Letter No. CD-019/GPSA/II/2014

February 10, 2014

Ms. Grace Hukom
Chairperson of Board Management
Yayasan Wahana Visi Indonesia
Jl. Wahid Hasyim No. 31
Jakarta Pusat, Indonesia

Dear Ms. Hukom:

Re: Republic of Indonesia: Citizen Voice and Action for Government Accountability and Improved Services Project (GPSA Grant No TF015861)

In response to the request for financial assistance made on behalf of Yayasan Wahana Visi Indonesia ("Recipient"), I am pleased to inform you that the International Bank for Reconstruction and Development and the International Development Association (collectively referred to as "World Bank"), acting as administrator of grant funds provided by multiple donors ("Donors") under the Global Partnership for Social Accountability Trust Fund ("GPSA Trust Fund"), proposes to extend to the Recipient for the benefit of the Republic of Indonesia ("Indonesia" / "Member Country"), a grant in an amount not to exceed nine hundred fifty thousand United States Dollars (U.S.$950,000) ("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 GPSA Trust Fund for which the World Bank receives periodic contributions from the Donors. In accordance with Section 3.02 of the Standard Conditions (as defined in the Annex to this Agreement), 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.

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.

This Agreement shall not become effective until evidence satisfactory to the World Bank has been furnished to the World Bank that the following conditions have been satisfied, that is: (i) the execution and delivery of this Agreement on behalf of the Recipient; and (ii) submission of the audit report for the Recipient's fiscal year 2012.

[Signature]
Except as the Recipient and the World Bank 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 the above paragraph ("Effective Date").

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

Rodrigo A. Chaves
Country Director, Indonesia

AGREED:
YAYASAN WAHANA VISI INDONESIA

By
Authorized Representative

Name: GRACE HUKOM
Title: Chairperson of Board Management
Date: February 17th, 2014

Enclosures:

(2) Disbursement Letter of the same date as this Agreement, together with World Bank Disbursement Guidelines for Projects, dated May 1, 2006.
ANNEX

Article I
Standard Conditions; Definitions

1.01. **Standard Conditions.** The Standard Conditions for Grants Made by the World Bank out of Various Funds dated February 15, 2012 ("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.

(a) "Civil Society Organization or “CSO” means a civil society organization legally established and operating in the Member Country’s territory and selected according to criteria agreed between the Recipient and the World Bank; and “CSOs” means the plural thereof.

(b) “Open Government Partnership” an initiative launched in 2011 to provide an international platform for domestic reformers committed to making governments more open, accountable, and responsive to citizens, to which Indonesia is a member of.

(c) “Yayasan WahanaVisi Indonesia” means a CSO, legally established and operating in the Member Country’s territory pursuant Decree No. 739/AD dated May 29, 2009, and for the purpose of this Project, the Recipient of the Grant.

Article II
Project Execution

2.01. **Project Objectives and Description.** The objective of the Project is to improve maternal, newborn and child health outcomes through improvements in governance and service delivery in selected disadvantaged areas of Indonesia.

The Project consists of the following parts:

Part 1. Simplify Information/Knowledge Related to Maternal, Newborn and Child Health Services Using the Open Government Partnership Initiative

Collection and analysis of information of existing policies, including budget expenditures on maternal, newborn and child health programs and entitlement to services, for the purposes of: (i) identifying gaps and opportunities for improving public services; and thereafter (ii) disseminating information and knowledge, including health policies, budget and service standards, to targeted communities and relevant partners to engage with, monitor and influence budget decisions of local authorities.

Part 2. Civic Education and Enabling Citizen Engagement

Mobilizing and educating targeted communities about maternal, newborn and child health services delivery, including policies, budget and standards, through qualified CSOs.
Part 3. Citizens Engagement with Government

Development of performance criteria (including quality and standards) for maternal, newborn and child health services using applicable scorecards, through the engagement of communities with local and central governments and service providers.

Part 4. Government Response to Citizen Advocacy for Accountability and Improved Services

Mobilizing citizen voice and action (CVA) to improve maternal, newborn and child health services delivery, through influencing local authorities to effectively support and represent their constituents’ interests and develop and implement appropriate policy and policy changes.

Part 5. Knowledge and Learning: Project Monitoring and Evaluation

Provision of support to: (a) improve the capacity of relevant stakeholders and partners on the CVA methodology and on the evaluation of the interventions, including identification of best practices and enhancement of their knowledge on broader social accountability approaches; and (b) carry out the implementation, monitoring and evaluation of the Project activities financed by the Grant, including 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 the provisions of: (a) 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 and revised in January 2011 (“Anti-Corruption Guidelines”); and (c) this Article II.

2.03. Institutional and Other Arrangements. The Recipient shall (a) implement the Project activities with the technical assistance and coordination of relevant stakeholders and organizations, including, inter alia: CSOs, targeted communities and local and central governments; and (b) closely monitor maternal, newborn and child health services at the village, sub-district, district and provincial levels, through the involvement of relevant stakeholders.

2.04. Donor Visibility and Visit. (a) The Recipient shall take or cause to be taken all such measures as the World Bank may reasonably request to identify publicly the Donors’ support for the Project.

(b) For the purposes of Section 2.09 of the Standard Conditions, the Recipient shall, upon the World Bank’s request, take all measures required on its part to enable the representatives of the Donors to visit any part of the Member Country’s territory for purposes related to the Project.

2.05. Project Monitoring, Reporting and Evaluation. (a) The Recipient shall monitor and evaluate the progress of the Project and prepare Project Reports in accordance with the provisions of Section 2.06 of the Standard Conditions and on the basis of indicators agreed with the World Bank and contained in the Results Framework and Monitoring, which may be amended from time to time with the World Bank’s written no objection. Each Project Report shall cover the period of one (1) calendar quarter, 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.
(b) 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 four (4) months after the Closing Date.

2.06. **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, upon the World Bank's request and furnished to the World Bank no later than forty-five (45) days after the end of each quarter, covering the quarter, in form and substance satisfactory to the World Bank.

(c) The Recipient shall have its Financial Statements audited in accordance with the provisions of Section 2.07 (b) of the Standard Conditions. Each such audit of the Financial Statements shall cover the period of one (1) fiscal year of the Recipient. 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. The Recipient shall ensure that the audited financial statements are made publicly available in a timely fashion and in a manner acceptable to the World Bank.

2.07. **Procurement.** All goods, non-consulting services, and/or consulting services required for the Project and to be financed, fully or partially, out of the proceeds of the Grant shall be procured in accordance with the requirements set forth or referred to in the “Guidelines: Procurement of Goods, Works, and Non-Consulting Services under IBRD Loans and IDA Credits and Grants by World Bank Borrowers”, dated January 2011 (“Procurement Guidelines”), and the “Guidelines: Selection and Employment of Consultants under IBRD Loans and IDA Credits and Grants by World Bank Borrowers”, dated January 2011 (“Consultant Guidelines”).

2.08. Any contract for Eligible Expenditures to be financed in full or in part out of the proceeds of the Grant shall be included in the procurement plan prepared by the Recipient and approved by the World Bank in accordance with the Procurement Guidelines and the Consultant Guidelines, prior to initiating the procurement process for any such contract.

### Article III

**Withdrawal of Grant Proceeds**

3.01. **Eligible Expenditures.** (a) The Recipient may withdraw the proceeds of the Grant in accordance with the provisions of: (i) the Standard Conditions; (ii) this Section; and (iii) 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 100% of Eligible Expenditures as consisting of goods, consultants' services, Training, and Operating Costs (including audits), inclusive of Taxes.

(b) For purposes of this Section: (i) the term “Training” means expenditures incurred by the Recipient to conduct training, including purchase and publication of materials, rental of facilities, course fees, and travel and subsistence of trainees; and (ii) “Operating Costs” means reasonable recurrent expenditures incurred by the Recipient required for the implementation, monitoring and evaluation of the Project including, salaries of staff of the Recipient working on the Project (including staff and support staff salaries)/overhead charge, office rental, transportation, basic
utilities (electricity, water), and communications expenses (telephone, internet access, among others), but excluding salaries of officials of the Member Country’s civil service; and any other reasonable operating expenditures as may be agreed upon by the World Bank.

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 October 31, 2018.

### 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 its Executive Director.

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

Yayasan Wahana Visi Indonesia  
Jl. Wahid Hasyim No. 31  
Jakarta Pusat  
Telephone: +62-21-31927467 / 3907818  
E-mail: www.wvindonesia.org

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

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

Facsimile: 1-202-477-6391

With a copy to:

Program Manager  
GPSA Secretariat  
Mail Stop: J 4-403  
World Bank Institute (WBI)

Telephone: +1 202 458-7173  
E-mail: rsenderowitsch@worldbank.org