

Diego Vega, Surges vs. Waves: Presidents, Popularity, and the Diffusion of Conditional Cash Transfers in Latin America. *Latin American Politics and Society* vol. 66, no. 1 (Spring 2024).

Online Appendix

Surges vs. Waves: Presidents, Popularity, and the Diffusion of Conditional Cash Transfers in Latin
America

Appendix A: Data on Adoptions of CCT

Countries	Program Name	Executive Initiative	Unilateral Enactment	Enactment Document	Enact. Date	Implement. Date
Argentina	Asignación Universal por Hijo	Yes	Yes	Decreto 1602-2009	2009 Oct 29	2009 Nov
Bolivia	Bono Juancito Pinto	Yes	Yes	Decreto Supremo 28899	2006 Oct 26	2006 Nov
Brazil	Bolsa Escola	Yes	Yes	Medida Provisória 2140-01	2001 Feb 13	2001 Aug
Chile	Chile Solidario	Yes	Yes	Decreto 144 del Min de Planificación y Cooperación	2002 Jul 01	2002 Jun ¹
Colombia	Familias en Acción	Yes	Yes	CONPES 3075	2000 Mar 15	2001 Jun
Costa Rica	Superémonos	Yes	Yes	IMAS Internal Regulation	2000 Jul	2000
Dom. Rep.	Solidaridad	Yes	Yes	Decreto 536	2005 Sep 26	2005
Ecuador	Beca Escolar	Yes	Yes	Decreto Ejecutivo 2750-A	2002 Jun 13	2002
El Salvador	Programa Red Solidaria	Yes	Yes	Decreto Ejecutivo 11-2005	2005 Mar 04	2005 Oct
Guatemala	Mi Familia Progresá	Yes	Yes	Acuerdo Gubernativo 117-2008	2008 Apr 17	2008
Honduras	PRAF-II	Yes	Yes	Decreto 304-98	1998 Dec 12	2000
Mexico	<i>(Innovator)</i>					
Nicaragua	Red de Protección Social	Yes	Yes	IABD Contract 1055/SF-NI	2000 Mar 29	2001 January
Panama	Red de Oportunidades	Yes	Yes	NA ²	2005	2006 April
Paraguay	Tekopora	Yes	Yes	IADB ATN/SF-8167-PR ³	2003 Mar 06	2005 Sep
Peru	Juntos	Yes	Yes	Decreto 032-2005-PCM	2005 Apr 06	2005 Sep
Uruguay	PANES	Yes	No	Ley 17.869-2005	2005 May 20	2005
Venezuela	<i>(No Adoption)</i>					

1 The policy was part of a program called Puente before enactment (Ruz and Palma 2005).

2 The policy's official enactment came in 2007 as a decree (Decreto 222-2007), after implementation started in 2006. See World Bank's Report 32887PA.

3 The policy was not introduced by legislation or decree. An agreement with the IADB in 2003 established funding for the program (see Decreto 1928, April 28 2009).

Appendix B: Data on Adoptions of PPP

Countries	Executive Initiative	Unilateral Enactment	Enactment Document	Bill Introduction	Enact. Date	Implement. Date
Argentina	Yes	Yes	Decreto 967 ⁴	NA (Decree)	2005 Aug 16	NA
	Yes	No	Ley 27328	2016 Jun 09	2016 Nov 16	2017 Nov 23
Bolivia	<i>(No Adoption)</i>					
Brazil	Yes	No	Lei 11.079/2004	2003 Nov 10	2004 Dec 30	2009 Dec
Chile	<i>(Innovator)</i>					
Colombia	Yes	No	Ley 1508/2012	2011 Nov 02	2012 Jan 10	2013 Oct
Costa Rica	Yes	No	Ley 7762/1998	1996 Jan 15	1998 Apr 14	2000
Dom. Rep.	No	No	Ley 47/2020	2019 Dec 18	2020 Feb 20	2021 Nov 19
Ecuador	Yes	No	Ley Orgánica de Incentivos para Asociaciones Público-Privadas	2015 Sep 25	2015 Dec 15	2016 Jun
El Salvador	Yes	No	Decreto Legislativo 379	2011 Nov 30	2013 Jun 04	2017
Guatemala	Yes	No	Ley-decreto 16	2009 Jan 29	2010 Apr 13	2017
Honduras	Yes	No	Decreto 143	2010 Feb	2010 Aug 17	2012 May
Mexico	Yes	No	Ley de Asociaciones Publico Privadas	2009 Nov 10	2012 Jan 16	2016 Jan
Nicaragua	Yes	No	Ley 935	2016 Sep 22	2016 Oct 05	NA (Not implemented yet)
Panama	Yes	No	Ley 93	2019 Jul 30	2019 Sep 19	NA (Not implemented yet)
Paraguay	No	No	Ley 5102	2013 Mar 25	2013 Nov 1	2014 Apr
Peru	Yes	Yes	Decreto Legislativo 1012	NA (Decree)	2008 May 13	NA (ambiguous implementation until 2011) ⁵
Uruguay	Yes	No	Ley 18786	2010 Nov 09	2011 Jul 19	2011 Nov
Venezuela	<i>(No Adoption)</i>					

4 The first enactment of PPPs in Argentina, by President Néstor Kirchner, was never implemented. In 2016, president Mauricio Macri enacted a new law for PPPs, which was implemented later on.

5 To rush the implementation of PPPs, president Alan García signed a second decree later in 2008 simplifying the requirements for contracts in some key projects. The data regarding implementation of these projects is unclear about when exactly the projects were implemented, and how much they followed the PPP model. Nevertheless, the decree remained in power and was used normally after 2011.

Appendix C: Author Interviews Cited

- Argentina's PPPs Office Bureaucrat #1. 2020. Author interview. Buenos Aires (online), April.
- Argentina's PPPs Office Bureaucrat #2. 2020. Author interview. Buenos Aires (online), April.
- Argentina's PPPs Office Lawyer. 2020. Author interview. Buenos Aires (online), April.
- Argentinian Consultant specialized in public services. 2018. Author interview. Buenos Aires, June.
- Argentinian Economist. 2018. Author interview. Buenos Aires, June.
- CCTs' Bureaucrat in Costa Rica #1. 2020. Author interview. San José (online), May.
- CCTs' Bureaucrat in Costa Rica #2. 2020. Author interview. San José (online), May.
- Colombia's PPPs Bureaucrat #1. 2019. Author interview. Bogotá, September.
- Colombia's PPPs Bureaucrat #2. 2019. Author interview. Bogotá, October.
- Colombia's PPPs Bureaucrat #3. 2019. Author interview. Bogotá, November.
- Colombian Economist and Consultant for PPPs. 2019. Author interview. Bogotá, October.
- Drafter of the PPP law in Argentina #1. 2020. Author interview. Buenos Aires (online), April.
- Drafter of the PPP law in Argentina #2. 2020. Author interview. Buenos Aires (online), April.
- Ex-Member of *Camara Colombiana de Infraestructura* #1. 2019. Author interview. Bogotá, October.
- Ex-Member of *Camara Colombiana de Infraestructura* #2. 2019. Author interview. Bogotá, November.
- Familias en Acción Bureaucrat #2. 2019. Author interview. Bogotá, October.
- Former Bureaucrat at Agencia Nacional de Infraestructura. 2019. Author interview. Bogotá, November.
- Former Ministry of Transportation Bureaucrat. 2019. Author interview. Bogotá, November.
- Former Senator Opposed to the Kirchners. 2020. Author interview. La Plata, February.
- Former Social Security Bureaucrat in Argentina. 2020. Author interview. Buenos Aires, February.
- Former UNESCO Representative in Argentina. 2018. Author interview. Buenos Aires, June.
- Infrastructure Specialist in Macri's Cabinet. 2020. Author interview. Buenos Aires (online), April.
- International Consultancy Member in Argentina. 2020. Author interview. Buenos Aires (online), April.
- Member of C. F. Kirchner's Cabinet. 2020. Author interview. Buenos Aires, March.

Member of Camara Argentina de Construcción. 2018. Author interview. Buenos Aires, June.

Member of Pastrana's and Santos's cabinets #1. 2019. Author interview. Bogotá, August.

Member of Pastrana's and Santos's cabinets #2. 2019. Author interview. Bogotá, October.

Member of Pastrana's and Santos's cabinets #3. 2019. Author interview. Bogotá, October.

Member of Santos's cabinet. 2019. Author interview. Bogotá, August.

Peronist politician involved in AUH. 2020. Author interview. Buenos Aires, March.

Social Policy Bureaucrat in Colombia. 2019. Author interview. Bogotá, October.

Appendix D: Governmental Entities cited in Enactment Documents

CCTs in Argentina - Decreto1602/2009: Thirteen governmental entities cited

- 1) Poder Ejecutivo Nacional
- 2) Sistema Integrado Previsional Argentino
- 3) Fondo de Garantía de Sustentabilidad del Sistema Integrado Previsional Argentino
- 4) Administración Nacional de la Seguridad Social (ANSES)
- 5) Comisión Bicameral de Control de los Fondos de la Seguridad Social
- 6) Comisión Bicameral Permanente
- 7) Servicio Jurídico Permanente (Judiciary Branch)
- 8) Plan de Vacunación Obligatorio
- 9) Establecimientos Educativos Públicos
- 10) Banco de la Nación Argentina
- 11) Provincias
- 12) Municipios
- 13) Ciudad Autónoma de Buenos Aires

PPPs in Argentina - Ley 27328/2016: Fourteen governmental entities cited

- 1) Provincias
- 2) Ciudad Autónoma de Buenos Aires
- 3) Municipios
- 4) Ministerio de Ambiente y Desarrollo Sustentable de la Nación
- 5) Poder Ejecutivo Nacional
- 6) Congreso de la Nación (and internal committees)
- 7) Comisión Bicameral de Seguimiento de Contratos de Participación Público-Privada
- 8) Secretaría de Hacienda de la Nación

- 9) Procuración del Tesoro de la Nación
- 10) Tribunal Competente (Judiciary Branch)
- 11) Ministerio de Producción de la Nación
- 12) Unidad de Participación Público-Privada
- 13) Auditoría General de la Nación
- 14) Administración Federal de Ingresos Públicos

CCTs in Colombia – CONPES 3081/2000⁶: Seventeen governmental entities cited

- 1) Departamento Nacional de Planeación (DNP)
- 2) Consejo Nacional de Política Económica y Social (CONPES)
- 3) Gobierno Nacional
- 4) Red de Apoyo Social
- 5) Fondo de Inversiones para la Paz (FIP)
- 6) Departamento Administrativo de la Presidencia de la República (DAPRE)
- 7) Ministerio de Relaciones Exteriores
- 8) Alto Consejero Presidencial para Asuntos de Gobierno
- 9) Presidencia de la República
- 10) FINDETER
- 11) Instituto Colombiano de Bienestar Familiar (ICBF)
- 12) Servicio Nacional de Aprendizaje (SENA)
- 13) Alcaldías Municipales
- 14) Administradora del Regimen Subsidiado de Salud (ARS)

6 While I consider CONPES 3075 as the first document to enact the CCT program in Colombia, that document states that the policy will be described in a future document. CONPES 3081 is the actual document that describes the program and the entities involved in it. Note that the document also describes a different policy, called “Capacitación Laboral de Jóvenes Desempleados de Bajos Recursos”, but I did not include that part of the text in this count.

- 15) Entidad Promotora de Salud (EPS)
- 16) Instituto Prestador de Salud (IPS)
- 17) Fondo para la Reconstrucción y Desarrollo Social del Eje Cafetero (FOREC)

PPPs in Colombia – Ley 1508/2012⁷: Fifteen governmental entities cited

- 1) Congreso de Colombia
- 2) Gobierno Nacional
- 3) Gobiernos Locales
- 4) Gobiernos Regionales
- 5) Consejo Nacional de Política Económica y Social (CONPES)
- 6) Sociedades de Economía Mixta
- 7) Sociedades entre Entidade Públicas
- 8) Empresas Industriales y Comerciales del Estado
- 9) Departamento Nacional de Planeación (DNP)
- 10) Ministerio de Hacienda y Crédito Público
- 11) Unidad de Información y Análisis Financiero (UIAF)
- 12) Consejo de Política Fiscal (CONFIS)
- 13) Empresas Sociales del Estado
- 14) Subcomisión de Seguimiento
- 15) Institutos de Fomento y Desarrollo Regional (INFIS)

⁷ This count refers to the original law, as approved in 2012, and not later versions including changes to the text approved by Congress.