PPP Legal and Regulatory Framework

World Bank Group Infrastructure Finance Learning

PPP Legal and Regulatory Framework

The Legal Framework and Regulatory section offers a wealth of resources, case studies, and materials on critical aspects of existing laws and the legal landscape for PPP and sector reform projects. It includes due diligence checklists, legislative examples, and various forms of regulation to guide effective project implementation.

Download Chatbot

PPP Legal and Regulatory Framework

Watch this space. *This is a new section of the website and is currently in draft form. The World Bank Group Infrastructure Finance Learning program is working closely working with universities, development partners and governments to continuously share lessons learned and real-world examples. For feedback on the content of this section of the website or suggestions for links or materials that could be included, please contact the PPP Resource Center at ppp@worldbank.org or take a Quick Survey.*

Public-Private Partnership's (PPP) are compex long-term transactions affected by many areas of law, and a transparent and accountable legal and regulatory framework is necessary to build sustainable projects in line with public interest. This section offers comprehensive guidance on PPP projects, including resources on PPP contracts and practical advice on structuring and drafting key contractual clauses.

When planning and developing infrastructure projects, it is crucial to consider the existing legal, regulatory and social environment of the country:

- Alignment with National Laws: A project agreement, no matter how well drafted, may be unenforceable and/ or irrelevant if it is inconsistent with the country's laws and regulations.
- Legal and Regulatory Barriers: The existing laws/ regulations may prohibit or impede the proposed project and so the project may need to be adapted to fit within them.
- Institutional Reforms: It may be appropriate to embark on more fundamental reforms of the institutions in the country such as reform of the judiciary/ establishment of a regulatory regime.

The PPP Legal and Regulatory Framework section provides resources, case studies, and other materials addressing key issues related to existing laws and the legal environment for PPP and sector reform projects. It includes due diligence checklists, examples of legislation, and various forms of regulation. For detailed guidance, visit the World Bank resource, PPP Legal Frameworks, on developing sustainable PPP legal frameworks.

Additionally, explore the ASLF Legal & Institutional Frameworks in Africa: A comparative analysis, which offers a comparative and comprehensive analysis of the existing African legal and institutional PPP frameworks.

PPI Database

The PPI Database, is a joint product of the World Bank Group and the Public-Private Infrastructure Advisory Facility, which seeks to identify and disseminate information on private participation in infrastructure projects in low- and middle-income countries. It highlights the contractual arrangements used to attract

private investment, the sources and destination of investment flows, and information on the main investors. The data can be filtered by projects that include MDB support.

Case Studies

The World Bank's Municipal Public-Private Framework Case Studies includes over 100 project summaries. These case studies can be browsed by Category, Country or Sector. A list of projects and project summaries which use "Leveraging Regulatory Changes" as innovative sources of funding are included.

The Disruption and PPPs Section, provides five case studies that help governments in emerging economies understand the increasing impact of disruptive technologies on PPP infrastructure projects. These case studies offer practical examples from various sectors and countries, both develop and developing, with guidance on how to manage existing and design future PPP contracts.

Resources

Explore the sections below or search our Library for resources on Infrastructure Finance and PPPs.

Sections



PPP Legal Foundations - Further Reading



Legislation and Laws - General and Sector Specific



Regulatory Systems and Sector Overview



Country Profiles



Selected World Bank Tools



Leveraging Regulatory Changes



Case Studies - Disruption and PPPs



World Bank Guidance on PPP Legal Frameworks

Image not found or type unknown Checklists for Key Legal/ Drafting Issues in PPPs and sample clauses: Train Station

Checklists for Key Legal/ Drafting Issues in PPPs and sample clauses

Image not found or type unknown architecture

Infrascope Series

Research and Publications in PPPRC

BROWSE BY REGION

- East Asia and Pacific (EAP)
- Europe and Central Asia (ECA)
- Latin America and Caribbean (LAC)
- Middle East and North Africa (MENA)
- North America (NA)
- South Asia (SA)
- Sub-Saharan Africa (SSA)

BROWSE BY SECTOR

- Power & Renewable Energy
- Urban & Cities
- Water & Sanitation
- Transport
- Telecom & ICT
- Solid Waste Management

BROWSE BY Topic

- Asset Recycling
- Climate
- Disruption
- Emission Reduction Credit
- Fragile and Conflict-Affected States (FCS)
- Gender
- Innovative Revenues for Infrastructure

***Disclaimer**: The resources on this site is usually managed by third party websites. The World Bank does not take responsibility for the accuracy, completeness, or quality of the information provided, or for any broken links or moved resources. Any changes in the underlying website or link may result in changes to the analysis and recommendations set forth on the Public-Private Partnership Resource Center. The inclusion of*

documents on this website should not be construed as either a commitment to provide financing or an endorsement by the World Bank of the quality of the document or project. If you have any comments on any of the links provided on the Public-Private Partnership Resource Center, please get in touch here