

SCF-PPCR LOAN NUMBER TF016912 SCF-PPCR GRANT NUMBER TF016955 CREDIT NUMBER 5495-DM

Strategic Climate Fund Pilot Program for Climate Resilience

Loan Agreement

(Disaster Vulnerability Reduction Project)

between

COMMONWEALTH OF DOMINICA

and

INTERNATIONAL DEVELOPMENT ASSOCIATION acting as an Implementing Entity of the Pilot Program for Climate Resilience under the Strategic Climate Fund

Dated June 10, 2014

SCF-PPCR LOAN NUMBER TF016912 SCF-PPCR GRANT NUMBER TF016955 CREDIT NUMBER 5495-DM

STRATEGIC CLIMATE FUND LOAN AGREEMENT

AGREEMENT dated June 10, 2014, entered into between COMMONWEALTH OF DOMINICA ("Borrower") and INTERNATIONAL DEVELOPMENT ASSOCIATION ("World Bank"), acting not in its individual capacity but solely in its capacity as an implementing entity of the Pilot Program for Climate Resilience ("PPCR") under the Strategic Climate Fund ("SCF").

WHEREAS: (A) the Borrower and the International Development Association, intend to enter into a financing agreement (Financing Agreement) for the purpose of providing a credit to the Borrower to assist in financing Parts A and C of the Project on the terms and conditions set forth in the Financing Agreement.

(B) the Borrower and the International Development Association, acting as an implementing entity of the Pilot Program for Climate Resilience (Pilot Program for Climate Resilience (PPCR)) under the Strategic Climate Fund, intend to enter into a grant agreement (PPCR Grant Agreement) for the purpose of making a grant to the Borrower to assist in financing Parts A, B and D of the Project on the terms and conditions set forth in the PPCR Grant Agreement; and

NOW THEREFORE, the Borrower 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 or in the Appendix to this Agreement.

Article II Loan

2.01. The World Bank agrees to lend to the Borrower, on the terms and conditions set forth or referred to in this Agreement, the amount of nine million United States Dollars (\$9,000,000) ("Loan"), to assist in financing Part A of the project described in Schedule 1 to this Agreement ("Project").

- 2.02. The Borrower may withdraw the proceeds of the Loan in accordance with Section IV of Schedule 2 to this Agreement.
- 2.03. The Loan is funded out of the resources made available to the World Bank as an implementing entity of the SCF. In accordance with Section 3.02 of the Standard Conditions (as defined in the Appendix 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 from the SCF trust fund, and the Borrower's right to withdraw the Loan proceeds is subject to the availability of such funds.
- 2.04. The Service Charge payable by the Borrower on the Withdrawn Loan Balance shall be equal to one-tenth of one percent (1/10 of 1%) per annum.
- 2.05. The Payment Dates are February 1 and August 1 in each year.
- 2.06. The principal amount of the Loan shall be repaid in accordance with the repayment schedule set forth in Schedule 3 to this Agreement.
- 2.07. The Payment Currency is USD.

Article III The Project

- 3.01. The Borrower declares its commitment to the objective of the Project. To this end, the Borrower shall carry out the Project in accordance with the provisions of Article II of the Standard Conditions.
- 3.02. Without limitation upon the provisions of Section 3.01 of this Agreement, and except as the Borrower and the World Bank shall otherwise agree, the Borrower shall ensure that the Project is carried out in accordance with the provisions of Schedule 2 to this Agreement.

Article IV Effectiveness; Termination

- 4.01. The Additional Conditions of Effectiveness consists of the following, namely that the Financing Agreement and the PPCR Grant Agreement have been executed and delivered and all conditions precedent to the effectiveness of said Financing Agreement and PPCR Grant Agreement or to the right of the Borrower to make withdrawals under any said Agreement (other than the effectiveness of this Agreement) have been fulfilled.
- 4.02. Without prejudice to the provisions of the Standard Conditions, the Effectiveness Deadline is the date ninety (90) days after the date of this Agreement, but in no case later than eighteen (18) months after the World Bank's approval of the Loan.

Article V Borrower's Representative; Addresses

- 5.01. The Borrower's Representative referred to in Section 10.02 of the Standard Conditions is the Minister responsible for finance.
- 5.02. The Borrower's Address referred to in Section 10.01 of the Standard Conditions is:

Ministry of Finance Financial Centre Kennedy Avenue, Roseau Commonwealth of Dominica

Facsimile: 1-767-448-0054

5.03. The World Bank's Address referred to in Section 10.01 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)

1-202-477-6391

Washington, D.C.

AGREED at Roseau, Dominica, as of the day and year first above written.

COMMONWEALTH OF DOMINICA

By

Authorized Representative

Name: Roosevelt Skerrit

Title: Prime Minister & Minister of Finance

INTERNATIONAL DEVELOPMENT ASSOCIATION acting as an Implementing Entity of the Pilot Program for Climate Resilience under the Strategic Climate Fund

By

Authorized Representative

Name: Alessandro Legrotteglie

Title: Senior Country Officer

SCHEDULE 1

Project Description

The objective of the Project is to reduce vulnerability to natural hazards and climate change impacts in the Borrower's territory through: (i) investment in resilient infrastructure, and (ii) improved hazard data collection and monitoring systems.

The Project consists of the following parts:

Part A: Prevention and Adaptation Investments

1. Carrying out of selected infrastructure investments, including: (a) construction of water storage and distribution infrastructure; (b) slope stabilization; (c) rehabilitation of transportation infrastructure including, *inter alia*, selected primary and secondary roads and bridges; and (d) improvement of drainage in selected areas, all through the provision of works, technical advisory services, operating costs and acquisition of goods.

Part B: Capacity Building and Data Development, Hazard Risk Management and Evaluation

Building the capacity for analysis and assessment of risks from natural hazards and climate change, including integration of such analysis into policy and decision making process for the development of investments, and developing data collection systems, including: (a) creation of high resolution digital topographic and bathymetric model for the Recipient; (b) creation of a high resolution soils survey map; (c) design and deployment of robust hydromet network; and (d) development of district and community level climate adaptation plans, all through the provision of technical advisory services and training, and acquisition of goods.

Part C: Natural Disaster Response Investments

1. Carrying out of Emergency Recovery and Reconstruction Subprojects under an agreed action plan of activities (Agreed Action Plan of Activities) designed as a mechanism to implement the Borrower's response to an Emergency.

Part D: Project Management and Implementation Support

Strengthening the institutional capacity for Project management, including: (a) strengthening the capacity and staffing of the PCU; (b) preparation of investment designs and tender documents; (c) preparation of Project reports; (d) processing of contracts and tender evaluation; (e) coordination of participating line ministries; (f) supervision of the quality of works; (g) provision of training of staff of the PCU in Project management and implementation support; (h) monitoring and evaluation of the Project progress and results; and (i) carrying out related activities on Project management and implementation, all through the provision of technical advisory services, training and operating costs, and acquisition of goods.

SCHEDULE 2

Project Execution

Section I. Institutional and Other Arrangements

A. Institutional Arrangements

1. Project Steering Committee

- (a) The Borrower shall ensure that the Project Steering Committee is maintained at all times during the implementation of the Project, with a composition, mandate, and in form and substance satisfactory to the World Bank.
- (b) Without limitation to sub-paragraph (a) immediately above, the Borrower shall ensure that the Project Steering Committee will be responsible for providing policy guidance to ensure prompt and efficient implementation of the Project, including, inter alia: (i) reviewing progress made towards achieving the Project's objective; and (ii) facilitating the coordination of Project activities, and making recommendations for removal of any obstacles to the implementation of the Project.

2. Project Coordination Unit; Ministry of Environment

- (a) The Borrower shall operate and maintain, at all times during the implementation of the Project, the Project Coordination Unit, with functions, staffing and resources satisfactory to the World Bank.
- (b) Without limitation to the provisions of Section I.A. lof this Schedule, the PCU shall be responsible for the day-to-day administration of the overall Project planning, evaluation, reporting, communication and coordination, the technical and fiduciary (i.e., procurement and financial management in coordination with the Ministry of Finance) aspects, and the environmental and social safeguards compliance, all in accordance with the provisions of this Agreement and the Project Operations Manual.

3. Ministry of Finance and Line Ministries and Agencies

(a) Without limitation to the provisions of Section I.A.1 and I.A.2 of this Schedule, and for the purpose of ensuring the prompt and efficient implementation of the Project, the Borrower shall ensure that the Project Coordination Unit shall, at all times during the implementation of the Project, carry out the fiduciary management (i.e., procurement and

financial management) under the Project, with the technical support of its Ministry of Finance, including the requirement that said Project Coordination Unit, coordinate and provide to the Ministry of Finance reports on the fiduciary aspects of the Project in a timely manner, in accordance with the Operations Manual.

(b) Without limitation to provisions of Section I.A.1 and I.A.2 of this Schedule, the Borrower shall ensure that its Ministry Public Works, Dominica Water and Sewerage Authority, the Office of Disaster Management, and other relevant ministries and agencies (Line Ministries and Agencies), provide as may be required, technical support to the Project Coordination Unit for relevant technical supervision and implementation of respective Project activities in the area of expertise of the relevant Line Ministry or Agency, in accordance with the Project Operations Manual.

B. Project Operations Manual

- 1. The Borrower shall, carry out Parts A, B and D of the Project in accordance with the provisions of the Project Operations Manual, containing detailed arrangements and procedures for: (a) institutional coordination and day-to-day execution of said Parts of the Project; (b) Project budgeting, disbursement and financial management; (c) procurement; (d) environmental and social safeguard guidelines; (e) monitoring, evaluation, reporting and communication; and (f) such other administrative, financial, technical and organizational arrangements and procedures as shall be required for the said Parts of the Project.
- 2. The Borrower shall not amend, abrogate, waive or fail to enforce any provision of the Project Operations Manual without the prior written agreement of the World Bank: provided, however, that in case of any conflict between the arrangements and procedures set out in the Project Operations Manual and the provisions of this Agreement, the provisions of this Agreement shall prevail.

C. Action Plans for Emergency Recovery and Reconstruction Subprojects under Part C of the Project

1. The Borrower shall carry out Part C of the Project in accordance with the provisions of Section I.C of Schedule 2 to the Financing Agreement.

D. Anti-Corruption

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

E. Environmental and Social Safeguards

- 1. The Borrower shall ensure that the Project is carried out in accordance with the Environmental Management Framework (EMF), the Environmental Assessment (EA), the Resettlement Policy Framework (RPF), the Indigenous Peoples Plan (IPP) respectively, including the guidelines, rules and procedures defined in said EMF, EA, RPF and IPP. To this end, the Borrower shall, specifically take the following actions in a manner acceptable to the World Bank:
 - (a) if an environmental management plan or similar safeguard instrument would be required on the basis of the EMF: (i) such environmental management plan or similar safeguard instrument shall be prepared in accordance with the requirements of the EMF, disclosed locally and furnished to the World Bank for approval; and (ii) if applicable, the pertinent Project activities shall be carried out in accordance with such environmental management plan or similar safeguard instrument as approved by the World Bank; and
 - (b) if a resettlement action plan would be required on the basis of the Resettlement Policy Framework: (i) said resettlement action plan shall be prepared in accordance with the requirements of the Resettlement Policy Framework, disclosed locally and furnished to the World Bank for approval; and (ii) no works for in respect of such Project activity shall commence until: (A) all measures required to be taken under said resettlement action plan have been taken in accordance with the terms of said plan and in a manner acceptable to the World Bank; and (B) the Recipient has furnished to the Association a report in form and substance satisfactory to the World Bank, on the status of compliance with the requirements of said resettlement action plan.
- 2. The Borrower shall ensure that all measures required for carrying out the Environmental Assessment, the Indigenous Peoples Plan, any environmental management plan or similar safeguard instrument, and any resettlement action plan are taken in a timely manner.
- 3. The Borrower shall include in the Project Reports referred to in Section II.A.1 of this Schedule adequate information on the implementation of the EMF, the EA, the RPF, the IPP, any environmental management plan or similar safeguard instrument, and any resettlement action plan, giving details of:
 - (a) measures taken in furtherance of the EMF, the EA, the RPF, the IPP, any environmental management plan or similar safeguard instrument, and any resettlement action plan;

- (b) conditions, if any, which interfere or threaten to interfere with the smooth implementation of the EMF, the EA, the RPF, the IPP, any environmental management plan or similar safeguard instrument, and any resettlement action plan; and
- remedial measures taken or required to be taken to address such conditions and to ensure the continued efficient and effective implementation of the EMF, the EA, the RPF, the IPP, any environmental management plan or similar safeguard instrument, and any resettlement action plan.

4. Specific Environmental Covenant for Part B of the Project

The Borrower shall ensure that the terms of reference for any consultancy in respect of any Project activity under Part B of the Project shall be satisfactory to the World Bank following its review thereof and, to that end, such terms of reference shall duly incorporate the requirements of the World Bank Safeguard Policies then in force, as applied to the advice conveyed through such technical assistance.

Section II. Project Monitoring, Reporting and Evaluation

A. Project Reports; Completion Report

- 1. The Borrower 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 the indicators acceptable to the World Bank. Each Project Report shall cover the period of six (6) calendar months, and shall be furnished to the World Bank not later than forty five (45) days after the end of the period covered by each such report.
- 2. Without limitation to the provisions of Section 2.06 of the Standard Conditions, the Borrower shall: (a) on or about the date twenty four (24) months after the Effective Date, submit to the World Bank a mid-term report, in such detail as the World Bank shall reasonably request, documenting progress achieved in the carrying out of the Project during the period preceding the date of the mid-term report, taking into account the monitoring and evaluation activities performed pursuant to Section II.A.1 of this Schedule, and setting out the measures recommended to ensure the efficient carrying out of the Project and the achievement of the objective thereof during the period following such date; and (b) review with the World Bank the mid-term report, on or about the date one month after its submission, and thereafter take all measures required to ensure the efficient implementation of the Project and the achievement of its objectives, based on the conclusions and recommendations of the mid-term report and the World Bank's views on the matter.

3. The Borrower 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 Borrower shall ensure that a financial management system is maintained in accordance with the provisions of Section 2.07 of the Standard Conditions.
- 2. Without limitation on the provisions of Part A of this Section, the Borrower shall ensure that interim unaudited financial reports for the Project are prepared and furnished to the World Bank not later than forty five (45) days after the end of each calendar quarter, covering the quarter, in form and substance satisfactory to the World Bank.
- 3. The Borrower shall have its Financial Statements for the Project 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 fiscal year of the Borrower. 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.

Section III. Procurement

A. General

- 1. Goods, Works and Non-consulting Services. All goods, works and non-consulting services required for the Project and to be financed out of the proceeds of the SCF Loan shall be procured in accordance with the requirements set forth or referred to in Section I of the Procurement Guidelines, and with the provisions of this Section.
- 2. Consultants' Services. All consultants' services required for the Project and to be financed out of the proceeds of the SCF Loan shall be procured in accordance with the requirements set forth or referred to in Sections I and IV of the Consultant Guidelines, and with the provisions of this Section.
- 3. **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. <u>Particular Methods of Procurement of Goods, Works and Non-consulting</u> Services

- 1. <u>International Competitive Bidding</u>. 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 methods, other than International Competitive Bidding, may be used for goods, works and non-consulting services for those contracts specified in the Procurement Plan: (a) National Competitive Bidding; (b) Shopping; and (c) Direct Contracting.

C. Particular Methods of Procurement of Consultants' Services

- 1. <u>Quality- and Cost-based Selection</u>. 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 methods, other than Quality and Cost-based Selection, may be used for procurement of consultants' services for those assignments which are specified in the Procurement Plan: (a) Quality Based Selection; (b) Selection under a Fixed Budget; (c) Selection based on Consultants' Qualifications; (d) Least-Cost Selection; (e) Procedures set forth in paragraphs 5.2 and 5.3 of the Consultant Guidelines for the Selection of Individual Consultants; (f) Single Source Procedures for selection of firms; and (g) Single Source Procedures for the Selection of Individual Consultants set forth in paragraph 5.6 of the Consultant Guidelines.

D. Review by the Association of Procurement Decisions

- 1. 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.
- 2. All terms of reference for consultants' services, regardless of the contract value, shall be subject to the World Bank's prior review.

Section IV. Withdrawal of Loan Proceeds

A. General

- 1. The Borrower may withdraw the proceeds of the Loan 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 Borrower (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 Loan ("Category"), the allocations of the amounts of the Loan to each Category and the percentage of expenditures to be financed for Eligible Expenditures in each Category:

<u>Category</u>	Amount of the Loan Allocated (expressed in USD)	Percentage of Expenditures to be Financed (<u>inclusive of Taxes</u>)
(1) Goods, Works, non- consulting services, consultants' services, Operating Costs and Training under Part A of the Project	9,000,000	32%
(2) Goods, Works, non- consulting services, consultants' services, Operating Costs and Training under Part B of the Project	0	0%
(3) Goods, Works, non- consulting services, consultants' services, Operating Costs and Training under Part C of the Project	0	0%
(4) Goods, Works, non- consulting services, consultants' services, Operating Costs and Training under Part D of the Project	0	0%
TOTAL AMOUNT	9,000,000	

For the purpose of the table set forth immediately above:

- (a) the term "Operating Costs" means the incremental expenses incurred on account of Project management, including office space rental for the PCU, office equipment and supplies, vehicle operation and maintenance, communication and insurance costs, office administration costs, utilities, travel and per diem, excluding the salaries of the Borrower's civil service; and
- (b) the term "Training" means the cost associated with the training and workshops approved by the World Bank, for reasonable expenditures (other than expenditures for consultants' services), including: (i) travel, room, board and per diem expenditures incurred by trainers and trainees in connection with their training; (ii) course fees; (iii) training facility rentals; and (iv) training material preparation, acquisition, reproduction and distribution expenses.

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.
- 2. The Closing Date is July 1, 2020.

SCHEDULE 3

Repayment Schedule

Date Payment Due	Principal Amount of the Loan repayable (expressed as a percentage)
On each February 1 and August 1:	
commencing August 1, 2024 to and including February 1, 2034	1%
commencing August 1, 2034 to and including February 1, 2054	2%

APPENDIX

Definitions

- 1. "Anti-Corruption Guidelines" means 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.
- 2. "Category" means a category set forth in the table in Section IV of Schedule 2 to this Agreement.
- 3. "Consultant Guidelines" means the "Guidelines: Selection and Employment of Consultants under IBRD Loans and IDA Credits and Grants by World Bank Borrowers" dated January 2011.
- 4. "Displaced Person" means a person who, on account of the execution of the Project had or would have their: (i) standard of living adversely affected; or (ii) access to, or right, title, 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 (iii) business, occupation, work or place of residence or habitat adversely affected; and "Displaced Persons" means, collectively, all such Displaced Persons.
- 5. "Dominica Water and Sewerage Company" means the authority established and operating pursuant to Water and Sewage Act (Act No. 9 of 1994) of the laws of the Recipient, and any successors thereto.
- 6. "Environmental Assessment" or "EA" means the Borrower's report for the Project dated February 2014, and disclosed in-country on February 27, 2014, and subsequently re-disclosed on March 25, 2014, and in the World Bank's InfoShop on February 21, 2014, and subsequently re-disclosed on March 27, 2014, describing the set of avoidance, mitigation, enhancement, monitoring, and institutional measures to be taken under any activity for rehabilitation or construction to avoid, mitigate, offset, or reduce adverse environmental and social impacts to acceptable levels, or to enhance positive impacts.
- 7. "Environmental Management Framework" or "EMF" means the Borrower's framework, acceptable to the World Bank, dated February 2014, and disclosed in-country on February 27, 2014, and subsequently re-disclosed on March 25, 2014, and in the World Bank's InfoShop on February 21, 2014, and subsequently re-disclosed on March 27, 2014, setting forth the modalities for environmental screening and procedures/actions for the preparation and implementation of environmental assessments and management plans under the Project, including a generic standardized EMP for minor works, and such term includes all schedules and annexes to the Environmental Management Framework.

- 8. "Financing Agreement" means the financing agreement referred in paragraph (A) of the preamble to this Agreement, as such agreement may be amended from time to time. "Financing Agreement" includes all appendices, schedules and agreements supplemental to the Financing Agreement.
- 9. "Indigenous Peoples" means, a social group of people with a distinct social and cultural identity that makes them vulnerable to being disadvantaged in the development process, including the presence in varying degrees of the following characteristics: (i) a close attachment to ancestral territories and to the natural resources in these areas; (ii) self-identification and identification by others as members of a distinct cultural group; (iii) an indigenous language, often different from the national language; (iv) presence of customary social and political institutions; and (v) primarily subsistence-oriented production.
- 10. "Indigenous Peoples Plan" or "IPP" means the Borrower's plan, acceptable to the World Bank, dated February 2014, and subsequently re-disclosed on March 26, 2014, and disclosed in-country on February 25, 2014, and in the World Bank's InfoShop on February 25, 2014, and subsequently re-disclosed on March 27, 2014, setting forth measures for addressing the needs of the Indigenous Peoples living in the Carib Council within the territory of the Borrower, and providing guidelines and procedures for consultation with, and informed participation of Indigenous Peoples residing or cultivating lands in areas under the Project.
- 11. "Line Ministries and Agencies" mean the Borrower's Ministry of Public Works, Energy and Ports, Dominica Water and Sewerage Authority, Office of Disaster Management, and other relevant ministries and agencies that may participate in the implementation of the Project.
- 12. "Office of Disaster Management" means the Borrower's office for disaster management within the Ministry of National Security, Immigration and Labor.
- 13. "Pilot Program for Climate Resilience (PPCR) Grant Agreement" means the grant agreement referred to in paragraph (B) of the preamble to this Agreement, as such grant agreement may be amended from time to time. "PPCR Grant Agreement" includes all appendices, schedules and agreements supplemental to the PPCR Grant Agreement.
- 14. "Procurement Guidelines" means 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.
- 15. "Procurement Plan" means the Borrower's procurement plan for the Project, dated March 24, 2014, 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 Coordination Unit" or "PCU" means the coordination unit within the Borrower's Ministry of Environment, and referred to in Section I.A.2(a) of Schedule 2 to this Agreement or any successor thereto.
- 17. "Project Operations Manual" means the Borrower's manual referred to in Section I.B.1 of Schedule 2 to this Agreement.
- 18. "Project Steering Committee" means the committee referred to in Section I.A.1 of Schedule 2 to this Agreement.
- 19. "Resettlement Policy Framework" or "RPF" means the Borrower's framework, acceptable to the World Bank, dated February 2014, and disclosed in-country on March 5, 2014, and subsequently re-disclosed on March 25, 2014, and in the World Bank's InfoShop on February 26, 2014, and subsequently re-disclosed on March 27, 2014, setting forth the modalities for resettlement and compensation of Dislocated Persons, including guidelines for the preparation of the resettlement plans, all under the Project, as the same may be amended from time to time with the agreement of the World Bank.
- 20. "Standard Conditions" means the Standard Conditions for Loans Made by the World Bank Out of the Climate Investment Funds, dated February 18, 2014.
- 21. "World Bank Safeguard Policies" means the World Bank's operational policies and procedures set forth in the Bank's Operational manual under OP/BPs 4.01, 4.04, 4.09, 4.10, 4.11, 4.36, 4.37, 7.50 and 7.60 as said manual is published under www.WorldBank.org/opmanual.