Strategic Climate Fund
Grant Agreement
(Liberia Renewable Energy Access Project)

between

REPUBLIC OF LIBERIA

and

INTERNATIONAL DEVELOPMENT ASSOCIATION
(acting as an implementing entity of the Scaling-up Renewable Energy Program under the Strategic Climate Fund)

Dated FEBRUARY 19, 2016
STRATEGIC CLIMATE FUND GRANT AGREEMENT

AGREEMENT dated February 19, 2016, entered into between REPUBLIC OF LIBERIA ("Recipient"); and INTERNATIONAL DEVELOPMENT ASSOCIATION ("World Bank"), acting not in its individual capacity but solely in its capacity as an implementing entity of the Scaling-up Renewable Energy Program ("SREP") under the Strategic Climate Fund ("SCF").

WHEREAS: (A) The Recipient, having been satisfied as to the feasibility and priority of the Project described in Schedule 1 to this Agreement, has requested the World Bank to assist in the financing of Part 1.A, 1.C, 2 and 3 of the Project;

(B) by an agreement of even date herewith ("Financing Agreement"), the World Bank, has agreed to provide a credit to the Recipient in the amount of SDR 1,500,000 to assist in financing Part 1.B of the Project on the terms and conditions set forth in the Financing Agreement;

WHEREAS the World Bank has agreed, on the basis, inter alia, of the foregoing, to extend the grant to the Recipient upon the terms and conditions set forth in this Agreement;

The Recipient and the World Bank hereby agree as follows:

Article I

Standard Conditions; Definitions

1.01. The Standard Conditions (as defined in the Appendix to this Agreement) constitute an integral part of this Agreement.

1.02. Unless the context requires otherwise, the capitalized terms used in this Agreement have the meanings ascribed to them in the Standard Conditions, this Agreement or in the Appendix to this Agreement.

Article II

The Project

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 cause the Project to be carried out by the Project Implementing Entity in accordance with the provisions of Article II of the Standard Conditions and the agreement dated the same date as this Agreement between the World Bank and the Project Implementing Entity, as such agreement may be amended from time to time ("Project Agreement").
2.02. Without limitation upon the provisions of Section 2.01 of this Agreement, and except as the Recipient and the World Bank shall otherwise agree, the Recipient shall ensure that the Project is carried out in accordance with the provisions of Schedule 2 to this Agreement.

**Article III**

**The Grant**

3.01. The World Bank agrees to extend to the Recipient, on the terms and conditions set forth or referred to in this Agreement, a grant in an amount equal to twenty-five million United States Dollars ($25,000,000) ("Grant") to assist in financing the Project.

3.02. The Recipient may withdraw the proceeds of the Grant in accordance with Section IV of Schedule 2 to this Agreement.

3.03. The Grant is funded out of the abovementioned trust fund for which the World Bank receives periodic contributions from the donors to the trust fund. In accordance with Section 3.02 of the Standard Conditions, the World Bank’s payment obligations in connection with this Agreement are limited to the amount of funds made available to it by the donors under the abovementioned trust fund, and the Recipient’s right to withdraw the Grant proceeds is subject to the availability of such funds.

**Article IV**

**Additional Remedies**

4.01. The Additional Events of Suspension referred to in Section 4.02(k) of the Standard Conditions consist of the following:

(a) The Recipient has taken or permitted to be taken any action which would prevent or interfere with the performance by the Project Implementing Entity of its obligations under the Project Agreement.

(b) The Project Implementing Entity has failed to perform any obligation under the Project Agreement or the Subsidiary Agreement.

(c) IBRD or IDA has declared the Project Implementing Entity ineligible to receive proceeds of any financing made by IBRD or IDA, or otherwise to participate in the preparation or implementation of any project financed in whole or in part by IBRD or IDA (including as administrator of funds provided by another financier), as a result of: (i) a determination by IBRD or IDA that the Project Implementing Entity has engaged in fraudulent, corrupt, coercive or collusive practices in connection with the use of the proceeds of any financing made by IBRD or IDA; and/or (ii) a declaration by another financier that the Project Implementing Entity is ineligible to
receive proceeds of financings made by such financier or otherwise to participate in the preparation or implementation of any project financed in whole or in part by such financier as a result of a determination by such financier that the Project Implementing Entity has engaged in fraudulent, corrupt, coercive or collusive practices in connection with the use of the proceeds of a financing made by such financier."

(d) As a result of events which have occurred after the date of this Agreement, an extraordinary situation has arisen which makes it improbable that the Project Implementing Entity will be able to perform its obligations under the Project Agreement.

(e) The Project Implementing Entity's Legislation has been amended, suspended, abrogated, repealed or waived so as to affect materially and adversely the ability of the Project Implementing Entity to perform any of its obligations under the Project Agreement.

(f) The World Bank has determined after the Effective Date referred to in Section 5.03 of this Agreement that prior to such date but after the date of this Agreement, an event has occurred which would have entitled the World Bank to suspend the Recipient's right to make withdrawals from the Grant Account if this Agreement had been effective on the date such event occurred.

**Article V**

**Effectiveness; Termination**

5.01. This Agreement shall not become effective until evidence satisfactory to the World Bank has been furnished to the World Bank that the conditions specified below have been satisfied:

(a) The execution and delivery of this Agreement on behalf of the Recipient and the Project Agreement on behalf of the Project Implementing Entity have been duly authorized or ratified by all necessary governmental and corporate action.

(b) If the World Bank so requests, the condition of the Project Implementing Entity, as represented or warranted to the World Bank at the date of the Project Agreement, has undergone no material adverse change after such date.

(c) The Subsidiary Agreement referred to in Section LB of Schedule 2 to this Agreement has been executed on behalf of the Recipient and the Project Implementing Entity.
(d) The Project Implementation Manual, in form and substance satisfactory to the World Bank, has been adopted by the Project Implementing Entity.

5.02. As part of the evidence to be furnished pursuant to Section 5.01 (a), there shall be furnished to the World Bank an opinion or opinions satisfactory to the World Bank of counsel acceptable to the World Bank or, if the World Bank so requests, a certificate satisfactory to the World Bank of a competent official of the Member Country, showing the following matters:

(a) on behalf of the Recipient, that this Agreement has been duly authorized or ratified by, and executed and delivered on its behalf and is legally binding upon it in accordance with its terms;

(b) on behalf of the Project Implementing Entity, that the Project Agreement has been duly authorized or ratified by, and executed and delivered on its behalf and is legally binding upon it in accordance with its terms; and

(c) the Subsidiary Agreement referred to in Section 1.B of Schedule 2 to this Agreement has been duly authorized or ratified by the Recipient and the Project Implementing Entity and is legally binding upon each such party in accordance with its terms.

5.03. Except as the Recipient and the World Bank shall otherwise agree, this Agreement shall enter into effect on the date upon which the World Bank dispatches to the Recipient notice of its acceptance of the evidence required pursuant to Section 5.01 ("Effective Date"). If, before the Effective Date, any event has occurred which would have entitled the World Bank to suspend the right of the Recipient to make withdrawals from the Grant Account if this Agreement had been effective, the World Bank may postpone the dispatch of the notice referred to in this Section until such event (or events) has (or have) ceased to exist.

5.04. Termination for Failure to Become Effective. This Agreement and all obligations of the parties under it shall terminate if it has not entered into effect by the date 90 days after the date of this Agreement, unless the World Bank, after consideration of the reasons for the delay, establishes a later date for the purpose of this Section. The World Bank shall promptly notify the Recipient of such later date.

Article VI
Recipient's Representative; Addresses

6.01. The Recipient's Representative referred to in Section 7.02 of the Standard Conditions is its Minister of Finance and Development Planning.

[Signature]
6.02. The Recipient’s Address referred to in Section 7.01 of the Standard Conditions is:

Minister of Finance and Development Planning  
Ministry of Finance and Development Planning  
P.O. Box 10-9013  
Broad Street  
Monrovia, Liberia  

E-mail: akonneh@mfdp.gov.lr

6.03. 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  

Telex: 248423 (MCI) or 64145 (MCI)  
Facsimile: 1-202-477-6391
AGREED at Monrovia, Republic of Liberia, as of the day and year first above written.

REPUBLIC OF LIBERIA

By

Authorized Representative

Name: AMARA M. KONNEH
Title: MINISTER OF FINANCE AND DEVELOPMENT PLANNING

INTERNATIONAL DEVELOPMENT ASSOCIATION
(acting as an implementing entity of the Scaling-up Renewable Energy Program under the Strategic Climate Fund)

By

Authorized Representative

Name: INGUNA DOGRAJA
Title: COUNTRY MANAGER
SCHEDULE 1

Project Description

The objectives of the Project are to increase access to electricity and to foster the use of renewable energy sources.

The Project consists of the following parts:

Part 1: Decentralized electrification in Lofa County

Support for implementation of decentralized electrification through investments in a generation plant and mini-grid for selected areas of Lofa County, including through the following activities:

A. **Hydropower generation and hybrid mini-grid.** Financing: (i) the development and construction of a hydropower generation plant; and (ii) the installation of a mini-grid including distribution lines and connections for households, businesses, and public entities.

B. **Thermal diesel generation.** Financing of diesel generation facilities for the mini-grid to provide continuous power during the dry season.

C. **Technical Assistance for decentralized electrification.** Financing: (i) the hiring of the Owner’s Engineer to assist the Project Implementing Entity in Project implementation; and (ii) technical assistance to define operation and maintenance arrangements for the mini-grid, including selection of an appropriate business model and defining tariffs to ensure sustainability of services.

Part 2: Technical assistance to strengthen rural electrification institutions and regulations

Support for implementation of the Recipient’s program to expand decentralized electrification and foster the use of renewable energy, including through the following activities:

A. **Regulations for decentralized mini-grids.** Technical assistance for the development of regulations and standards for mini-grids to complement the legal framework of the sector, including support for: (i) the development of technical and financial standards; (ii) the development of mechanisms to establish and operate mini-grids and monitor their performance; and (iii) defining transitional arrangements to a future national grid.

B. **Project implementation support and capacity-building.** Support for: (i) Project management and implementation including, but not limited to, financing of audits, consultants services and Operating Costs; and (ii) technical assistance and capacity...
building for the Project Implementing Entity and other stakeholders selected in agreement with the World Bank, including through consultants services and Training.

Part 3: Market development of stand-alone solar systems

Support for the development and strengthening of the local market for pico-photovoltaic products, through the following activities:

A. **Provision of financing for import of stand-alone solar systems.** Support for the import of pico-photovoltaic systems by the Project Implementing Entity on behalf of local retailers, and by private importers selected in agreement with the World Bank, through financing of Import Costs.

B. **Creation of an enabling environment for commercialization of stand-alone solar systems.** Support for: (i) technical assistance to strengthen the national policy and quality assurance framework for pico-photovoltaic systems to foster their competitiveness in the market; (ii) carrying out public awareness campaigns to inform consumers about the benefits of pico-photovoltaic products and educate them about the characteristics of good quality products; (iii) technical assistance to strengthen importers’ and retailers’ technical knowledge as well as their business and financial management skills; and (iv) technical assistance to strengthen the Project Implementing Entity’s technical and financial capacity in relation to off grid lighting.
SCHEDULE 2

Project Execution

Section I.  Institutional and Other Arrangements

A. Implementation Arrangements

1. The Recipient shall take all necessary measures on its part to ensure that the Project Implementing Entity carries out the Project in a manner satisfactory to the World Bank and in compliance with the PIM and the Safeguards Instruments.

2. The Recipient shall ensure that all members of the Project Implementing Entity’s board of directors are appointed no later than December 15, 2016, such board of directors shall be responsible for strategic guidance, general oversight and facilitating coordination of the Project.

B. Subsidiary Agreement

1. To facilitate the carrying out of the Project, the Recipient shall make the proceeds of the Grant available to the Project Implementing Entity under a subsidiary agreement (“Subsidiary Agreement”) between the Recipient and the Project Implementing Entity, under terms and conditions approved by the World Bank.

2. The Recipient shall exercise its rights and carry out its obligations under the Subsidiary Agreement in such manner as to protect the interests of the Recipient and the World Bank and to accomplish the purposes of the Grant. Except as the World Bank shall otherwise agree, the Recipient shall not assign, amend, abrogate or waive the Subsidiary Agreement or any of its provisions.

C. Anti-Corruption

The Recipient shall ensure that the Project is carried out in accordance with the provisions of the Anti-Corruption Guidelines.

D. Safeguards

The Recipient shall take all necessary measures on its part to ensure that the Project Implementation Entity implements the Project in accordance with the provisions of Section I.D of the Schedule to the Project Agreement.
Section II. **Project Monitoring, Reporting and Evaluation**

**A. Project Reports; Completion Report**

1. The Recipient shall cause the Project Implementing Entity to monitor and evaluate the progress of the Project and to prepare Project Reports in accordance with the provisions of Section 2.06 of the Standard Conditions and on the basis of indicators acceptable to the World Bank. Each Project Report shall cover the period of one (1) calendar semester, and shall be furnished to the World Bank not later than forty-five (45) days after the end of the period covered by such report.

2. The Recipient shall prepare the Completion Report in accordance with the provisions of Section 2.06 of the Standard Conditions. The Completion Report shall be furnished to the World Bank not later than six (6) months after the Closing Date.

**B. Financial Management; Financial Reports; Audits**

1. The Recipient shall maintain or cause to be maintained a financial management system in accordance with the provisions of Section 2.07 of the Standard Conditions.

2. The Recipient shall cause the Project Implementing Entity to prepare and furnish to the World Bank 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 World Bank.

3. The Recipient shall cause the Project Implementing Entity to have the Financial Statements 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 (1) fiscal year of the Project Implementing Entity. The audited Financial Statements for each such period shall be furnished to the World Bank not later than six (6) months after the end of such period.

Section III. **Procurement**

**A. General**

1. **Procurement and Consultant Guidelines.** All goods, works, non-consulting-services and consultants’ 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 Section I of the Procurement Guidelines in the case of goods, works and non-consulting services, and Sections I and IV of the Consultant Guidelines in the case of consultants’ services and the provisions of this Section III, as the same shall be elaborated in the Procurement Plan.
2. **Definitions.** The capitalized terms used below in 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 Sections II and III of the Procurement Guidelines, or Sections II, III, IV and V of the Consultant Guidelines, as the case may be.

B. **Particular Methods of Procurement of Goods, Works and Non-consulting Services**

1. **International Competitive Bidding.** Except as otherwise provided in paragraph 2 below, goods, works and non-consulting services shall be procured under contracts awarded on the basis of International Competitive Bidding.

2. **Other Methods of Procurement of Goods, Works and Non-consulting Services.** The following table specifies the methods of procurement, other than International Competitive Bidding, which may be used for goods, works and non-consulting services. The Procurement Plan shall specify the circumstances under which such methods may be used:

<table>
<thead>
<tr>
<th>Procurement Method</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Limited International Bidding</td>
</tr>
<tr>
<td>(b) National Competitive Bidding, subject to the additional provisions set forth in paragraph 3 immediately below</td>
</tr>
<tr>
<td>(c) Shopping</td>
</tr>
<tr>
<td>(d) Direct Contracting</td>
</tr>
</tbody>
</table>

3. **Exceptions to National Competitive Bidding Procedures.** The following provisions shall apply to the procurement of goods, works and non-consulting services under National Competitive Bidding procedures:

(a) foreign bidders shall be allowed to participate in National Competitive Bidding procedures;

(b) bidders shall be given at least one month to submit bids from the date of the invitation to bid or the date of availability of bidding documents, whichever is later;

(c) no domestic preference shall be given for domestic bidders and for domestically manufactured goods; and
in accordance with paragraph 1.16(e) of the Procurement Guidelines, each bidding document and contract financed out of the proceeds of the Grant shall provide that: (i) the bidders, suppliers, contractors and subcontractors shall permit the World Bank, at its request, to inspect their accounts and records relating to the bid submission and performance of the contract, and to have said accounts and records audited by auditors appointed by the World Bank; and (ii) the deliberate and material violation by the bidder, supplier, contractor or subcontractor of such provision may amount to an obstructive practice as defined in paragraph 1.16(a)(v) of the Procurement Guidelines.

C. Particular Methods of Procurement of Consultants’ Services

1. Quality- and Cost-based Selection. Except as otherwise provided in paragraph 2 below, consultants’ services shall be procured under contracts awarded on the basis of Quality- and Cost-based Selection.

2. Other Methods of Procurement of Consultants’ Services. The following table specifies methods of procurement, other than Quality- and Cost-based Selection, which may be used for consultants’ services. The Procurement Plan shall specify the circumstances under which such methods may be used.

<table>
<thead>
<tr>
<th>Procurement Method</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Quality-based Selection</td>
</tr>
<tr>
<td>(b) Selection under a Fixed Budget</td>
</tr>
<tr>
<td>(c) Least-Cost Selection</td>
</tr>
<tr>
<td>(d) Selection based on Consultants’ Qualifications</td>
</tr>
<tr>
<td>(e) Single-source Selection of consulting firms</td>
</tr>
<tr>
<td>(f) Single-source procedures for the Selection of Individual Consultants</td>
</tr>
<tr>
<td>(g) Selection of Individual Consultants</td>
</tr>
</tbody>
</table>

D. 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.
Section IV. Withdrawal of Grant Proceeds

A. General

1. 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 table in paragraph 2 below.

2. The following 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 USD)</th>
<th>Percentage of Expenditures to be Financed (inclusive of Taxes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goods, works, non-consulting services, consultants' services (including audit), Import Costs, Training and Operating Costs under Parts 1.A, 1.C, and Parts 2 and 3 of the Project</td>
<td>25,000,000</td>
<td>100%</td>
</tr>
<tr>
<td>TOTAL AMOUNT</td>
<td>25,000,000</td>
<td></td>
</tr>
</tbody>
</table>

B. Withdrawal Conditions; Withdrawal Period

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, except that withdrawals up to an aggregate amount not to exceed $5,000,000 may be made for payments made prior to this date but on or after July 1, 2015, for Eligible Expenditures.

2. The Closing Date referred to in Section 3.06(c) of the Standard Conditions is June 30, 2021.
APPENDIX

Section I. Definitions

1. "Affected Persons" means persons who, on account of an involuntary taking of land under the Project, had or would have their: (a) standard of living adversely affected; or (b) right, title or interest in any house, land (including premises, agricultural and grazing land) or any other fixed or movable asset acquired or possessed, temporarily or permanently; or (c) access to productive assets adversely affected, temporarily or permanently; or (d) business, occupation, work or place of residence or habitat adversely affected, temporarily or permanently; and "Affected Person" means any of the Affected Persons.

2. "Annual Work Plan" means the work plan prepared for each year of implementation of the Project, in accordance with Section I.C of the Schedule to the Project Agreement.


4. "Category" means a category set forth in the table in Section IV of Schedule 2 to this Agreement.


6. “Environmental and Social Impact Assessment” or “ESIA” means, for a given Project activity, a site-specific environmental and social impact assessment of said activity prepared pursuant to the ESMF, acceptable to the World Bank, as the said document may be amended and/or supplemented from time to time with the prior written concurrence of the World Bank and subject to same initial consultation and disclosure requirements carried out for the ESMF.

7. “Environmental and Social Management Framework” or “ESMF” means the Environmental and Social Management Framework prepared by the Recipient for the Project, disclosed in the Recipient’s territory on November 12, 2015, and at the World Bank’s Infoshop on November 12, 2015, which framework sets forth, inter alia, the modalities for site-specific environmental screening and procedures/actions for the preparation and implementation of ESIA s and ESMPs under the Project, the set of mitigation, monitoring, and institutional measures and procedures required in order to eliminate adverse environmental and social impacts, offset them, or reduce them to acceptable levels, as well as actions needed to implement said
measures, as the said document may be amended and/or supplemented from time
to time with the prior written concurrence of the World Bank and subject to same
initial consultation and disclosure requirements carried out for the ESMF.

8. “Environmental and Social Management Plan” or “ESMP” means, for a given
Project activity, a site-specific environmental and social action plan of said activity
prepared pursuant to the ESMF, and giving details of specific actions and setting
forth the mitigating, monitoring and institutional measures to be taken during the
implementation and operation of the Project to offset or reduce adverse
environmental impacts to levels acceptable to the Bank, including the budget and
cost estimates, and sources of funding, along with the institutional and procedural
measures needed to implement such actions, measures and policies and the parties
responsible for executing works and monitoring of construction and operational
impact, as the said document may be amended and/or supplemented from time to
time with the prior written concurrence of the World Bank and subject to same
initial consultation and disclosure requirements carried out for the ESMF.

9. “Financing Agreement” means the agreement dated the same date as this
Agreement, between the Recipient and IDA, providing a credit in support of Part
1.B. of the Project.

10. “Import Costs” means the costs related to the import of pico-photovoltaic systems
under Part 3.A of the Project, carried out by RREA and/or private importers
selected in agreement with the World Bank, including, but not limited to, costs on
account of merchandise, duties, taxes, shipping, freight, transport, insurance and
other costs related to such import as agreed with the World Bank, all based on
periodic budgets acceptable to the World Bank and as further set forth in the PIM.

11. “Ministry of Lands, Mines and Energy” or “MLME” means the Recipient’s
ministry responsible at the time for lands, mines and energy; or any successor
thereto.

12. “Operating Costs” means incremental recurrent expenditures incurred on account
of Project implementation, based on periodic budgets acceptable to the World
Bank, including, inter alia: travel expenditures and other travel-related allowances
such as per diems and reasonable accommodation costs; equipment rental and
maintenance; vehicle operation (including fuel), maintenance, insurance and
repair; office rental and maintenance; office materials and supplies; consumables;
utilities; internet service charges; media information campaigns and communications’
expenses; advertising expenses; banking charges, and local
contractual support staff salaries but excluding the salaries of officials and public
servants of the Recipient’s civil service.
13. “Owner’s Engineer” means a consultant referred to in Part 1.C of the Project, to assist the Project Implementing Entity with: (a) overall component management and supervision of the procurement, design, construction, management and operation and maintenance arrangements of the mini-grids; and (b) coordination of the implementation of the Safeguards Instruments.


15. “Procurement Plan” means the Recipient’s procurement plan for the Project, dated November 23, 2015, and referred to in paragraph 1.18 of the Procurement Guidelines and paragraph 1.25 of the Consultant Guidelines, as the same shall be updated from time to time in accordance with the provisions of said paragraphs.

16. “Project Implementing Entity” means the Rural Renewable Energy Agency (RREA), established and operating pursuant to the Project Implementing Entity’s Legislation.

17. “Project Implementing Entity’s Legislation” means the Recipient’s “Act to Establish the Rural Renewable Energy Agency”, approved on July 6, 2015, published by the authority of the Recipient’s Ministry of Foreign Affairs and printed on July 15, 2015, pursuant to which the Project Implementing Entity has been established and is operating.

18. “Project Implementing Manual” or “PIM” means the implementation manual for the Project referred to in Section I.A.1 of Schedule 2 to this Agreement, containing detailed procedures and arrangements for the Project including with respect to: (a) administrative matters; (b) procurement; (c) financial management; (d) monitoring and evaluation; and (e) implementation arrangements and responsibilities, to ensure proper implementation of the Project and coordination among the various stakeholders, as such manual may be amended from time to time with the prior written agreement of the World Bank, and such term includes any schedules and annexes of said manual.

19. “Resettlement Action Plan” or “RAP” means, for a given Project activity, a site-specific resettlement action plan of said activity prepared pursuant to the RPF, as the said document may be amended and/or supplemented from time to time with the prior written concurrence of the World Bank and subject to same initial consultation and disclosure requirements carried out for the RPF.

20. “Resettlement Policy Framework” or “RPF” means the Resettlement Policy Framework prepared by the Recipient for the Project, disclosed in the Recipient’s territory on November 12, 2015, and at the World Bank’s Infoshop on November 12, 2015, which framework describes the process and procedures to be taken, the
RAPs to be prepared, and the mitigation and compensation measures, and consultation and information processes to be followed in relation to Affected Persons as a result of implementation of the Project, as said document may be amended and/or supplemented from time to time with prior written concurrence of the World Bank and subject to same initial consultation and disclosure requirements carried out on for the RPF.

21. "Safeguard Instruments" means, collectively, the ESMF, ESIA, ESMP, the RPF, and RAP; and "Safeguard Instrument" means any one such instrument.


23. "Subsidiary Agreement" means the agreement referred to in Section 1.B of Schedule 2 to this Agreement, pursuant to which the Recipient shall make the proceeds of the Grant available to the Project Implementing Entity.

24. "Training" means the training provided under the Project, including seminars, workshops, knowledge sharing activities and study tours, and covers the following costs associated with such activity: travel and subsistence expenditures and other travel-related allowances for training participants such as per diems and reasonable accommodation costs, costs associated with securing the services of trainers, rental of training facilities, preparation and reproduction of training materials, and other costs directly related to training preparation and implementation, all based on periodic budgets acceptable to the World Bank.