Re: Extractive Industries Transparency Initiative (EITI)  
(EGPS Grant No. TF0A2673 and EGPS Grant No. TF0A6166)  
First Amendment to the Grant Agreement

Excellency,

We refer to the Grant Agreement between the Republic of Senegal (the "Recipient") and the International Development Association (the "World Bank"), acting as administrator of grant funds provided by Australia, Finland, Germany, Norway, and Switzerland ("Donors") under the Multi-donor Trust Fund for the Extractive Global Programmatic Support ("EGPS") dated May 25, 2016 (the "Agreement") for the Extractive Industries Transparency Initiative (the "Project"). We also refer to your letter dated April 6, 2016, requesting specific amendments to the Agreement. Capitalized terms used in this letter ("Amendment Letter") and not otherwise defined herein have the meaning ascribed to them in the Agreement.

We are pleased to inform you that the World Bank agrees with your request and proposes to amend the Agreement as follows:

1. The first paragraph of the Agreement is amended to read as follows:

"In response to the request for financial assistance made on behalf of the Republic of Senegal ("Recipient"), I am pleased to inform you that the International Bank for Reconstruction and Development and the International Development Association ("World Bank"), acting as administrator of grant funds provided by Australia, Finland, Germany, Norway, and Switzerland ("Donors") under the Multi-donor Trust Fund for the Extractive Global Programmatic Support ("EGPS"), proposes to extend to the Recipient, a grant in the following amounts, which in aggregate does not exceed five hundred ninety thousand United States Dollars (U.S.$590,000) ("Grant") on the terms and conditions set
forth or referred to in this letter agreement ("Agreement"), which includes the attached Annex, to assist in the financing of the project described in the Annex ("Project"): 

(a) The amount of three hundred thousand United States Dollars ($300,000) (EGPS TF042673); and 

(b) The amount of two hundred ninety thousand United States Dollars ($290,000) (EGPS TF046166)."

2. Parts A, B and C of Section 2.01 of the Annex to the Agreement are amended to read as follows:

"Part A. EITI Implementation Support

Carrying out a program of activities essential to EITI implementation and the Recipient's obligations to reach EITI compliance, including: (a) recruitment of an independent administrator in charge of the preparation of an EITI report covering all extractive industries for the calendar years: (i) 2014; and (ii) 2015 and 2016; (b) provision of advisory services for state agencies and companies operating in the extractive industries to comply with EITI reporting requirements; and (c) carrying out an assessment of the legal and institutional framework by recruiting a consultant to: (i) review the Recipient's legal and institutional framework as it relates to license allocations, registration of licenses and disclosure of contracts; (ii) assess whether the legal and regulatory environment aligns to international best practice; (iii) make recommendations on policy reforms' adoption; and (iv) support for the implementation of recommendations based on the 2014 EITI report.

Part B. Communication and Outreach

Carrying out a program of activities to support the communication and outreach plan of the EITI Permanent Secretariat for the first year of Project implementation, including: (a) provision of support to the EITI Permanent Secretariat to: (i) publish and disseminate crucial information on EITI implementation through the production of short video and brochures; and (ii) print the first EITI report and disseminate it in the mining regions and, through a validation workshop, in the nation's capital; (b) management of a EITI website and social media accounts related to EITI implementation, activities on transparency of extractive industries in the Recipient's territory, and global news and trends on EITI implementation experiences from other countries; (c) dissemination of: (i) 2015 and 2016 EITI reports; and (ii) crucial information related to said reports; and (d) capacity building of EITI stakeholders on transparency and governance issues related to the oil and gas sector.

Part C. Project Management

Provision of administrative support to the EITI Permanent Secretariat, including: (a) training of: (i) the EITI Permanent Secretariat staff; and (ii) EITI-NC members; and (b) the carrying out of the Project's audit."
3. The Table in Section 3.01 of the Annex to the Agreement is amended to read as set forth in the Attachment to the Amendment Letter.

Please confirm your agreement with the foregoing amendments by signing and dating this Amendment Letter in the spaces provided below. Henceforth, all other provisions of the Agreement, except as amended through this Amendment Letter shall remain in full force and effect. This Amendment Letter shall be executed in two counterparts each of which shall be an original.

Upon confirmation, please return one fully executed original to us. The provisions set forth in this Amendment Letter shall become effective as of the date of countersignature upon receipt by the World Bank of the countersigned original of this Amendment Letter.

Sincerely,

 Eric R. Lancelot
 Acting Country Manager for the Republic of Senegal
 Africa Region

CONFIRMED
REPUBLIC OF SENEGAL
By: 
Authorized Representative
Name: 
Title: 
Date: 21 NOVEMBER 2017
<table>
<thead>
<tr>
<th>&quot;Category&quot;</th>
<th>Amount of the Grant Allocated (expressed in USD)</th>
<th>Percentage of Expenditures to be Financed (inclusive of Taxes) TF0A2673</th>
<th>Amount of Grant Allocated (expressed in USD) (Additional Financing – TF0A6166)</th>
<th>Percentage of Expenditures to be Financed (inclusive of Taxes) (Additional Financing – TF0A6166)</th>
</tr>
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<tbody>
<tr>
<td>(1) Goods, consultants’ services, non-consulting services, Training under the Project</td>
<td>300,000</td>
<td>100%</td>
<td>290,000</td>
<td>100%</td>
</tr>
<tr>
<td>TOTAL AMOUNT</td>
<td>300,000</td>
<td></td>
<td>290,000&quot;</td>
<td></td>
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