MODIFICATION OF ASSISTANCE

1. MODIFICATION NUMBER: 01
2. EFFECTIVE DATE OF MODIFICATION: See block 15
3. AWARD NUMBER: 674-G-00-08-00050-01
4. EFFECTIVE DATE OF AWARD: 10-03-2008

5. GRANTEE: World Bank
Haarre, Zimbabwe

DUNS NO.: TIN NO.: LOC NO.: 

6. ADMINISTERED BY: Regional Contracting Office
USAID/Southern Africa,
100 Totius Street
Groenkloof 0181
Pretoria, South Africa

7. FISCAL DATA: Amount Obligated: 0.00
Budget Fiscal Year: Operating Unit: Zimbabwe
Strategic Objective: Team/Division: 
Benefiting Geo Area: 613 Object Class: 

8. TECHNICAL OFFICE: EG Office, USAID/Zimbabwe

9. PAYMENT OFFICE: Controllers Office
USAID/Zimbabwe Financial Management
Office Pascoe Avenue
Belgravia, Harare

10. FUNDING SUMMARY:

<table>
<thead>
<tr>
<th>Amount Prior to this Modification:</th>
<th>Obligated Amount</th>
<th>Total Est. Amt.</th>
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</thead>
<tbody>
<tr>
<td>Change Made by this Modification:</td>
<td>$ 200,000.00</td>
<td>$ 200,000.00</td>
</tr>
<tr>
<td>New/Current Total:</td>
<td>$ 200,000.00</td>
<td>$ 200,000.00</td>
</tr>
</tbody>
</table>

11. DESCRIPTION OF MODIFICATION:
The purpose of this modification is to:
- Extend the expiration date to June 30, 2013; and
- Add a new program description effective as of January __, 2011.

Accordingly, the grant is hereby modified as follows:

(see continuation pages)

12. THIS MODIFICATION IS ENTERED INTO PURSUANT TO THE AUTHORITY OF FAA of 1961 AS AMENDED. EXCEPT AS SPECIFICALLY HEREin AMENDED, ALL TERMS AND CONDITIONS OF THE GRANT REFERENCED IN BLOCK #3 ABOVE, AS IT MAY HAVE HERETOFORE BEEN AMENDED, REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

13. GRANTEE: X IS ☐ IS NOT REQUIRED TO SIGN THIS DOCUMENT TO RECONFIRM ITS AGREEMENT WITH THE CHANGES EFFECTED HEREin

14. GRANTEE:
By: /s/ Peter Nicholas
PETER NICHOLAS
(NAME TYPED OR PRINTED)
TITLE: Acting Country Manager
DATE: January 27, 2011

15. THE UNITED STATES OF AMERICA U.S. AGENCY FOR INTERNATIONAL DEVELOPMENT
BY: /S/ MARTIN FISCHER
MARTIN FISCHER
(NAME TYPED OR PRINTED)
TITLE: Agreement Officer
DATE: January 25, 2011
ATTACHMENT 1  SCHEDULE

B. “Period of Grant”: Delete - the estimated completion date of “April 30, 2010” and replace with “June 30, 2013”.

ATTACHMENT B  PROGRAM DESCRIPTION

1. Add Appendix 1 to this modification to the Program Description to the Grant, effective January _, 2011.

(END OF MODIFICATION 01)
Annex 1 (Amended)

Description of Activities and expenditures under the Multi-Donor Trust Fund for Zimbabwe.

A. Objective

The objectives of the MDTF are to lay the groundwork for re-engagement by donors and the IDA in Zimbabwe through: (i) analytical work on the key development challenges facing Zimbabwe; (ii) development of suitable instruments enabling the Government of Zimbabwe and donors to respond quickly to changing country conditions; and (iii) facilitating donor coordination.

B. Governance Structure

(1) Policy Committee

A policy committee (Policy Committee) comprised of a representative of each of the donors contributing to this Trust Fund (Donors) and by a representative of the IDA, will provide strategic guidance on the activities to be financed under the MDTF and review progress on resource utilization.

The Policy Committee will be co-chaired by the representative of the IDA, and by the representative of one of the Donors, who will serve on a rotating basis for a period of six months. The Policy Committee will be supported by the Secretariat.

The Policy Committee will determine its procedures, including the timing and venue of its meetings. Participants in the Policy Committee meetings will be expected to pay their own transportation, lodging and other expenses to and during the meetings.

(2) Technical Review Groups

To facilitate the implementation of the MDTF, the Policy Committee may establish one or more technical review groups (Technical Review Group) comprised of experts in areas of priority focus of the MDTF. Initially, there will be three Technical Review Groups, with expertise, respectively, in (i) economic analysis, including private sector development, public sector management, public finance management and governance; (ii) infrastructure; and (iii) agrarian issues.

Each Technical Review Group will be chaired by an expert in the area of focus of such group, designated by one of the Donors, and will comprise technical experts appointed by the Donors. The chair of each Technical Review Group will serve for a period of six months. Each Technical Review Group will be supported by the Secretariat.

Each Technical Review Group will determine its own procedures, including the timing and venue of its meetings. Participants in the Technical Review Group meetings will be expected to pay their own transportation, lodging and other expenses to and during the meetings.
Each Technical Review Group will be responsible for: (i) sharing knowledge in the area of its expertise and identifying priorities in such area for MDTF financing; (ii) developing terms of reference and concept notes for studies and technical assistance interventions in its area of expertise proposed to be carried out by experts recruited by the Secretariat and to be financed under the MDTF; (iii) monitoring progress in the carrying out of such studies and TA interventions which are so financed; (iv) providing quality assurance and reviewing the outputs of such studies and TA interventions before their review by the Secretariat for approval and finalization; (v) liaising with the Government Sector Working Group, with Government officials as appropriate and other donor groups in Zimbabwe dealing with matters covered by the Technical Review Group and promoting synergies among individual donor initiatives in Zimbabwe.

(3) Secretariat

The Policy Committee and Technical Review Groups will be supported by a secretariat comprised of IDA staff and located in the IDA’s office in Harare, Zimbabwe.

The Secretariat will be responsible for: (i) organizing meetings of the Policy Committee and Technical Review Groups, and preparing minutes of such meetings; (ii) preparing and implementing annual work programs for the MDTF; (iii) managing the MDTF resources, budgets and programs; (iv) reviewing proposals furnished by the Technical Review Groups for financing under the MDTF to ensure their suitability for such financing and consistency with the objectives and priorities of the MDTF, and approving such proposals; (v) monitoring the activities so financed; (vi) maintaining a procurement planning and monitoring system for such activities; and (vii) handling communications and logistics regarding the MDTF, and together with the TRGs keeping the Zimbabwe Ministry of Finance and other Government agencies informed of the activities of the MDTF.

The Secretariat’s costs will be funded out of the MDTF, as described in Section D below.

C. Activities

The activities to be financed under the MDTF consist of demand-driven activities of the following nature, carried out in furtherance of the objectives and themes of the Interim Strategy Note of enhanced country knowledge, economic regulation, and development of mechanisms for quick re-engagement:

Bank executed activities consisting of: (i) stand-alone analytical studies designed to enhance country knowledge and prepare a framework for future development assistance; (ii) development of data and information management systems designed to further such knowledge; (iii) knowledge exchanges (e.g., workshops, conferences and field visits) designed to facilitate the coordination and contributions of development partners to address priority development issues in Zimbabwe; (iv) technical assistance and experts placement; (v) support to the Policy Committee and Technical Review Groups; and (v) operation of the Secretariat.

D. Categories of Expenditures

Bank-executed Activities: The Contribution funds may be used to finance the following categories of expenditures for Bank-executed activities: IDA staff working for the Secretariat,
including direct, indirect and sustaining costs, as well as field benefits, of such staff related to such work, consultants’ fees, extended term consultants, temporary staff costs, contractual services, associated overheads, travel expenses, leasing of equipment, and media and workshops.