



OFFICIAL DOCUMENTS H865-0-HT
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August 30, 2016

H.E. Yves Romain Bastien
Minister of Economy and Finance
Ministère de l'Économie et des Finances
5, Avenue Charles Sumner
Port-au-Prince
Republic of Haiti

Re: Republic of Haiti: Grant Number H865-0-HT
Business Development and Investment Project
Second Amendment to the Financing Agreement

Excellency:

We refer to the Financing Agreement between the Republic of Haiti (Recipient) and the International Development Association (Association) dated June 14, 2013, as amended by letter signed by the Association on January 29, 2016 and countersigned by the Recipient on February 5, 2016 (Amendment Letter to the Financing Agreement), with regard to the above-captioned Project (the Financing Agreement). The capitalized terms used in this letter (Amendment Letter) and not defined herein have the meaning ascribed to them in the Financing Agreement.

Pursuant to recent conversations with the Project Coordinator of the Ministry of Commerce and Industry and the Project Fiduciary Unit of the Ministry of Economy and Finance (Unité de Coordination de Projet-MEF) and following the recently approved restructuring of this Project, we are pleased to inform you that the Association agrees with your request, and hereby proposes to amend Category (3) in the table in Section IV.A.2. of Schedule 2 to the Financing Agreement to add “non-consulting services” as an Eligible Expenditure under Category (3) which was inadvertently omitted in Category (3) of the original table and is a necessary expenditure for the Matching Grants under Part 2 of this Project. Accordingly, the table in Section IV.A.2 of Schedule 2 to the Financing Agreement is replaced in its entirety with the table attached in the Annex to this Amendment Letter.

Except as specifically amended in this Amendment Letter, all other terms and conditions of the Financing Agreement shall remain in full force and effect.

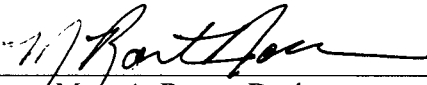
Please confirm your agreement to the foregoing by countersigning both copies of this Amendment Letter and returning one of the countersigned copies to us. This Amendment Letter will become effective upon receipt of the countersigned original of this Amendment Letter.

MBD 

Please also note that the restructuring paper dated July 28, 2016 will be disclosed on the Association's external website as per the Association's policy on access to information.

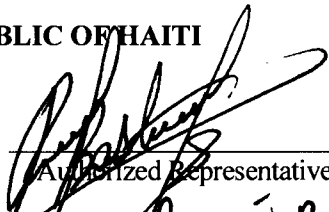
Sincerely,

INTERNATIONAL DEVELOPMENT ASSOCIATION

By 
Mary A. Barton-Dock
Special Envoy to Haiti
Latin America and the Caribbean Region

AGREED:

REPUBLIC OF HAITI

By: 
Authorized Representative
Name: Yves Romain Bastien
Title: Minister of Economy & Finance
Date: September 2, 2016

Annex

Category	Amount of the Grant Allocated (expressed in SDR)	Percentage of Expenditures to be Financed (inclusive of Taxes)
(1) Goods, non-consulting services, consultants' services and Training for the Project, as follows: (a) Part A.1 (b) Part A.2	936,645 9,798	100%
(2) Goods, non-consulting services, consultants' services and Training for Part B.1, B.2(a) and (b), and B.3 of the Project	1,444,597	100%
(3) Goods, works, non-consulting services, consultants' services and Training under Matching Grants under Part B.2(c) of the Project	5,760,377	100% of the eligible amount of a Matching Grant in accordance with the formula set forth in the Operations Manual and the Matching Grants Manual
(4) Goods, non-consulting services, consultants' services and Training under Part C of the Project	720,497	100%
(5) Operating Costs under Parts A.1(a), A.1(c), B.1, B.3 and C.1 of the Project	4,014,263	100%
(6) Emergency Expenditures under Part D of the Project	360,249	100%
(7) Refund of Preparation Advance	153,574	Amount payable pursuant to Section 2.07 of the General Conditions
TOTAL AMOUNT	13,400,000	