – Proyecto Metas  
**Ricardo Paz**, SENASA, Ministry of Agriculture  
**Lori Fleming**, Resident Advisor, U.S. Treasury Department  
**Gustavo Euceda**, Coordinator General de la Unidad del Sistema Nacional de Informacion Educativa de Honduras (Coordinator General of SACE)  
**Mariano Planells**, ED/CEO of Save the Children Honduras. Joined by Edith Rivera, Deputy Director  
**Zunilda Martel**, FHIS, Sistema de consulta de proyectos IDECOAS  
**Carols Cruce**, FHIS, Sistema de consulta de proyectos IDECOAS  
**Oscar Navarro**, GIZ  
**Sandra Alvarez**, Transparency  
**Aracely O’ Hara**, Head of Department of Macroeconomic Statistics  
**Karla Enamorado**, Department of Macroeconomic Statistics  
**Oswaldo Danilo Merlo Medina**, INA  
**Mayte Portillo**, Director of CREHO (educational non-profit)  
**Roger Sanchez**, M&E Specialist, Education Office, USAID  
**Edith Rivera**, Deputy Director, Save the Children Honduras  
**Lester Ramirez**, Research Coordinator at SJ (the Association for a More Just Society)  
**Russbel Hernandez**, Project Director of MIDEH-AIR,  
**Anais Henriquez**, Development Economist, USAID  
**Hugo Noe Pino**, ICEFI and UNITEC  
**Maria Sanchez**, Deputy Director of Budget for the Decentralized Sector  
**Edwin Moya**, Director of EducAccion  
**Mauricio Diaz Burdett** - Coordinator of FOSDEH  
**Joel Aleman** - Coordinating Assistant, FOSDEH  
**Javier Sandoval**, Manages the SIAFI  
**Giorgi Valentini**, Country Manager, World Bank  
**Angels Maso**, Communications Director, World Bank  
**Rafael Millan**, Director of Operations – IDB  
**Scarlett Nunez**, Nordic Fund - Project Manager  
**Hector Santos**, USAID  
**Itza Chevez**, Frank Higdon, USAID  
**Ricardo Peña**, Marcela Ayala, UPEG  
**Adelina Vásquez**, Directora Ejecutiva del Centro de Derecho Humanos  
**Alejandro Quijada**, BID, Economista  
**Alyssar Chaker**, Dina Salinas and Carles Rodríguez, UNDP  
**Blanca Murguia**, Coordinator General de, Transformemos  
**Celeo Osorio**, Director, Federación Nacional de Agricultores y Ganaderos de Honduras (FENAGH)  
**Dennis Caceres**, Secretaría de Educación, Director general de curriculum y evaluación de la calidad educativa

**Heinz-Gerhard Jansen**, GIZ (skype interview)  
**Francisco Yovanny**, INA (Instituto Nacional Agrario, independent research institution)  
**Hugo Castillo**, Advisor, SEFIN  
**Jorge Navarro**, Advisor, SEFIN  
**Aarón Inestroza**, Director de Monitoreo de INVEST-Honduras  
**José Deras**, Banco Centroamericano de Integración Económica, Director of Evaluation  
**José Velez UNICEF** - M& E specialist  
**Jose Luis Osorio Medina**, Vice-secretary of Livestock  
**Julio Raudales** (UNAH, but interviewed as minister of SEPLAN when AMP was founded)  
**Roberto Flores**, Ayuda en Acción  
**Magdalena García** – Secretaría de Cooperación, posición aún no definida, probablemente Directora de Evaluación  
**Marcela Castañeda** - Directora de incidencia en política pública y participación  
**Marco Tulio Villeda** - Strategy Director for World Vision  
**Mauro Membreno**, Asesor Presidencial y Coordinador  
**Miriam Guzmán** - Ministra Directora DEI  
**Mirna Lievano** - Representante de BID  
**Moises Abraham Molina**, Country Rep for Honduras, OIRSA (una organización internacional regional con 9 países de Centroamérica y el Caribe que trabaja en evitar las enfermedades x los animales y los productos agrícolas)  
**Natalia Girón**, Técnica de la Dirección de Cooperación Internacional  
**Dr. Olvin Villalobos**, Su cargo es la coordinación sectorial y intra-sectorial  
**Orlando Betancourt** - Director de la Unidad UPED de la Secretaría de Educación  
**Paris Castillo**, Coordinación de Integración de Sistemas (PCG team)  
**Gabriela Garay**, Coordinación de Integración de Sistemas (PCG team)  
**Angel Diaz**, Coordinación de Integración de Sistemas (PCG team)  
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**Senior Government Officials (remote correspondence or in-person interviews, for non-attribution only)**, European Commission- Brussels (two in person, July 2013), Sweden (2 Government, November 2016, by phone, Denmark (2 government, 1 DANIDA, November 2016, by phone)

### *Agencies Covered by the ATI*

The ATI covers a range of agencies, from a variety of “countries” (we use “country” to mean both a nation – e.g. the US – and an entity which has multiple agencies – e.g. the United Nations). There are also a number of stand-alone agencies and foundations covered by the index. Table A1 provides a full accounting of agencies covered by the ATI (and thus included in the data), their years of inclusion, their country, and whether we consider them an agency primarily devoted to distributing foreign aid. Note that these are the years of ATI coverage – the AidData Activity Scale begins in 2006 for the first included agencies. Table A1 indicates which donors have AidData Activity Scale scores and thus are part of Table 4 and Table A2’s sample.

Table A1: Agencies in the ATI

Organization	Country	Covered by ATI						Aid Agency	Included in AidData Activity Scale (2006-2013)
		2011	2012	2013	2014	2015	2016		
Australian Agency for International Development	Australia	•	•	•				Yes	Yes
Department of Foreign Affairs and Trade	Australia				•		•	No	No
Austrian Development Agency	Austria	•	•	•	•			Yes	Yes
Belgian Development Agency	Belgium	•	•					Yes	Yes
Directorate General for Cooperation and Development	Belgium			•	•	•	•	Yes	Yes
Brazilian Cooperation Agency	Brazil		•	•	•			Yes	Yes
Ministry of Foreign Affairs	Bulgaria	•	•	•	•			No	No
Canadian International Development Agency	Canada	•	•	•				Yes	Yes
Department of Foreign Affairs, Trade and Development	Canada				•		•	No	Yes
Ministry of Commerce	China	•	•	•	•		•	No	No
Ministry of Foreign and European Affairs	Croatia				•			No	No
CyprusAid	Cyprus			•	•			Yes	Yes
Planning Bureau	Cyprus	•	•					No	No
Czech Development Agency	Czech	•	•	•	•			Yes	Yes

Danida	Denmark	•	•					Yes	No
Ministry of Foreign Affairs	Denmark			•	•	•	•	No	Yes
DG Development and Cooperation	EC	•	•	•	•	•	•	Yes	Yes
Humanitarian Aid Department of the European Commission	EC	•	•	•	•	•	•	Yes	No
DG Enlargement	EC	•	•	•	•	•	•	No	No
Foreign Policy Instruments Service	EC		•	•	•	•		No	No
Ministry of Foreign Affairs	Estonia	•	•	•	•			No	Yes
Ministry of Foreign Affairs	Finland	•	•	•	•	•	•	No	Yes
French Agency for Development	France	•	•	•	•	•	•	Yes	Yes
Ministry of Foreign Affairs	France		•	•	•		•	No	Yes
Ministry of Economy and Finance	France		•	•	•		•	No	Yes
Foreign Office	Germany			•	•			No	Yes
Ministry for Economic Cooperation and Development (BMZ)-GIZ	Germany	•	•	•	•	•	•	Yes	No
Ministry for Economic Cooperation and Development (BMZ)-KfW	Germany	•	•	•	•		•	Yes	Yes
HellenicAid	Greece	•	•	•	•			Yes	No
Ministry of Foreign Affairs	Hungary	•	•	•	•			No	No
Irish Aid	Ireland	•	•	•	•		•	Yes	No
Ministry of Foreign Affairs	Italy	•	•	•	•	•	•	No	No
Japan International Cooperation Agency	Japan	•	•	•	•		•	Yes	Yes
Ministry of Foreign Affairs	Japan		•	•	•		•	No	Yes
Economic Cooperation Development Fund	Korea	•	•					Yes	No
Korean International Cooperation Agency	Korea	•	•	•	•		•	Yes	Yes
Ministry of Foreign Affairs	Latvia	•	•	•	•			No	Yes
Ministry of Foreign Affairs	Lithuania	•	•	•	•			No	Yes
Lux-Development	Luxembourg	•	•					Yes	No
Ministry of Foreign Affairs	Luxembourg			•	•			No	Yes





CDC Group	UK	•	•					Yes	Yes
Department of Energy and Climate Change	UK		•					No	Yes
Department for International Development	UK	•	•	•	•	•	•	Yes	Yes
Foreign and Commonwealth Office	UK		•	•	•			No	Yes
Ministry of Defence	UK		•	•	•			No	Yes
United Nations Office for the Coordination of Humanitarian Affairs	UN		•	•	•		•	Yes	No
United Nations Development Programme	UN	•	•	•	•		•	Yes	Yes
United Nations Children's Fund	UN		•	•	•		•	Yes	Yes
International Development Association - International Bank for Reconstruction and Development	WB	•	•	•	•		•	Yes	Yes
International Finance Corporation	WB	•	•	•	•		•	Yes	No
Adaptation Fund			•					Yes	No
African Development Bank		•	•	•	•		•	Yes	Yes
Asian Development Bank		•	•	•	•		•	Yes	No
Clean Technology Fund			•					Yes	No
European Bank for Reconstruction and Development		•	•	•	•	•	•	Yes	Yes
European Investment Bank		•	•	•	•	•	•	No	No
Bill and Melinda Gates Foundation			•	•	•		•	Yes	Yes
Global Alliance for Vaccines and Immunization		•	•	•	•		•	Yes	Yes
Global Environment Facility			•					Yes	Yes
The Global Fund to Fight AIDS, Tuberculosis and Malaria		•	•	•	•		•	Yes	Yes
Inter-American Development Bank		•	•	•	•		•	Yes	Yes
International Monetary Fund				•	•		•	No	Yes
William and Flora Hewlett Foundation		•	•					Yes	No

## Gilardi Independence Measure

- Coding scheme and decisions

The Gilardi measure is, as noted in the main text, a construction using the four indicators in Gilardi 2002 that we could code consistently – term of office of agency head, source of budget, whether independence is formally stated, and whether the head of the agency is of cabinet rank. These are coded using Gilardi’s original coding scheme. This scheme is as follows:

1. Cabinet rank minister
  - Yes- 1
  - No-0
2. Independence Formally stated-
  - Yes-1
  - No-0
3. Term of office (Gilardi Index)
  - over 8 years 1.00
  - 6 to 8 years 0.80
  - 5 years 0.60
  - 4 years 0.40
  - fixed term under 4 years or at the discretion of the appointer 0.20
  - no fixed term 0.00
4. Source of funding (Gilardi Index)
  - external funding 1.00
  - government and external funding 0.50
  - government 0.00

In the case of multilaterals and foundations we coded cabinet rank as 0. For term of office we looked up the director/president of the foundation and coded it as per his or her term of office. We also considered all multilaterals formally independent.

- Distribution of the measure

Figure A1 displays the distribution of scores for each of the 84 agencies for whom a score is calculated. In part because only government agencies could receive a “1” for cabinet rank minister, very few agencies receive high scores on the index we construct. That said it is reasonably normally distributed, save a gap in the top quartile.

Figure A1: Distribution of the Gilardi Measure

