June 22, 2010

Professor Banza Baya
Director
Institut Supérieur des Sciences de la Population
Université de Ouagadougou
03 BP 7118 Ouagadougou 03
Burkina Faso

Re: Burkina Faso: JSDF Grant for Community Monitoring for Better Health and Education Service Delivery Project
Grant No. TF096703

Dear Professor Baya:

In response to the request for financial assistance made on behalf of the Institut Supérieur des Sciences de la Population (the Recipient), I am pleased to inform you that the International Development Association ("World Bank"), as administrator of grant funds provided by Japan under the Japan Social Development Fund, proposes to extend to the Recipient, for the benefit of Burkina Faso ("Member Country"), a grant in an amount not to exceed one million four hundred eight thousand eight hundred five United States Dollars (U.S.$1,408,805) ("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"). This Grant is funded out of the Japan Social Development Fund for which the World Bank receives periodic contributions. In accordance with Section 3.02 of the Standard Conditions (as defined in the Annex to this Agreement), the Recipient may withdraw the Grant proceeds subject to the availability of such funds.

The Recipient represents, by confirming its agreement below, that it is authorized to enter into this Agreement and to carry out the Project in accordance with the terms and conditions set forth or referred to in this Agreement.
Please confirm the Recipient’s agreement with the foregoing by having an authorized official of the Recipient sign and date the enclosed copy of this Agreement, and returning it to the World Bank. Upon receipt by the World Bank of this countersigned copy, this Agreement shall become effective as of the date of the countersignature.

Very truly yours,
INTERNATIONAL DEVELOPMENT ASSOCIATION

By____________________
/s/ Ishac Diwan
Country Director for Burkina Faso
Africa Region

AGREED:

**Institut Supérieur des Sciences de la Population**

By___/s/ Banza Baya________
Name __Professor Banza Baya____
Title __Director, Institut Supérieur des Sciences de la Population__
Date: ____July 10, 2010____

Enclosures:


(2) Disbursement Letter dated June 22, 2010 together with World Bank Disbursement Guidelines for Projects, dated May 1, 2006
Article I

Standard Conditions; Definitions

1.01. **Standard Conditions.** The Standard Conditions for Grants Made by the World Bank Out of Various Funds dated July 20, 2006 ("Standard Conditions"), constitute an integral part of this Agreement.

1.02. **Definitions.** Unless the context requires otherwise, the capitalized terms used in this Agreement have the meanings ascribed to them in the Standard Conditions or in this Agreement and the following terms have the following meaning:

(a) “CED” means Commission for Environment and Development

(b) “CVD” means Village Development Commission

(c) “DRED” means Directorate for Economy and Development

(d) “NGO” or “Non Governmental Organization” means a non-profit organization established and operating under the laws of the Member Country

(e) “Steering Committee” means the Recipient’s committee, referred to in Section 2.03, to be established under the Project.

Article II

Project Execution

2.01. **Project Objectives and Description.** The objective of the Project is to support the poorest rural municipalities in the Member Country in planning and implementing local development activities in a participatory and sustainable manner by: a) building community capacity to actively engage in local service delivery outcomes; b) strengthening transparency and social accountability mechanisms in health and education programs; c) increasing communication and collaboration among different stakeholders involved in providing health and education services; and d) helping improve delivery of services at the decentralized level.

The Project consists of the following parts:

Part 1: Public Awareness and Coalition Building on Community Monitoring.

Introducing community monitoring strategy to stakeholders and developing awareness and ownership through:
(i) provision of workshops at the national level, further to which a Steering Committee, referred to in section 2.03 below, should be established by the Member Country; and

(ii) provision of workshops at the level of the nine pilot rural municipalities for the implementation of the community monitoring strategy by stakeholders, as well as in the health centers, clinics and schools selected for the implementation of the community monitoring in the nine pilot rural municipalities.

Part 2: Training and Capacity-Building

(i) Carrying out the development of technical and process skills of members of local communities as well as stakeholders at municipal, regional and national levels, in the areas of monitoring, planning, budgeting, accounting, management, literacy, numeracy, reporting, communication advocacy, collation and analysis of data to monitor the development results in health and education sectors; and

(ii) providing materials and other logistical support at the regional level.

Part 3: Conducting Pilot Community Monitoring Exercise

(i) supporting the implementation of one community monitoring activity in each of the pilot municipalities such as: (i) evaluating the quality of services in selected education and health facilities through community-scorecards; (ii) tracing in-kind materials for both sectors (e.g. textbooks, desks, drugs); and (iii) inspecting proper execution of public works for schools and clinics/health centers; and

(ii) supporting follow-up activities to assess the results of the implementation of such activity. Validate community monitoring results at community level, centralize, collate and analyze data at the regional level, process data and prepare reports at the national level.

Part 4: Public Dissemination of Results and Integration of Feedback into Health and Education Programs

(i) Supporting the public disclosure of community monitoring exercise findings to program coordinators and health and education ministry representatives and other interested parties at the national, regional and local levels;

(ii) supporting simplification accessibility and dissemination of the findings through general assemblies, community radio broadcasts, and other national and local media; and

(iii) supporting the identification, design and implementation of corrective measures by all stakeholders and the preparation of recommendation at the regional and national levels.
Part 5: Impact Evaluation

(i) Carrying out an impact evaluation to assess the effectiveness of community monitoring activities; and

(ii) designing a baseline survey to collect qualitative and quantitative data relevant to the Project.

Part 6: Project Management and Supervision

Financing the Recipient’s incremental operating costs for management of the Grant, specifically: coordination and supervision, financial management, monitoring and evaluation, reporting and audits.

2.02. Project Execution Generally. The Recipient declares its commitment to the objectives of the Project. To this end, the Recipient shall carry out the Project in accordance with: (a) the provisions of Article II of the Standard Conditions; (b) the “Guidelines on Preventing and Combating Fraud and Corruption in Projects Financed by IBRD Loans and IDA Credits and Grants”, dated October 15, 2006 (“Anti-Corruption Guidelines”); and this Article II.

2.03. Institutional and Other Arrangements. Without limitations upon Section 2.02 above:

(a) The Recipient shall, throughout the implementation of the Project, maintain the following arrangement:

(i) The Steering Committee shall be established no later than three months after the Effective Date, under Part 1 (i) of the Project with membership and terms of reference satisfactory to the World Bank;

(ii) without limitation to paragraph (i) above, the Steering Committee shall be responsible for the supervision of the implementation, monitoring and evaluation of the Project, the provision of policy guidance and recommendation, and the integration of lessons from the Project in targeted health and education programs; and

(iii) without limitation to paragraph (i) above, the Steering Committee shall include representatives of education, health and decentralization ministries, the national Parent Teacher Association (PTA), the Association des Mères Educatrices (AME), national health and education NGOs and interested donors.

(b) The Recipient shall be responsible for the coordination of the Project activities, as well as fiduciary activities, data collection at the national level, monitoring and evaluation in close collaboration with the Member Country’s existing committees at the local and regional levels, such as DRED, CED, CVD and NGOs for training activities.

2.04. Financial Management. (a) The Recipient shall ensure that a financial management system is maintained in accordance with the provisions of Section 2.07 of the Standard Conditions.
(b) The Recipient shall ensure that interim unaudited financial reports for the Project are prepared and furnished to the World Bank not later than (45) forty-five days after the end of each semester, covering the semester, in form and substance satisfactory to the World Bank.

(c) The Recipient shall have its Financial Statements for the Project audited in accordance with the provisions of Section 2.07 (b) of the Standard Conditions. Each audit of the Financial Statements shall cover the period of one fiscal year of the Recipient. The audited Financial Statements for each such period shall be furnished to the World Bank not later than six months after the end of such period.

2.05. Procurement

(a) General. All goods and services required for the Project and to be financed out of the proceeds of the Grant shall be procured in accordance with the requirements set forth or referred to in:

(i) Section I of the “Guidelines: Procurement under IBRD Loans and IDA Credits” published by the World Bank in May 2004 and revised in October 2006 (‘Procurement Guidelines’), in the case of goods; and


(iii) the provisions of this Section, as the same shall be elaborated in the procurement plan prepared and updated from time to time by the Recipient for the Project in accordance with paragraph 1.16 of the Procurement Guidelines and paragraph 1.24 of the Consultant Guidelines (“Procurement Plan”).

(b) Definitions. The capitalized terms used in the following paragraphs of this Section to describe particular procurement methods or methods of review by the World Bank of particular contracts, refer to the corresponding method described in the Procurement Guidelines, or the Consultant Guidelines, as the case may be.

(c) Particular Methods of Procurement of Goods

(i) Except as otherwise provided in sub-paragraph (ii) below, shall be procured under contracts awarded on the basis of National Competitive Bidding.

(ii) The following methods, other than National Competitive Bidding, may be used for procurement of goods for those contracts specified in the Procurement Plan: (A) Shopping; (B) Direct Contracting; and (C) Community Participation procedures which have been found acceptable to the World Bank. The procurement plan shall specify the circumstances under which such methods may be used.

(d) Particular Methods of Procurement of Consultants’ Services

(i) Except as otherwise provided in item (ii) below, consultants’ services shall be procured under contracts awarded on the basis of Quality- and Cost-based Selection.
The following methods may be used for the procurement of consultants’ services for those assignments which are specified in the Procurement Plan: (A) Selection under a Fixed Budget; (B) Least Cost Selection; (C) Selection based on Consultants’ Qualifications; (D) Single-source Selection; (E) Selection of Individual Consultants; and (F) Sole Source Procedures for the Selection of Individual Consultants; and (E) Use of Nongovernmental Organizations (NGOs). The procurement plan shall specify the circumstances under which such methods may be used.

(e) Review by the World Bank of Procurement Decisions. The Procurement Plan shall set forth those contracts which shall be subject to the World Bank’s Prior Review. All other contracts shall be subject to Post Review by the World Bank.

### Article III

**Withdrawal of Grant Proceeds**

3.01. *Eligible Expenditures*. The Recipient may withdraw the proceeds of the Grant in accordance with the provisions of (a) Article III of the Standard Conditions, (b) this Section, and (c) such additional instructions as the World Bank may specify by notice to the Recipient (including the “World Bank Disbursement Guidelines for Projects” dated May 2006, as revised from time to time by the World Bank and as made applicable to this Agreement pursuant to such instructions), to finance Eligible Expenditures as set forth in the following table. The table specifies the categories of Eligible Expenditures that may be financed out of the proceeds of the Grant ("Category"), the allocations of the amounts of the Grant to each Category, and the percentage of expenditures to be financed for Eligible Expenditures in each Category:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount of the Grant Allocated (expressed in U.S. $)</th>
<th>Percentage of Expenditures to be Financed (inclusive of Taxes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Goods</td>
<td>273,965</td>
<td>100%</td>
</tr>
<tr>
<td>(2) Consultants’ Services</td>
<td>209,240</td>
<td>100%</td>
</tr>
<tr>
<td>(2) Training</td>
<td>831,800</td>
<td>100%</td>
</tr>
<tr>
<td>(3) Operating Costs</td>
<td>93,800</td>
<td>100%</td>
</tr>
<tr>
<td><strong>TOTAL AMOUNT</strong></td>
<td><strong>1,408,805</strong></td>
<td></td>
</tr>
</tbody>
</table>

For the purposes of this Section: (i) the term “Training” means training conducted in the territory of the Member Country, including purchase and publication of materials, rental of facilities, course fees, and travel and subsistence of trainees; and (ii) the term “Operating Costs” means operating costs required for the Project including consumable materials and supplies, communications, mass media and printing services, vehicle rental, operation and maintenance, charges for the opening and...
operation of bank accounts required for the Project, and travel, lodging and per diems, but excluding salaries of officials of the Member Country’s civil service.

3.02. **Withdrawal Conditions.** Notwithstanding the provisions of Section 3.01 of this Agreement, no withdrawal shall be made for payments made prior to the date of countersignature of this Agreement by the Recipient.

3.03. **Withdrawal Period.** The Closing Date referred to in Section 3.06 (c) of the Standard Conditions is four years after the date of countersignature of this Agreement by the Recipient.

**Article IV**

**Recipient’s Representative; Addresses**

4.01. **Recipient’s Representative.** The Recipient’s Representative referred to in Section 7.02 of the Standard Conditions is the Director of the Institut Supérieur des Sciences de la Population.

4.02. **Recipient’s Address.** The Recipient’s Address referred to in Section 7.01 of the Standard Conditions is:

Institut Supérieur des Sciences de la Population
Université de Ouagadougou
03 BP 7118 Ouagadougou 03
Burkina Faso
Facsimile: 226 50 30 25 60

4.03. **World Bank’s Address.** The World Bank’s Address referred to in Section 7.01 of the Standard Conditions is:

International Development Association
1818 H Street, N.W.
Washington, D.C. 20433
United States of America

Cable: Telex: Facsimile:

INDEVAS 248423 (MCI) or 1-202-477-6391
Washington, D.C. 64145 (MCI)