

## Anexo 1. Contenidos mínimos considerados en la metodología del diagnóstico

### Scope of diagnostic

The diagnostic studies will cover significant ground therefore across the inter-related areas of Insurance and Risk Finance. It will articulate the evolution of the supply side, develop a picture of the demand side, the gaps and opportunities in the environment (i.e. government attitude and support, current regulatory environment regulators capability and passion to develop the market, the financial status of insurance companies in the country, the attitude and approach of insurance companies to develop new opportunities and reach new markets, etc.) and complete country profiles that cover information relevant for inclusive insurance such as, providing demographic, socio-economic and sectoral contexts for each country.

Structurally, the diagnostic will cover the following five areas:

- 1) Underlying Risk and Development Information:
  - a. Hazard Profile
  - b. Crisis and Disaster History
  - c. Political Economy
  - d. Development Dynamics
  - e. Technology
  - f. Data Mapping
- 2) Market Conditions for Inclusive Insurance:
  - a. Overview of Current Market
  - b. Legislation, Regulation, Institutional Capacity (the enabling environment)
  - c. Market Demand
  - d. Supply, Providers
- 3) Market Conditions for Risk Finance:
  - a. Existing Assessments of Disaster Risk
  - b. Fiscal Impact
  - c. Existing Legal and Institutional Framework
  - d. Existing Disaster Risk Finance Mechanisms and Instruments
  - e. Funding gap analysis
- 4) Insurance/Risk Finance and Development Integration

#### **PNUD México**

- a. In Development Frameworks
- b. In Development Financing
- 5) Additional information for the Insurance and Risk Finance Team, specifically in the areas of Investment and Natural Capital.

Critical for UNDP will be the role of the diagnostic report to not only highlight challenges and opportunities, but also to highlight those areas UNDP can, together with partners, work into both to improve the enabling environment for inclusive insurance and risk financing, as well as work with partners to develop and deploy specific solutions relevant to each country context

## **Final Report – Outline and Notes**

There are two versions of a final report that each country office needs to deliver: an internal facing report outlining results in all five main sections above, while also producing an eight-page more external facing summary. The Final Report Structure should include and as close as possible mirror the structure of diagnostic research articulated in this document:

1. Underlying Risk and Development Information
2. Market Conditions for Inclusive Insurance
3. Market Conditions for Risk Finance
4. Insurance/Risk Finance and Development Integration
5. Additional information for the Insurance and Risk Finance Team

Each section should also and overall analysis, recommendations, and options.

## **Process to develop and complete diagnostic report**

1. Opening multi-stakeholder workshop kicks off diagnostic.
2. Confirmation to UNDP of additional information and data required
3. Validation of all information and data
4. Interviews with key stakeholders\*
5. Consumer focus groups
6. Surveys completed by consumers
7. Surveys completed by insurance companies
8. Initial draft of diagnostic completed
9. Validation workshop with country stakeholders
10. Diagnostic final report jointly completed by advisor and UNDP

### **PNUD México**