Amendments to the Financing Agreement
for the Agricultural Productivity and Food Security Project
dated March 1, 2010, between Burkina Faso
and the International Development Association (Grant No. H521-BF)

BURKINA FASO and the INTERNATIONAL DEVELOPMENT ASSOCIATION agree to amend the Financing Agreement for the Agricultural Productivity and Food Security Project dated March 1, 2010 as follows:

1. Part 1.(b) of Schedule 1 to the Original Financing Agreement is replaced by the following:

   "(b) Development of community assets in support of food production and marketing as planned and organized by Village Development Councils, including, without limitation, community works for lowland development and sustainable soil and water management techniques."

2. Part 3.(b) of Schedule 1 to the Original Financing Agreement is amended as follows:

   (a) Paragraph (ii) is replaced by the following:

   "(ii) the strengthening and expansion of the use of improved seeds;"

   (b) The following paragraph (iv) is inserted immediately after paragraph (iii):

   "(iv) piloting the use of information and communication technology for better targeting of Project beneficiaries, including e-voucher and e-extension technologies to distribute inputs to beneficiaries; and improving monitoring and evaluation."

3. Section I.A of Schedule 2 to the Original Financing Agreement is amended by the insertion of the following paragraph (6) immediately after paragraph (5):
“(6) **Project Coordination Unit**

The Recipient shall maintain, throughout the period of implementation of the Project, a Project Coordination Unit within the Ministry of Agriculture with qualified staff in adequate numbers and sufficient funds, facilities and resources, all satisfactory to the Association, to be responsible for management, monitoring and evaluation of Project activities.”

4. Section I.B(a) of Schedule 2 to the Original Financing Agreement is replaced by the following:

“(a) To facilitate the implementation of the Project, the Recipient shall enter into, and thereafter maintain throughout the implementation of the Project, an agreement with the National Chamber of Agriculture (the “NCA Agreement”) in form and substance satisfactory to the Association, pursuant to which the Regional Chambers of Agriculture shall be responsible for, *inter alia*, (i) the provision of advisory services and training to producers, monitoring and evaluation services under Part 3(c) of the Project, and (ii) the selection of Sub-Projects under Part 2 (a) of the Project.”

5. Section I.B(b)(i) of Schedule 2 to the Original Financing Agreement is replaced by the following:

“(b) The NCA Agreement, shall include the following provisions:

(i) the obligation of the Regional Chambers of Agriculture to:”


7. Section I.B(b)(i) (A) and (B) of Schedule 2 to the Original Financing Agreement is amended by replacing “Implementation Agreements” by “NCA Agreement”.

8. Sections I.B(b)(i)(C), I.B(b)(i)(A) and I.B(b)(ii)(B) of Schedule 2 to the Original Financing Agreement is amended by replacing the words “under the Implementation Agreement to which it is a party” by the words “under the NCA Agreement”.

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9. Section I.B(c) of Schedule 2 to the Original Financing Agreement is amended by replacing:

(a) "each Implementation Agreement" by "the NCA Agreement"; and

(b) "any Implementation Agreement" by "the NCA Agreement".

10. Section I.B(d) of Schedule 2 to the Original Financing Agreement is replaced by the following:

"(d) the Villages Development Committees, in collaboration with regional technical directorates of the ministries involved in Project implementation and the Regional Chamber of Agriculture, shall select households eligible to benefit from inputs and plots in developed lowlands, and shall plan and organize community works under Part 1(b) of the Project."

11. Section I.C.3(B) of Schedule 2 to the Original Financing Agreement is replaced by the following:

"(B) the Beneficiary shall contribute the minimum amount indicated in the Project Implementation Manual as contribution, in cash and/or in kind, for the relevant type of Sub-projects, if any;"

12. Section II.A.1 of Schedule 2 to the Original Financing Agreement is replaced by the following:

"1. The Recipient shall monitor and evaluate the progress of the Project and prepare Project Reports in accordance with the provisions of Section 4.08 of the General Conditions and on the basis of indicators acceptable to the Association set out in the Project Implementation Manual. Each Project Report shall cover the period of one calendar semester, and shall be furnished to the Association not later than forty five (45) days after the end of the period covered by such report."

13. Section II.B.1 of Schedule 2 to the Original Financing Agreement is replaced by the following:

"2. Without limitation on the provisions of Part A of this Section, the Recipient shall prepare and furnish to the Association not later than forty-five (45) days after the end of each calendar quarter, interim
unaudited financial reports for the Project covering the quarter, in form and substance satisfactory to the Association.”

14. The Table in Section III.B.2 of Schedule 2 to the Original Financing Agreement is amended by replacing paragraph (a) by the following:

“(a) National Competitive Bidding subject to the following additional provisions: the Recipient shall use the Association’s standard bidding documents or other bidding documents which shall have been found acceptable to the Association prior to their use”

15. The Table in Section IV.2 of Section 2 to the Original Financing Agreement is replaced by the following:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount of the Financing Allocated (expressed in SDR)</th>
<th>Percentage of Expenditures to be Financed (inclusive of Taxes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Goods, works and consultants’ services for Parts 1(b), 2(b) and 3 of the Project, including Training and audits</td>
<td>16,040,895</td>
<td>100%</td>
</tr>
<tr>
<td>(2) Matching Grants under Part 1(a)(i) of the Project</td>
<td>5,760,902</td>
<td>100% of amounts disbursed</td>
</tr>
<tr>
<td>(3) Matching Grants under Part 1(a)(ii) of the Project</td>
<td>1,473,486</td>
<td>100% of amounts disbursed</td>
</tr>
<tr>
<td>(4) Matching Grants under Part 2(a) of the Project</td>
<td>1,021,680</td>
<td>100% of amounts disbursed</td>
</tr>
<tr>
<td>(5) Operating Costs</td>
<td>1,303,037</td>
<td>100%</td>
</tr>
<tr>
<td>(6) Refund of Preparation Advance</td>
<td>0</td>
<td>Amount payable pursuant to Section 2.07 of the General Conditions</td>
</tr>
<tr>
<td>(7) Unallocated</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>TOTAL AMOUNT</td>
<td>25,600,000</td>
<td></td>
</tr>
</tbody>
</table>
16. Sections 3.B.1 of Schedule 2 to the Original Financing Agreement is replaced by the following:

"1. Notwithstanding the provisions of Part A of this Section, no withdrawal shall be made for payments made prior to the date of this Agreement."

17. Sections 3.B.2 of Schedule 2 to the Original Financing Agreement is replaced by the following:

"2. The Closing Date is June 30, 2018."


""Environmental and Social Management Framework" means the Recipient’s document entitled "Etude d’Impact Environnemental et Social du Projet d’Amélioration de la Productivité et de la Sécurité Alimentaire au Burkina", dated January 2009, and updated on April 8, 2014, detailing: (a) the measures to be taken during the implementation and operation of the Project to eliminate or offset adverse environmental and social impacts, or to reduce them to acceptable levels, and (b) the actions needed to implement these measures, including monitoring and institution strengthening, as such Environmental and Social Management Framework may be amended from time to time with the prior written consent of the Association.

""Ministry of Agriculture" the Recipient’s Ministry of Agriculture and Food Security (Ministère de l’Agriculture et de la Sécurité Alimentaire) or any successor thereto."
""Ministry of Environment" means the Recipient’s Ministry of Environment and Sustainable Development (Ministère de l’Environnement et du Développement Durable) or any successor thereto."

"Ministry of Livestock" means the Recipient’s Ministry of Livestock and Fisheries (Ministère des Ressources Animales et Halieutiques) or any successor thereto.

"Pest Management Plan" means the Recipient’s document entitled “Projet d’Amélioration de la Productivité et de la Sécurité Alimentaire (PAPSA) – Plan de Gestion des Pestes et des Pesticides” dated March 2009, and updated on April 8, 2014, describing the actions and policies required or appropriate to promote and support the safe, effective and environmentally-sound pest management under the Project, as such Pest Management Plan may be amended from time to time with the prior written consent of the Association.


"Project Implementation Manual” means, collectively, the Recipient’s documents entitled “Projet d’Amélioration de la Productivité et de la Sécurité Alimentaire (PAPSA) – Manuel d’Exécution (Document Principal)” dated July 2009, and updated on March 24, 2014, “Projet d’Amélioration de la Productivité et de la Sécurité Alimentaire (PAPSA) – Manuel d’Exécution (Document des Annexes)” dated July 2009, and updated on March 24, 2014, and “Projet d’Amélioration de la Productivité et de la Sécurité Alimentaire (PAPSA) – Manuel de Suivi-Evaluation” dated August 2009, and updated on March 24, 2014, containing guidelines and procedures in form and substance satisfactory to the Association, used for the purpose of implementing the Project, including in the areas of monitoring and evaluation, coordination, social and environmental safeguards, Matching Grants and other provisions related to the institutional organization, as such guidelines and procedures may be amended from time to time in accordance with the provisions of this Agreement, and such term includes any schedule to the Project Implementation Manual.

"Project Manual of Financial, Accounting and Administrative Procedures” means the Recipient’s document entitled “Projet d’Amélioration de la Productivité et de la Sécurité Alimentaire (PAPSA) - Manuel de Procédures de Gestion Administrative, Financière et Comptable” dated August 2009, and updated on May 16, 2014, containing financial, administrative and accounting procedures applicable to the Project and satisfactory to the Association, as such manual may be amended from time to time in accordance with the provisions of this Agreement, and such term includes any schedule to the Project Manual of Financial, Accounting and Administrative Procedures.
“Resettlement Policy Framework” means the Recipient’s document entitled “Projet d’Amélioration de la Productivité et de la Sécurité Alimentaire (PAPSA) –Cadre de Politique de Réinstallation des Populations (.C. P R.)” dated March 2009, and updated on April 8, 2014, containing guidelines, procedures, timetables and other specifications for the provision of compensation, rehabilitation and resettlement assistance to displaced persons, as amended from time to time with the prior written consent of the Association.

19. The Appendix to the Original Agreement is amended by inserting the following definition in alphabetical order:

“‘National Chamber of Agriculture’ means the National chamber of Agriculture created by the Recipient’s decree No. 2001-770 bid dated December 31, 2001.”

“‘Project Coordination Unit” means the Recipient National Project Coordination Unit (Coordination Nationale du Projet) referred to in Section I.A.(6) of Schedule 2 to this Agreement.”

Except as specifically amended by this letter of amendment, all other provisions of the Agreement shall remain unchanged and in full force and effect.

This letter of amendment shall become effective on the date of its signature.
AGREED at Ouagadougou, Burkina Faso, on July 1, 2014.

BURKINA FASO

By

Authorized Representative

Name: Lucien Marie Noël Bembamba
Title: Minister of Economy and Finance

INTERNATIONAL DEVELOPMENT ASSOCIATION

By

Authorized Representative

Name: Mercy Miyang Tembon
Title: Country Manager for Burkina Faso