January 16, 2013

Honorable Amara Konneh
Minister of Finance
Ministry of Finance
Monrovia, Liberia

Dear Hon. Konneh:

Re: Republic of Liberia: State and Peace-Building Fund (SPF)
Strengthening Governance – Improving Access to Justice and Enhancing Accountability – Grant No. TF011340
Amendment to Grant Agreement

We refer to the letter agreement between the International Development Association ("World Bank"), acting as administrator of grant funds provided under the State and Peace-Building Fund (SPF), and the Republic of Liberia ("Recipient"), dated June 12, 2012 (the "Agreement"). We also refer the need to modify the Agreement’s institutional arrangements and to correct a typographical error in the disbursement table. Therefore:

(i) Section 2.02 of the Annex to the Agreement is amended to read as follows:

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.

(ii) Section 2.03 (a) of the Annex to the Agreement is amended as follows:

(a) The Recipient shall establish and thereafter maintain at all times until completion of the Project, a project steering committee (Steering Committee) to be responsible for the Project oversight and implementation. The Steering Committee shall be chaired by the MOJ and shall comprise representatives from the judiciary, LACC, Land Commission, Norwegian Refugee Council, the Bar Association and civil society, and shall meet every quarter; and,

(b) The Recipient shall maintain at all times until the completion of the Project, the Project Financial Management Unit (PFMU) (or any successor as may be appropriately determined by the Recipient and acceptable to the World Bank), with a composition and resources satisfactory to the World Bank, to be
responsible for carrying out the day to day financial management of the Project.

(c) The MOJ and LACC shall be responsible for overseeing the implementation of Part 1 and Part 2 of the Project, respectively.

(iii) The total amount in the table in Section 3.01 of the Annex to the Agreement is amended to read as follows:

<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>(1) Goods, non-consulting services, Training and consultants' services under the Project</td>
<td>1,500,000</td>
<td>100%</td>
</tr>
<tr>
<td>TOTAL AMOUNT</td>
<td>1,500,000</td>
<td></td>
</tr>
</tbody>
</table>

All other terms and conditions of the Agreements shall remain the same.

Please confirm your acceptance to the foregoing, on behalf of the Recipient, by signing and dating the two originals, retaining one original for your records and returning the other original to the World Bank. Upon receipt by the World Bank of the original Amendment countersigned by you, this Amendment will become effective as of the date of countersignature.

Sincerely,

Ingun Dobraj
Country Manager

AGREED:

REPUBLIC OF LIBERIA
AUTHORIZED REPRESENTATIVE

By: 

Name: Amara M. Konneh

Title: Minister of Finance

Date: 1-31-13
RESTRUCTURING PAPER

ON A

PROPOSED PROJECT RESTRUCTURING

OF

LIBERIA (SPF GRANT NO. TF 011340): STRENGTHENING GOVERNANCE-

IMPROVING ACCESS TO JUSTICE AND ENHANCING ACCOUNTABILITY

TO THE

REPUBLIC OF LIBERIA

November 15, 2012

Regional Vice President: Makhtar Diop
Country Director: Yusupha Crookes
Sector Director: Marcelo Giugale
Sector Manager: Mark Thomas
Task Team Leader: Raymond Muhula
LIBERIA

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A. SUMMARY
The proposed change in the Grant Agreement concerns Article 2.02 and 2.03 and Article 3.01. The proposed changes are intended to clarify the respective roles of the Ministry of Justice and the Liberia Anti-Corruption Commission (LACC) as implementing agencies. They also correct a typographical error in the total amount of the grant in the disbursement table.

B. PROJECT STATUS
The Grant Agreement was signed June 2012. Since then there has been progress in setting up the project team, developing Terms of References and Expressions of Interest. A three day workshop was held in July on Asset Disclosure with participants from a number of government institutions.

C. PROPOSED CHANGES

- Institutional arrangements

Article 2.02 should reflect that:

a. The Ministry of Justice will oversee the implementation of Part 1 of the Project (Alternative Dispute Resolution Mechanism), and
b. The Liberia Anti-Corruption Commission will oversee the implementation of Part 2 of the Project (Fostering Integrity and Accountability).

Article 2.03 (a) should reflect that: The Steering Committee shall be chaired by the Minister of Justice, and shall include key stakeholders such as the Judiciary, LACC, Land Commission, Norwegian Refugee Council, Bar Association and Civil Society.

- Withdrawal of Grant proceeds

Article 3.01 should reflect that the total amount is USD 1,500,000 and not USD 1,5000,000