PEF GRANT NUMBER TF0B3952

## Pandemic Emergency Financing Facility

# **Grant Agreement**

(Second Additional Financing for the Improving Nutrition Outcomes Project Using the Multiphase Programmatic Approach)

between

REPUBLIC OF MADAGASCAR

and

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT and INTERNATIONAL DEVELOPMENT ASSOCIATION

(acting as a Responding Agency of the Pandemic Emergency Financing Facility)

#### PEF GRANT NUMBER TF0B3952

## PANDEMIC EMERGENCY FINANCING FACILITY GRANT AGREEMENT

AGREEMENT dated as of the Signature Date between REPUBLIC OF ("Recipient") and **INTERNATIONAL BANK** MADAGASCAR FOR RECONSTRUCTION **AND DEVELOPMENT** and **INTERNATIONAL** DEVELOPMENT ASSOCIATION ("Bank"), acting as a Responding Agency of the Pandemic Emergency Financing Facility ("PEF"), for the purpose of providing additional financing for activities related to the Improving Nutrition Outcomes Project ("Original Project").

NOW THEREFORE, the Recipient and the Bank hereby agree as follows:

## Article I Standard Conditions; Definitions

- 1.01. The Standard Conditions (as defined in the Appendix to this Agreement) apply to and form 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 this Agreement.

## Article II The Project

2.01. The Recipient declares its commitment to the objective of the project described in Schedule 1 to this Agreement ("Project") and the MPA Program. To this end, the Recipient shall carry out the Project in accordance with the provisions of Article II of the Standard Conditions and, Schedule 2 to this Agreement.

### Article III The Grant

- 3.01. The Bank agrees to extend to the Recipient a grant in an amount not to exceed one million seven hundred sixty-three thousand six hundred sixty United States Dollars (\$1,763,660) ("Grant") to assist in financing the Project.
- 3.02. The Recipient may withdraw the proceeds of the Grant in accordance with Section III of Schedule 2 to this Agreement.
- 3.03. The Grant is funded out of the PEF for which the Bank receives periodic contributions from the donors to the trust fund. In accordance with Section 3.02 of the Standard Conditions, the 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 PEF, and the Recipient's right to withdraw the Grant proceeds is subject to the availability of such funds.

## Article IV Effectiveness; Termination

- 4.01. The Effectiveness Deadline is the date ninety (90) days after the Signature Date.
- 4.02. For purposes of Section 6.02 of the Standard Conditions, the date on which the obligations of the Recipient under this Agreement (other than those providing for payment obligations) shall terminate is twenty (20) years after the Signature Date.

## Article V Recipient's Representative; Addresses

- 5.01. The Recipient's Representative referred to in Section 7.02 of the Standard Conditions is the Recipient's Minister of Economy and Finance.
- 5.02. For purposes of Section 7.01 of the Standard Conditions:
  - (a) the Recipient's address is:

Minister of Economy and Finance PO Box 61 Antananarivo 101 Madagascar; and

(b) the Recipient's Electronic Address is:

Email:

tresorddp@gmail.com

- 5.03. For purposes of Section 7.01 of the Standard Conditions:
  - (a) the Bank's address is:

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

(b)	the Bank's Electronic	Bank's Electronic Address is:		
	Telex:	Facsimile:		
	248423 (MCI) or 64145 (MCI)	1-202-477-6391		
AGREED as of the Signature Date.				
REPUBLIC OF MADAGASCAR				
	Ву:			
		H.E. Richard James Randriamandrato		
		Authorized Representative		
		Name: H.E. Richard James Randriamandrato		
		Title:Minister of Economy and Finance		
		Date:		
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT AND INTERNATIONAL DEVELOPMENT ASSOCIATION (acting as a Responding Agency of the Pandemic Emergency Financing Facility)				
	By:			
		Idalı Pswarayi Riddiliougli		
		Authorized Representative		
		Name:		
		Title:Country Director for Madagascar		
		Date:27-oct-2020		

#### **SCHEDULE 1**

### **Project Description**

The objective of the Project is to increase utilization of an evidence-based package of reproductive, maternal and child health and nutrition (RMCHN) interventions and improve key nutrition behaviors that are known to reduce stunting in Targeted Regions and to provide immediate and effective response to an Eligible Crisis or Emergency.

The Project constitutes the first phase of the MPA Program, and consists of the following parts:

#### Part 1. Scale Up Coverage and Utilization of the RMCHN Minimum Package

- 1.1 Support to the Recipient to establish and scale up an integrated primary health and community service delivery platform to deliver the RMCHN Minimum Package for women of reproductive age, pregnant women, and children under five, including support to service providers for the delivery of the RMCHN Minimum Package, through primary care facilities and integrated nutrition and health sites in villages, including delivery of nutrition and health services and community nutrition demonstrations, reporting, referral, counter-referral and supervision mechanisms, service delivery accountability mechanisms, and Selected Health and Nutrition Interventions, all through the provision of Salaries, technical advisory services, non-consulting services, Training, Operating Costs and the acquisition of goods.
- 1.2 Support to the Recipient to reduce barriers to the utilization of health and nutrition services at community and primary levels through community outreach services provided under the *Strategie Avancée*, a fee exemption scheme, behavior change activities including mass media campaigns aimed at improving key nutrition and health behaviors all through the provision of Training and technical advisory services, Training, non-consulting services, Operating Costs and the acquisition of goods.

## Part 2. Strengthen Capacity to Manage and Deliver the RMCHN Minimum Package

- 2.1 Support to increase the capacity of Primary Health Care Workers and Community Health and Nutrition Workers at the community and primary care facilities levels all through the provision of Training, technical advisory services, non-consulting services, Operating Costs and the acquisition of goods.
- 2.2 Support for strengthening the availability and utilization of health and nutrition data and strengthening the capacity for data collecting, monitoring and use; improving the efficiency of the information system and piloting the use of tables and smartphones for data collection purposes to improve the quality of services at

- community facility, district, regional and central levels, all through the provision of Training, technical advisory services, non-consulting services, Operating Costs and the acquisition of goods.
- 2.3 Support to strengthen supervision and management functions at the regional, district and central government and other entities responsible for the delivery of the health and nutrition services all through the provision of Training, technical advisory services, non-consulting services, Operating Costs and the acquisition of goods.
- 2.4 Support to improve the quality of service delivery through the scale up of a PBF model for financing RMCHN Subprojects by Selected Health Facilities through RMCHN Subgrants using an expanded list of indicators that ensure equal prioritization of nutrition with an RMCHN Minimum Package, as well as cost-effective verification mechanisms and independent external verification.
- 2.5 Support for evidence-based program and policy design and implementation through building the evidence on the RMCHN Minimum Package and other Selected Health and Nutrition Interventions carrying out surveys, studies and assessments, including evaluations, the implementation of innovative pilots, all through the provision of Training, technical advisory services, non-consulting services, Operating Costs and the acquisition of goods.

#### Part 3. Project Management, Capacity Building and Operations Support

Support to the Recipient, and other selected entities, for management, capacity building and operations support for Project implementation including the costs of running the UPNNC, the UCP and the SC, all through Training, technical advisory services, non-consulting services, Operating Costs and the acquisition of goods.

#### Part 4. Contingent Emergency Response

Support for a disaster response contingency funding mechanism that could be triggered in the event of an Eligible Crisis or Emergency, as needed.

#### **SCHEDULE 2**

### **Project Execution**

#### **Section I. Institutional and Other Arrangements**

#### A. Institutional Arrangements

The Recipient shall, throughout Project implementation, maintain the following institutional arrangements, as further described in the PIM.

1. The Recipient shall vest overall responsibility for Project implementation in the ONN and MOH.

## 2. **Steering Committee**

- (a) The Recipient shall maintain at all times during Project implementation, the Steering Committee ("SC") with composition and mandate as set forth in the PIM.
- (b) The SC shall be chaired by the Recipient's Ministry in charge of economy of finances and include, *inter alia*, representatives from ONN, MOH, the Directorate for Public Debt, the Office of the Prime Minister, members of civil society, members of the audit committees of both PIUs and a representative of the Office for Coordination and Monitoring of Investment and Financing.
- (c) The SC shall be responsible for providing overall strategic guidance, general oversight of Project implementation, performance monitoring, cross-sectoral coordination and consistency with sector policy and strategies, the approval of Annual Work Plans and Budgets, procurement plans, annual audit reports and progress reports.
- (d) The SC shall meet at least twice annually.

## 3. **Project Implementation Units**

- (a) The Recipient shall, at all times during Project implementation, maintain two Project Implementation Units ("PIUs") each with distinct responsibility for implementing the Project: (i) the UPNNC; and (ii) the UCP.
- (b) Each PIU shall, at all times during Project implementation, retain the following staff, *inter alia*, each with terms of reference, qualifications and experience satisfactory to the Association: (i) a coordinator; (ii) a

- procurement specialist; (iii) a financial management specialist; and (iv) a monitoring and evaluation specialist.
- (c) Without limitation to the provision immediately above, the UCP PIU shall, at all times during Project implementation, retain an environmental and social safeguards specialist.
- (d) Each PIU shall be responsible for the following activities, *inter alia*: (i) project implementation and day-to-day management of project activities including coordination, fiduciary management, procurement, environmental and social impact mitigation, and the preparation of IFRs and project reports; (ii) recruitment of consultants and NGOs; (iii) concluding of RMCHN Subgrant Agreements with Selected Health Facilities; and (iv) recruitment of an external auditor for the Project.

#### B. PIM

- 1. The Recipient shall ensure that the Project is carried out in accordance with the Project Implementation Manual ("PIM").
- 2. The PIM shall contain detailed arrangements, procedures and mechanisms for:
  (a) institutional coordination and Project implementation; (b) the roles and responsibilities of all involved stakeholders; (c) Project budgeting, accounting, disbursement and financial management; (d) capacity building activities (including the Fiduciary Capacity Building Plan); (e) eligibility criteria and selection and approval procedures for Community Health and Nutrition Workers under Part 1 of the Project; (f) procurement; (g) the eligibility and selection criteria, transfer and verification mechanisms; (h) safeguards; (i) monitoring, evaluation, reporting and communication; and (j) other such administrative, financial, technical and organizational arrangements and procedures as shall be required for purposes of implementing the Project.
- 3. Except as the Association shall otherwise agree, the Recipient shall not assign, amend, abrogate the PIM, or any provision thereof.
- 4. In the event of any conflict between the provisions of the PIM and those of this Agreement, the provisions of this Agreement shall prevail.

## C. PBF Operations Manual

- 1. The Recipient shall ensure that Part 2.4 of the Project is carried out in accordance with the PBF Operations Manual.
- 2. The PBF Operations Manual shall contain detailed arrangements, procedures and mechanisms for the selection and implementation of RMCHN Subgrants and Subprojects, including detailed arrangements, procedures and mechanisms for the

implementation of said Subgrants and Subprojects, including accounting, disbursement and financial management; procurement; the eligibility and selection criteria, transfer and verification mechanisms; safeguards; monitoring, evaluation, reporting and communication; and other such administrative, financial, technical and organizational arrangements and procedures as shall be required for purposes of implementing RMCHN Subprojects.

- 3. The PBF Operations Manual shall include a model RMCHN Subgrant Agreement, to be used for each RMCHN Subgrant.
- 4. Except as the Association shall otherwise agree, the Recipient shall not assign, amend, abrogate the PBF Operations Manual, or any provision thereof.
- 5. In the event of any conflict between the provisions of the PBF Operations Manual and those of this Agreement, the provisions of this Agreement shall prevail.

### D. RMCHN Subgrants and RMCHN Subprojects

- 1. For the purposes of Part 2.4 of the Project the Recipient shall cause each Selected Health Facility to carry out Subprojects selected according to eligibility criteria and selection procedures set forth in the PBF Operations Manual and carried out according to administrative, procurement, financial management, safeguards, monitoring and evaluation procedures and arrangements set forth in said PBF Operations Manual.
- 2. Without limitation upon the foregoing, said PBF Operations Manual shall include, *inter alia*, a detailed elaboration of:
  - (a) the RMCHN Minimum Package to be delivered under the RMCHN Subprojects;
  - (b) the methodology for calculating the unit price to be paid for each RMCHN Minimum Package to be delivered under RMCHN Subprojects, each of which unit price shall be calculated on the basis of a methodology acceptable to the Association ("Unit Price");
  - (c) a model form of agreement for the provision of a RMCHN Subgrant ("RMCHN Subgrant Agreement"); and
  - (d) the procedures for approval, monitoring and evaluation of RMCHN Subprojects and for granting of RMCHN Subgrants.
- 2. Each RMCHN Subgrant Agreement shall include the following terms and conditions and other such conditions as may be specified in the PBF Operations Manual.

- 3. The RMCHN Subgrant shall be provided on a non-reimbursable grant basis.
- 4. The Recipient shall, through the UCP, require each Selected Health Facility, pursuant to a RMCHN Subgrant Agreement, to: (a) carry out its RMCHN Subproject with due diligence and efficiency and in accordance with sound technical, economic, financial, managerial, environmental and social standards and practices satisfactory to the Association; (b) provide, promptly as needed, the resources required for the purpose; (c) procure the goods and services to be financed out of the Subgrant in accordance with the provisions of this Agreement; (d) maintain policies and procedures adequate to enable it to monitor and evaluate in accordance with indicators acceptable to the Association, the progress of the Subproject and the achievement of its objectives; (e) (i) maintain a financial management system and prepare financial statements in accordance with consistently applied accounting standards acceptable to the Association, both in a manner adequate to reflect the operations, resources and expenditures related to the RMCHN Subproject; and (ii) at the Association's or the Recipient's request, have such financial statements audited by independent auditors acceptable to the Association, in accordance with consistently applied auditing standards acceptable to the Association, and promptly furnish the statements as so audited to the Recipient and the Association; (f) enable the Recipient and the Association to inspect the RMCHN Subproject, its operation and any relevant records and documents; and (g) prepare and furnish to the Recipient and the Association all such information as the Recipient or the Association shall reasonably request relating to the foregoing.
- 5. The Recipient shall, through the UCP, exercise its rights under each RMCHN Subgrant Agreement in such manner as to protect the interests of the Recipient and the Association and to accomplish the purposes of the Financing. Except as the Association shall otherwise agree, the Recipient shall not assign, amend, abrogate or waive any RMCHN Subgrant Agreement or any of its provisions.

#### E. Annual Work Plans and Budgets

- 1. Each year the Recipient shall prepare a draft annual work plan and budget for the Project (including Training and Operating Costs) for each subsequent year of Project implementation, of such scope and detail as the Association shall have reasonably requested.
- 2. The Recipient shall furnish to the Association, not later than November 30 of each year, the annual work plans and budgets approved by the Steering Committee for the Association's review and approval, except for the annual work plan and budget for the Project for the first year of Project implementation, which shall be furnished no later than one (1) month after the Effective Date. Only the activities included in an annual work plan and budget expressly approved by the Association (each an

- "Annual Work Plan and Budget") are eligible to be financed from the proceeds of the Financing.
- 3. Training shall be carried out on the basis of Annual Work Plans and Budgets, which shall, *inter alia*, identify: (a) particulars of the training envisaged; (b) the personnel to be trained; (c) the selection methods and criteria of the institution or individuals conducting such training; (d) the institution conducting such training if identified; (e) the purpose and justification for such training; (f) the location and duration of the proposed training; and (g) the estimate of the cost of such training.
- 4. The Recipient shall ensure that the Project is carried out in accordance with the Annual Work Plans and Budgets.
- 5. Annual Work Plans and Budgets may be revised with the approval of the Steering Committee, as needed during Project implementation subject to the Association's prior approval.

#### F. Safeguards

- 1. The Recipient shall thereafter ensure that the Project shall be implemented in accordance with the guidelines, procedures, timetables and other specifications set forth in the Safeguards Documents.
- 2. The Recipient shall ensure that all Project, including RMCHN Subprojects activities are carried out in accordance with the provisions of the NMWMP.
- 3. Except as the Association shall otherwise agree in writing and subject to compliance with applicable consultation and public disclosure requirements of the Association, the Recipient shall not abrogate, amend, repeal, suspend or waive any provisions of any of the Safeguard Documents, nor shall it permit any other entity participating in the implementation of the Project to do so.
- 4. Without limitation upon its other reporting obligations under this Agreement, the Recipient shall regularly collect, compile and submit to the Association, on a semi-annual basis, reports on the status of compliance with the Safeguard Documents, giving details of: (a) measures taken in furtherance of the Safeguard Documents; (b) conditions, if any, which interfere or threaten to interfere with the smooth implementation of the Safeguard Documents; and (c) remedial measures taken or required to be taken to address such conditions.
- 5. In the event that any provision of either the Safeguard Documents shall conflict with any provision under this Agreement, the terms of this Agreement shall prevail.

## **G.** Contingency Emergency Response

In order to ensure the effective implementation of Part 4 of the Project ("Contingency Emergency Response" or "CER"), the Recipient shall take the following measures.

## 1. The Recipient shall:

- (a) prepare and furnish to the Association for its review and approval, an operations manual which shall set forth detailed implementation arrangements for the CER, including: (i) designation of terms of reference for, and resources to be allocated to the entity to be responsible for coordinating and implementing the CER ("Coordinating Authority"); (ii) specific activities which may be included in the CER. Eligible Expenditures required thereunder ("Emergency Expenditures"), and any selection procedures for such inclusion; (iii) financial management arrangements for the CER; (iv) procurement methods and procedures for Expenditures to be financed Emergency under (v) documentation required for withdrawals of Emergency Expenditures; (vi) environmental and social safeguard management frameworks for the CER, consistent with the Association's policies on the matter; and (vii) any other arrangements necessary to ensure effective coordination and implementation of the CER;
- (b) afford the Association a reasonable opportunity to review said proposed operations manual;
- (c) promptly adopt such operations manual for the CER as shall have been approved by the Association ("CER Operations Manual");
- (d) ensure that the CER is carried out in accordance with the CER Operations Manual; in the event of any inconsistency between the provisions of the CER Operations Manual and this Agreement, the provisions of this Agreement shall prevail; and
- (e) not amend, suspend, abrogate, repeal or waive any provision of the CER Operations Manual without prior approval by the Association.
- 2. The Recipient shall, throughout the implementation of the CER, maintain the Coordinating Authority, with adequate staff and resources satisfactory to the Association.
- 3. The Recipient shall not undertake any activities under the CER until the following conditions have been met:
  - (a) the Recipient has determined that an Eligible Crisis or Emergency has

occurred, has furnished to the Association a request to include said activities in the CER in order to respond to said Eligible Crisis or Emergency, and the Association has agreed with such determination, accepted said request and notified the Recipient thereof; and

(b) the Recipient has prepared and disclosed all safeguards instruments required for said activities, in accordance with the CER Operations Manual, the Association has approved all such instruments, and the Recipient has implemented any actions which are required to be taken under said instruments.

## Section II. Project Monitoring, Reporting and Evaluation

## A. Project Reports

The Recipient shall ensure that each Project Report is furnished to the Bank not later than forty-five (45) days after the end of each calendar semester, covering the calendar semester.

## Section III. 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; and (b) this Section; to finance 100 % of Eligible Expenditures, inclusive of Taxes.

Category	Amount of the Grant Allocated (expressed in USD)	Percentage of Expenditures to be Financed (inclusive of Taxes)
(1) Emergency Expenditures under the Contingency Emergency Response under Part 4 of the Project	1,763,660	100%
TOTAL AMOUNT	1,763,660	

## B. Withdrawal Conditions; Withdrawal Period

1. Notwithstanding the provisions of Part A of this Section no withdrawal shall be made:

- (a) for payments made prior to the Signature Date, except that withdrawals up to an aggregate amount not to exceed seven hundred five thousand United States Dollars (\$705,000) may be made for payments made prior to this date but on or after July 1, 2020, for Eligible Expenditures under Category (1); or
- (b) under Category (1), unless and until the Association is satisfied that the following conditions have been met:
  - (i) the Recipient has determined that an Eligible Crisis or Emergency has occurred, has furnished to the Association a request to include such activities in the Project, in order to, respond to said Eligible Crisis or Emergency, and the Association has agreed with such determination, accepted said request and notified the Recipient thereof;
  - (ii) the Recipient has ensured that all safeguards instruments required for said activities have been prepared and disclosed, and the Recipient has ensured that any actions which are required to be taken under said instruments have been implemented, all in accordance with the provisions of Section I.G of this Schedule;
  - (iii) the Recipient has adequate staff and resources for the purposes of said activities; and
- (iii) the Recipient has adopted an CER Operations Manual in form and substance acceptable to the Association and the provisions of the CER Operations Manual remain, or have been updated in accordance with the provisions of Section I.G of this Schedule so as to be appropriate for the inclusion and implementation of the CER.
- 2. The Closing Date is January 31, 2021.

#### **APPENDIX**

## **Definitions**

- 1. "Annual Work Plans and Budgets" means the annual work plans and budgets referred to in Section I.E of Schedule 2 to this Agreement.
- 2. "Anti-Corruption Guidelines" means, for purposes of paragraph 2 of the Appendix to the Standard Conditions, 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, and as of July 1, 2016.
- 3. "Category" means a category set forth in the table in Section III.A of Schedule 2 to this Agreement.
- 4. "CER Operations Manual" means the operations manual referred to in Section I.G.1 of Schedule 2 to this Agreement, to be adopted by the Recipient for the CER under the Project, in accordance with the provisions of said Section.
- 5. "CER" means Contingent Emergency Response under Part 4 of the Project.
- 6. "Community Health and Nutrition Workers" means community-based workers, recruited by the MOH and UPNNC, according to criteria and procedures established in the PIM for the purpose of mobilizing communities to access critical health nutrition services at the community and household levels.
- 7. "Coordinating Authority" means the entity or entities designated by the Recipient in the CER Operations Manual and approved by the Association pursuant to Section I.G of Schedule 2 to this Agreement, to be responsible for coordinating the CER under the Project.
- **8.** "Eligible Crisis or Emergency" means an event that has caused, or is likely to imminently cause, a major adverse economic and/or social impact to the Recipient, associated with a natural or man-made crisis or disaster.
- 9. "Emergency Expenditures" means any of the eligible expenditures set forth in the CER Operations Manual in accordance with the provisions of Section I.G of Schedule 2 to this Agreement and required for the CER under Part 4 of the Project.
- 10. "Fiduciary Capacity Building Plan" means the plan to be adopted and implemented by the Recipient detailing capacity building activities to be carried out over a period of twenty-four (24) months.
- 11. "IFR" means Interim Financial Report.
- 12. "MOH" means the Recipient's ministry in charge of public health.

- 13. "MPA Program" means the Recipient's ten-year multiphase programmatic approach program designed to reduce stunting prevalence in children under two (2) years of age in targeted regions of its territory.
- 14. "NGO" means non-governmental organizations.
- 15. "NMWMP" means National Medical Waste Management Plan, adopted by the Recipient on December 27, 2014, and re-disclosed in-country on September 11, 2017, and on April 2, 2020, and in the Association's external website on April 29, 2020.
- 16. "NTD" means neglected tropical diseases.
- 17. "ONN" means Office National de Nutrition the National Office of Nutrition.
- 18. "Operating Costs" means costs included in the Annual Work Plans and Budgets acceptable to the Association which includes incremental costs of Project implementation such as vehicle operation and maintenance including for fuel, community, insurance, banking charges, rental, office supplies, consumables and maintenance, utilities, document production, travel costs and per diem for Project related travel and accommodation and subsistence allowances for authorized travel, but excluding salaries of the Recipient's civil servants.
- 19. "PBF Operations Manual" means the Recipient's Performance-Based Financing Operations Manual, referred to in Section 1.C of Schedule 2 to this Agreement, and enclosed as an annex to the PIM.
- 20. "PBF" means Performance-Based Financing.
- 21. "PEF" means the Pandemic Emergency Financing Facility trust fund established and administered by the International Development Association/International Bank of Reconstruction and Development as Responding Agency to receive funds from the donors to the trust fund.
- 22. "PIM" means project implementation manual, the manual adopted by the Recipient, including PBF Operating Manual referred to in Section 1.B of Schedule 2 to this Agreement.
- 23. "PIU" means Project Implementation Unit.
- 24. "Primary Health Care Workers" means workers delivering health and nutrition services at the primary care facility level.
- 25. "Procurement Regulations" means, for purposes of paragraph 20 of the Appendix to the Standard Conditions, the "World Bank Procurement Regulations for IPF Borrowers", dated July 2016, revised November 2017 and August 2018.

- 26. "Program" means the Recipient's ten-year MPA Program.
- 27. "RMCHN Minimum Package" means an evidence-based package of RMCHN interventions for pregnant women and children under five.
- 28. "RMCHN Subgrant" means a grant to be made out of the proceeds of the Financing to a Selected Health Facility under terms and conditions established in the RMCHN Subgrant Agreement for purposes of financing a RMCHN Subproject.
- 29. "RMCHN Subgrant Agreement" means each of the agreement referred to in Section I.D.2(c) of Schedule 2 to this Agreement.
- 30. "RMCHN Subproject" means the RMCHN Minimum Package to be carried out under Part 2.4 of the Project.
- 31. "RMCHN" means reproductive, maternal and child health and nutrition.
- 32. "Safeguard Documents" means the NMWMP, as well as any other environmental and social safeguard instrument that may be required under the PIM or the PBF Operations Manual for the implementation of the Project.
- 33. "Salaries" means the salaries of healthcare workers working on the delivery services under Part 1 of the Project (under the terms and conditions established in the PIM.
- 34. "SC" means Steering Committee.
- 35. "Selected Health and Nutrition Interventions" means health and nutrition interventions defined in the PIM such as early stimulation, NTD interventions.
- 36. "Selected Health Facility" means a facility selected according to eligibility criteria and selection processes outlined in the PIM; "Selected Health Facilities" means more than one such Selected Health Facility.
- 37. "Signature Date" means the later of the two dates on which the Recipient and the Bank signed this Agreement and such definition applies to all references to "the date of the Grant Agreement" in the Standard Conditions.
- 38. "Standard Conditions" means the "International Bank for Reconstruction and Development and International Development Association Standard Conditions for Grant Financing Made by the Bank out of Trust Funds", dated February 25, 2019.
- 39. *"Strategie Avancée"* the Recipient's strategy for community outreach activities for selected interventions delivered by health facility staff.

- 40. "Targeted Regions" means regions in which the Project shall be implemented, which shall be selected according to criteria and procedures established in the PIM.
- 41. "Training" means learning programs or courses in institutes/schools in the territory of the Recipient and abroad, workshops, lectures, seminars, courses, and coursework and study tours costs associated with training, as well as travels costs and per diem incurred by trainers and trainees, rental of training facilities, training materials and costs related to course preparation and implementation.
- 42. "UCP" means *Unité des Coordination des Projet*, the health PIU.
- 43. "UPNNC" means *Unité de Programme National de Nutrition Communautaire*, the nutrition PIU.