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* 73:3, 579-610.

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 thanks, 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

Chisimphika 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, Refugeee 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, Refugeee 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 Mugovo, UNDP

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

Pontian Muhwezi, Country Program Officer, IFAD

Gilbert Musinguzi, 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, Refugeee 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)

Rașit 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 Turinavo, 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 Reves, 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)

Ngaire 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 Yokovama, 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

Bigvan 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 Nabitalo, Uganda Delegation

James Herrera, Timor-Leste Delegation

Soares Gaudencio, Timor-Leste Delegation

Elson Martinho da Costa, Timor-Leste Delegation

Sevdou Yavé, 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 Sigh 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 Macrofiscal (DPMF)

Arnold Sabillón, FUNDACION BANHCAFE

Agencia Suiza, Desarrollo y la Cooperación - Swiss Development Agency (COSUDE)

Jorge Johny Handal Hawit, Sub-secretary of Agriculture, SAG

Ing. Francisco Yovanny Perez Valenzuela, Director General de la Direccion de Cienda 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 – Proyecta 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 Mova, 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 Integracion Economica, 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 Accion

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 Membreño, 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 agrícolos)

Natalia Girón, Técnica de la Dirección de Cooperación Internacional

Dr. Olvin Villalobos, Su cargo es la coordinación sectorial y intra-sectoral

Orlando Betancourt - Director de la Unidad UPED de la Secretaria 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)

Gabriel ??, Coordinación de Integración de Sistemas (PCG team)

Rene Soler Orellana - Coordinador del censo Nacional de Población y Vivienda

Rosina Anatrella, Coordinadora de préstamos y proyectos del BID y JICA pa ENEE

Wilfredo Cervantes, Coordinador de medio ambiente y gestión de riesgos, CARITAS

Wilmer Vásquez, Director de COIPRODEN

Other + Remote Correspondence (email & skype, 8/2013-12/2017)

Alena Stern, AidData

Lauren Harrison, AidData

Marc Maxson, Global Giving Innovation Partner

Patrick Meier, Ushahdi

Tamira Gunzburg, ONE Campaign (Brussels) (in person, July 2013)

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

		Covered by ATI							Included
Organization	Country	2011	2012	2013	2014	2015	2016	Aid Agency	in AidData Activity Scale (2006- 2013)
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

Ministry of Foreign Affairs	Malta	•	•	•	•			No	No
Ministry of Foreign Affairs	Netherlands	•	•	•	•	•	•	No	Yes
New Zealand Aid Programme -	New Zealand	•	•	•	•			No	Yes
Norwegian Agency for Development Cooperation - Ministry of Foreign Affairs	Norway	•	•	•	•		•	No	Yes
Ministry of Foreign Affairs	Poland	•	•	•	•			No	No
Portuguese Camões – Instituto da Cooperação eda Língua	Portugal		•	•	•			No	Yes
Portuguese Institute for Development Assistance	Portugal	•						Yes	Yes
Ministry of Foreign Affairs	Romania	•	•	•	•			No	No
Slovak Agency for International Development Cooperation	Slovakia	•	•	•	•			Yes	Yes
Ministry of Foreign Affairs	Slovenia	•	•	•	•			No	Yes
Spanish Agency for International Development Cooperation -	Spain	•	•	•	•	•	•	No	No
Swedish International Development Cooperation Agency	Sweden	•	•	•				Yes	Yes
Swedish International Development Cooperation Agency - Ministry of Foreign Affairs	Sweden				•	•	•	No	Yes
Swiss Agency for Development and Cooperation	Switzerland	•	•	•	•		•	Yes	Yes
Department of Finance	UAE						•	No	No
Department of Defense	U.S.	•	•	•	•	•	•	No	Yes
Millennium Challenge Corporation	U.S.	•	•	•	•	•	•	Yes	Yes
President's Emergency Plan for AIDS Relief	U.S.	•	•	•	•	•	•	Yes	No
Department of State	U.S.	•	•	•	•	•	•	No	Yes
Department of the Treasury	U.S.	•	•	•	•	•	•	No	Yes
United States Agency for International Development	U.S.	•	•	•	•	•	•	Yes	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
 - o Yes-1
 - o No-0
- 2. Independence Formally stated
 - o Yes-1
 - o No-0
- 3. Term of office (Gilardi Index)
 - o over 8 years 1.00
 - o 6 to 8 years 0.80
 - o 5 years 0.60
 - o 4 years 0.40
 - o fixed term under 4 years or at the discretion of the appointer 0.20
 - o no fixed term 0.00
- 4. Source of funding (Gilardi Index)
 - o external funding 1.00
 - o government and external funding 0.50
 - o 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.

