H.E. Hadizatou Rosine Coulibaly SORY  
Minister of Economy, Finance and Development  
Ministry of Economy, Finance and Development  
Ouagadougou  
Burkina Faso

Your Excellency:

Burkina Faso – Reproductive Health Project  
Amendment to the Multi-Donor Trust Fund for Health Results Innovation Grant Agreement (MDTF-HRI Grant No. TF011678)

We refer to the Multi-Donor Trust Fund for Health Results Innovation Grant Agreement (MDTF-HRI Grant No. TF011678) (the Grant Agreement), dated February 14, 2012, between Burkina Faso (the Recipient) and the International Bank for Reconstruction and Development and International Development Association, acting as administrator of the Multi-Donor Trust Fund for Health Results Innovation (the World Bank), for the above referenced project (the Project). We also refer to: (a) the Financing Agreement (the Original Financing Agreement) (Grant No. H751-BF), dated February 14, 2012, between the Recipient and the International Development Association (the Association) providing financing for the Project; and (b) the Financing Agreement (Grant No. D1080-BF) and Amendment to the Original Financing Agreement, of even date herewith, between the Recipient and the Association providing additional financing (Additional Financing) for the Project and providing for certain amendments to the Original Financing Agreement.

In view of certain amendments made to the Original Financing Agreement further to the Additional Financing, the World Bank hereby proposes to amend the Grant Agreement as follows:

1. Section 2.01 of the Grant Agreement is amended to read as follows:

   “2.01. The Recipient declares its commitment to the objectives of the project described in Schedule 1 to this Agreement ("Project"). To this end, the Recipient shall carry out:
   (a) Part A, Part B(1), Part B(2), and Part B(3) of the Project through MOH; and
   (b) Part B(4) of the Project through SP-CNLS-IST, in accordance with the provisions of Article II of the Standard Conditions.”

2. The Project development objective and Project description in Schedule 1 to the Grant Agreement are amended and restated to read as set forth in Attachment 1 hereto.

3. Section I.A.2(a) of Schedule 2 to the Grant Agreement is amended to read as follows:

   “(a) The Recipient shall maintain, throughout the period of Project implementation, a Project coordination unit ("Project Coordination Unit"), with terms of reference and
resources satisfactory to the World Bank, and supported by qualified and experienced staff in adequate numbers, to be responsible for overall Project coordination and management, including the implementation of Part A, Part B(1), Part B(2) and Part B(3) of the Project.

4. Section IA.2 of Schedule 2 to the Grant Agreement is amended by the insertion of a new paragraph (c) to read as follows:

“(c) The Recipient shall, at all times during the implementation of the Project, maintain SP-CNLS-IST, to be responsible for the implementation of Part B(4) of the Project, and shall take all actions including the provision of funding, personnel and other resources necessary to enable said SP-CNLS-IST to perform said function.”

5. Sections I.B.1 and I.B.2 of Schedule 2 to the Grant Agreement are amended and restated to read as set forth in Attachment 2 hereto.

6. Schedule 2 to the Grant Agreement is amended by the insertion of a new Section G (HIV/AIDS Interventions) to read as set forth below:

“G. HIV/AIDS Interventions

Each HIV/AIDS Intervention shall be eligible for financing upon the Recipient’s determination, on the basis of an identification process and appraisal conducted in accordance with the criteria, guidelines and detailed procedures set forth in the Project Implementation Manual and in a manner satisfactory to the Association, that the HIV/AIDS Interventions satisfies the eligibility criteria specified in the Project Implementation Manual, which criteria shall, inter alia, include the following:

1. the HIV/AIDS Interventions shall be appraised on the basis of an environmental and social assessment and other guidelines acceptable to the Association;

2. an implementation plan shall have been prepared, in accordance with the requirements of the Project Implementation Manual, setting forth the implementation arrangements for the HIV/AIDS Interventions, including with respect to the participation of any CSOs in said implementation; and

3. the HIV/AIDS Intervention shall be included in the Annual Work Plan and Budget.”

7. The definition in paragraph 23 of the Appendix to the Grant Agreement is amended to read as follows:

“‘Targeted District’ means a district within one of the Recipient’s regions of Centre-Nord, Centre-Ouest, Centre-Est, Nord, Sud-Ouest, and Boucle du Mouhoun, to be selected and included in the Project in accordance with the provisions of the Project Implementation Manual; and “Targeted Districts” means, collectively, all said districts.”

8. The Appendix to the Grant Agreement is amended by the insertion of the following definitions in the appropriate alphabetical order, with the succeeding paragraphs renumbered accordingly:
""SP-CNLS-IST" mean the Recipient's Secretariat Permanent du Conseil national de lutte contre le sida et les IST (CNLS-IST) established and operating pursuant to the Recipient’s Decree No. 2001-510/PRES/PM/MS, dated October 1, 2001 and modified by its Decree No. 2007-078/PRES/MP/MS/MASSN dated February 14, 2007, as said decrees may be further amended from time to time; or any successor thereto."

""CSO" means civil society organization, and "CSOs" means more than one such CSO."

""HIV/AIDS" means Human Immuno-deficiency Virus and the Acquired Immune Deficiency Syndrome."

""HIV/AIDS Intervention" means an activity referred to in Part B(4) of the Project."

All other provisions of the Grant Agreement, except as herein amended, shall remain in full force and effect.

Please indicate your agreement with the foregoing amendments to the Grant Agreement on behalf of the Recipient by countersigning and dating two original copies of this letter and returning one countersigned original to us. The amendments to the Grant Agreement shall become effective as of the date of this letter upon receipt by the World Bank of a duly countersigned original of this letter.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION
AND INTERNATIONAL DEVELOPMENT ASSOCIATION
(Acting as administrator of the Multi-donor Trust Fund for Health Results Innovation)

[Signature]

Check Fantamady Kante
Country Manager for Burkina Faso
Africa Region

AGREED:

BURKINA FASO

By:

Authorized Representative

Name: Hadji Ameinou (ou Cédric Nona)
Title: Minister of Economy, Finance and Development
Date: April 4, 2016
SCHEDULE 1

Project Description

The objective of the Project is to improve the utilization and quality of maternal and child health, reproductive health and HIV/AIDS services in the Recipient’s territory with a particular focus on the poor and vulnerable.

The Project consists of the following parts:

Part A: Improving the delivery and quality of a reproductive health service package through results-based financing:

1. Carrying out of specific development projects, through the provision of grants, made out of, inter alia, the proceeds of the Financing, to Health Service Providers, to deliver Packages of Basic Health Services ("PBHS") in the Targeted Districts, with a focus on maternal and child health.

2. Carrying out of a program to: (a) develop, monitor and evaluate the delivery of the PBHS; (b) oversee the monitoring and evaluation conducted by Local Health Verification Teams of the delivery of the PBHS and strengthen such monitoring and evaluation through the provision of training to said teams; (c) conduct surveys of the recipients of the PBHS through local community organizations; and (d) provide training to strengthen the capacities of the Health Service Providers in the efficient and effective provision of the PBHS and of the staff of the Recipient working in the health sector in the efficient and effective management of the delivery of PBHS.

3. Carrying out of a study and associated pilot program to identify, evaluate and harmonize throughout the Recipient’s territory the different approaches applied to the delivery of packages of basic health services, and improve financial access to maternal and child health services.

Part B: Supporting critical inputs for reproductive health and HIV/AIDS services

1. Development and implementation of a program of: (a) pre-service and in-service training to nurses, skilled birth attendants and doctors in the delivery of reproductive health services, including in emergency obstetric and neo-natal care, family planning, prevention of mother-to-child transmission of HIV/AIDS, integrated management of child illnesses (including emergency triage assessment and treatment), and management of health services; (b) supervision of emergency obstetric and neo-natal care and family planning interventions; and (c) provision of goods required for the purposes of this Part B(1).

2. Provision of: (a) goods, including ambulances, motorcycles and other vehicles, childbirth delivery (including caesarian) kits, drugs, contraceptives, supplies for diagnostic tests, waste management equipment (and related training), all as required to improve reproductive health services; and (b) minor refurbishing of health centers and district hospitals and laboratories.

3. Development and carrying out of a program to increase the financial accessibility of, and demand for, family planning and reproductive health services, said program to consist of development and carrying out of information, education and communication and behavior change campaigns.
change communication strategies at the community level, with the objective of expanding family planning services and reducing delays in recognizing and managing complications of pregnancy and delivery, as well as increasing the demand for youth health services, particularly among young girls.

(4) (a) Development and implementation of a program of activities to: (i) support HIV/AIDS prevention and behavior change, including through: (A) scaling up coverage of HIV/AIDS prevention activities among high-risk groups; (B) supporting the development and implementation of an integrated HIV/AIDS behavior change communications strategy; (C) scaling up voluntary testing and counseling; and (D) strengthening HIV/AIDS and reproductive health activities for in and out of school youth; and (ii) mitigate the socio-economic consequences of HIV/AIDS epidemic, including through: (A) strengthening care and support for persons infected and affected by HIV/AIDS; (B) improving access to reproductive services for key populations; and (C) strengthening the capacity of CSOs, including non-governmental organizations and other associations, in gender sensitive approaches to addressing HIV/AIDS (collectively, “HIV/AIDS Interventions”); and
(b) strengthening coordination, monitoring, evaluation, supervision and Project management for Part B(4) of the Project.
"B. Project Implementation Manual

1. The Recipient shall prepare, in accordance with terms of reference acceptable to the World Bank and furnish to the World Bank for its approval, a proposed implementation manual for the Project containing detailed administrative, procurement, financial management, safeguards, monitoring and evaluation procedures and arrangements for the Project, including PBHS Sub-projects and HIV/AIDS Interventions.

2. Without limitation upon the foregoing, said manual shall include, inter alia, a detailed elaboration of:

(a) each PBHS to be delivered under the PBHS Sub-projects;

(b) (i) the methodology for calculating the unit price to be paid for each PBHS to be delivered under PBHS Sub-projects, each of which unit price shall be calculated on the basis of a methodology acceptable to the World Bank ("Unit Price") and designed to ensure that the Unit Price: (A) does not exceed the reasonable cost of the PBHS to be delivered and financed under the PBHS Sub-grants; (B) is scaled to reflect the quality of the PBHS delivered, the conditions of the locations where the PBHS is to be delivered, and the need to ensure a balance between the PBHS and other health services that need to be made available in the Targeted District concerned; and (C) excludes any amount of the cost of the PBHS which is to be financed under another source of financing (including under Part B of this Project); and (ii) the procedures for the evaluation and updating of the Unit Price for each PBHS;

(c) a model form of agreement for the provision of a PBHS Sub-grant;

(d) the procedures for approval, monitoring and evaluation of PBHS Sub-projects and for granting of PBHS Sub-grants, including the designation of the Recipient’s verification team for each Targeted District to be responsible for the verification of the quality and quantity of the PBHS delivered under each PBHS Sub-project to be carried out in said Targeted District ("Local Health Verification Team");

(e) the procedures and criteria for development and delivery of training under the Project; and

(f) the institutional arrangements and procedures for: (i) the identification, selection approval, implementation and monitoring and evaluation of HIV/AIDS Interventions; and (ii) the selection and recruitment of CSOs (in accordance with the provisions of Section III of this Schedule 2) to support the development and implementation of said HIV/AIDS Interventions."