

The World Bank

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

1818 H Street N.W.
Washington, D.C. 20433
U.S.A.

(202) 477-1234
Cable Address: INTBAFRAD
Cable Address: INDEVAS

CONFORMED COPY

October 12, 2010

Prema Gopalan
Executive Director
Swayam Shikshan Prayog
101, 76 Baptista House
Gaothan Lane No.1
S.V Road
Andheri West
Mumbai
India

Re: *Global Facility for Disaster Reduction and Recovery South-South Cooperation Program Grant for Facilitating Women's Leadership and Forging Partnerships to Drive the Demand for Local Implementation of the Hyogo Framework for Action: GFDRR Trust Fund Grant No. 097599*

Dear Ms. Gopalan:

In response to the request for financial assistance made on behalf of Swayam Shikshan Prayog ("Recipient"), I am pleased to inform you that the International Bank for Reconstruction and Development and the International Development Association (collectively, the "World Bank"), acting as administrator of grant funds provided by various donors under the Global Facility for Disaster Reduction and Recovery (GFDRR), proposes to extend to the Recipient a grant in an amount not to exceed three hundred thousand United States Dollars (300,000.00) ("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 abovementioned trust fund for which the World Bank receives periodic contributions. In accordance with Section 3.02 of the Standard Conditions (as defined in the Annex to this Agreement), the Recipient may withdraw the Grant proceeds 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.

Please confirm the Recipient's agreement to the foregoing by having an authorized official of the Recipient sign and date the enclosed copy of this Agreement, and returning it to the World Bank. Upon receipt by the World Bank of this countersigned copy, this Agreement shall become effective as of the date specified by the World Bank in accordance with Section 4.01 of the Annex to this Agreement.

Very truly yours,
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

By: /s/ Zoubida Allaoua

Director

Finance, Economics, and Urban Development Department,

The World Bank

AGREED:

Swayam Shikshan Prayog

By: /s/ Prema Gopalan

Date: October 26, 2010

Enclosures:

- (1) Standard Conditions for Grants Made by the World Bank Out of Various Funds, dated July 31, 2010
- (2) Disbursement Letter, of even date, together with World Bank Disbursement Guidelines for Projects, dated May 1, 2006

Article I

Standard Conditions; Definitions

1.01. *Standard Conditions.* The Standard Conditions for Grants Made by the World Bank out of Various Funds dated July 31, 2010 (“Standard Conditions”), with the modifications set forth in Section I of the Appendix to this Agreement 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 as follows:

- “DRR” means the concept and practice of reducing disaster risks through systematic efforts to analyze and manage the causal factors of disasters, including through reduced exposure to hazards, lessened vulnerability of people and property, wise management of land and the environment, and improved preparedness for adverse events.
- “DRM” means the practices for disaster risk management; the systematic process of using administrative directives, organizations, and operational skills and capacities to implement strategies, policies and improved coping capacities in order to lessen the adverse impacts of hazards and the possibility of disaster.
- “GROOTS International” means the Northern organization facilitating the partnership between the three Southern Non Governmental Organizations (NGO’s). Grassroots Organizations Operating Together in Sisterhood (GROOTS) is a global network to support grassroots women’s organizations working across national and regional boundaries, sharing resources, information, and experiences and collectively forging and consolidating a grassroots women’s presence and perspective.
- “Hyogo Framework for Action” or “HFA” means: The HFA was formulated as a comprehensive, action-oriented response to the international concern about the growing impacts of disasters on individuals, communities and national development. It is a legally non-binding charter that identifies five Priorities for Action: Making disaster risk reduction a priority; Improving risk information and early warning; Building a culture of safety and resilience; Reducing the risks in key sectors; and Strengthening preparedness for response.
- “Implementing Partners” means the Recipient in India, Fundacion Guatemala in Guatemala and Comite de Emergencia Garifuna in Honduras.

- “Principal Members” means the identified partners who convey their willingness, in principle, to contribute financially or technically to sustaining or expanding the partnership beyond the Program support period or to contribute to the GFDRR in the future.
- “Local Authorities under Principal Member 1” or “LAPM1” means the states of Maharashtra (Nanded, Washim, Osmanabad), Tamil Nadu (Cuddalore, Pondichery), and Bihar (Sapaul, Barbhanga) identified by Swayam Shikshan Prayog as implementation locations in India.
- “Local Authorities under Principal Member 2” or “LAPM2” means the states of Izabal (Punta de Manabique), Chimaltengo (Xiquin Juyu-Tecpan), Alta Veerapaz (La Tinta), and Livingston (Barra de Lampara, La Guaira, Cocoli) identified by Fundacion Guatemala as implementation locations in Guatemala.
- “Local Authorities under Principal Member 3” or “LAPM3” means the states of Colon (Rio Esteban, Santa Rosa de Aguan, Guadalupe, Trujillo,) and Atlantida (Armenia, Corozal, Sambo Creek) identified by Comite de Emergencia Garifuna as implementation locations in Honduras.
- “Subsidiary Agreements” means each subsidiary agreement entered into between the Recipient and Fundacion Guatemala or Comite de Emergencia Garifuna as the same may be amended from time to time, and such term includes all schedules to the Subsidiary Agreements.

Article II

Project Execution

2.01. *Project Objectives and Description.* The objectives of the Project are for the Implementing Partners to bring together policy makers and practitioners from 2 disaster-prone regions (South Asia and Central America) and 3 countries (India, Guatemala, and Honduras) with large sections of vulnerable communities to: (i) experience sharing and information exchange on community led DRR practices with community based women groups and local government to integrate DRR perspectives into mainstream DRM; (ii) position grassroots women’s groups to engage in effective partnerships with local governments and national governments to innovate and scale up locally led DRR initiatives; and (iii) ensure local implementation of the HFA by fostering collaborative local partnerships that practically reduce the vulnerability of poor families to the devastating impacts of disaster and climate change in high risk areas.

The Project consists of the following parts:

Phase 1. Partnership, Joint Assessment and Agenda Setting (1-9 months)

- (a) Conduct collaborative DRR assessment, planning and community based vulnerability reduction activities through grassroots women's groups and local authorities to carry out orientation workshops and training for project/ community level teams.
- (b) Carry out baseline assessments of community level DRM groups to map hazards, vulnerabilities and document resilience practices.
- (c) Carry out joint agenda setting and dialogue workshops with local authorities.
- (d) Design and implement collaborative community based, risk/vulnerability reduction initiatives in LAPM1, LAPM2 and LAPM3.

Phase 2. Replication and Formalization (10-24 months)

- (a) Scale up DRR approach to more communities, while sustaining activities of initial communities.
- (b) Build an advocacy network of local champions (community leaders and local authorities) to lobby for resources and development programs to scale up effective locally led DRR.
- (c) Carry out information workshops, peer learning exchanges, and networks.
- (d) Replication of community led DRR in new risk prone communities, and inter-regional exchanges by grassroots partners, practitioners, and policy makers to share result of project outcomes.
- (e) Ensure the documentation of good practices and lessons learned.
- (f) Control the utilization of the incentive fund for scaling up collaborative partnerships in DRR initiatives.

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 components of the Project taking place in India, and cause Fundacion Guatemala and Comite de Emergencia Garifuna to carry out the components of the Project to take place in Guatemala and Honduras, respectively, as described in the approved Project Proposal and in accordance with the subsidiary grant agreements (the "Subsidiary Agreements") to be entered into by and between the Recipient and each of the Implementing Partners, which subsidiary grant agreements must be in form and substance satisfactory to the World Bank and 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 ("Anti-Corruption Guidelines") with the modifications set forth in Section II of the Appendix to this Agreement; and (c) this Article II.

2.03. ***Institutional and Other Arrangements.***

(a) The Recipient shall maintain, particularly in its headquarters, appropriate staff in adequate numbers to carry out the Project, with experience and qualifications satisfactory to the World Bank, until completion of the Project.

(b) The Recipient shall enter into a Memorandum of Understanding (MOU) of collaboration and partnership with the organizations, Fundacion Guatemala and Comite de Emergencia Garifuna for the duration of the grant implementation period. The MOU shall state the objective of the collaboration and identify the Recipient as the focal point of the partnership. It shall include the obligations of each of the parties and organizational arrangements for implementation.

(c) The Recipient shall enter into a Subsidiary Agreements with each of the Implementing Partners under the Project. Each Subsidiary Agreement shall include the obligations of the Implementing Partners.

(d) The Recipient shall exercise its rights under each Subsidiary Agreements in such manner as to protect the interests of the Recipient and the World Bank and to accomplish the purposes of the Financing. Except as the World Bank shall otherwise agree, the Recipient shall not assign, amend, abrogate or waive any Subsidiary Agreements or any of its provisions.

2.04. *Project Monitoring, Reporting and Evaluation.*

(a) The Recipient shall, and shall cause each of the Implementing Partners, to 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 set forth below in paragraph (b) of this Section. Each Project Report shall cover the period of one calendar semester, and shall be furnished to the World Bank not later than one month after the end of the period covered by such report.

(b) The performance indicators referred to above in paragraph (a) consist of the following:

- **PHASE 1 (1-9months) : Satisfactory creation of collaborative DRR assessment, planning, community based vulnerability reduction activities, and training workshops contributing to transfer of DRR strategies,**

Activities:

- Project team and key stakeholders orientation workshops.
- Baseline assessment of community level DRM - Women and community groups map hazards, vulnerabilities and document resilience practices (including resources, skills and capacities of at-risk communities) and assess opportunities in DRM and development programs at local, district/province levels.
- Presentation/Dialogue Workshops with Local Authorities.
- Implementation of collaborative community based, risk/vulnerability reduction initiatives with continuous participation and leadership of grassroots women leaders (pilots).

Milestones:

- Community level baseline assessment of vulnerabilities, capacities and practices at village/settlement level.
- Pro-poor, gender equitable DRM agenda debated and framed by at risk communities and responsible local authorities.

Deliverables:

- Risk maps and inventory/documentation of effective local practices for each participating community.
 - Core group of local *champions* (grassroots community practitioners and local authorities) leading learning networks in 3 countries.
 - Community leaders and local governments in new communities (towns/districts) agree to implement the approach (and replicate effective DRR peer community practices in Phase II).
- **PHASE 2 (10-24 months) : Satisfactory progress in scale up of DRR approach to an increased number of communities, while sustaining activities of initial communities, and creation of a advocacy network of local Champions (community leaders and local authorities) who will lobby for resources and development programs to scale up locally led DRR.**

Activities:

- Convene multi-stakeholder workshops to be to engage *champions* and develop incentives to replicate and commit to resource transfers to sustain and scale up pro poor DRR.
- Replicate community led DRR in other (new) risk prone communities while sustaining work of original groups.
- Inter-regional exchange: Implementing partners go to India for inter-regional exchange of good practices for policy makers and practitioners and to share results and challenges around establishing effective partnerships around strategic learning and transfer plans.

Milestones:

- Replication of locally led DRR approach by *champions* (community, local government).
- Inter –regional workshop with sharing of best practices that informs strategic plans for effective collaboration.

Deliverables:

- Increase in number of communities replicating pro poor DRR initiatives and scaling up practices.
- Network of local DRR champions formed in multiple districts/states/provinces in 3 countries and educating appropriate government agencies of the practices and gains of a community DRR approach.
- Resources and incentives for local pro poor DRR are standardized at local governments and in some cases resources committed.
- Enhanced good practice data base and actionable insights are documented and available to locally focused DRM practitioners.
- Training & monitoring tools tested and available for dissemination.
- Creation of process mapping & blueprints for replication of project in new areas.

(c) The Recipient shall prepare the Completion Report and shall cause each of the Implementing Partners to collaborate with their pertinent sections of 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 months after the Closing Date. In order to assist the Recipient and each of the Implementing Partners in preparing the Completion Report, the Recipient and each of the Implementing Partners shall employ consultants whose qualifications, experience and terms of reference are acceptable to the World Bank in accordance with the provisions of Section 2.06 of this Agreement.

2.05. ***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 and furnished to the World Bank as part of the Project Report not later than 45 days after the end of each calendar 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 fiscal year of the Recipient. The audited Financial Statements for each such period shall be furnished to the World Bank not later than three months after the end of such period.

2.06. ***Procurement***

(a) General. All goods and services required for the Project and to be financed out of the proceeds of the Grant shall be procured in accordance with the requirements set forth or referred to in:

(i) Section I (excluding paragraph 1.16) of the “Guidelines: Procurement under IBRD Loans and IDA Credits” published by the World Bank in May 2004 and revised in October 2006 & May 1, 2010 (“Procurement Guidelines”), in the case of goods;

(ii) Sections I (excluding paragraph 1.24) and IV of the “Guidelines: Selection and Employment of Consultants by World Bank Borrowers” published by the World Bank in May 2004 and revised in October 2006 & May 1, 2010 (“Consultant Guidelines”), in the case of consultants’ services; and

(iii) the provisions of this Section.

(b) Definitions. The capitalized terms used in the following paragraphs of 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 the Procurement Guidelines, or the Consultant Guidelines, as the case may be.

(c) Particular Methods of Procurement of Goods

Except as the World Bank may otherwise agree, goods shall be procured under contracts awarded on the basis of Shopping.

(d) Particular Methods of Procurement of Consultants’ Services

The following methods may be used for the procurement of consultants’ services for those assignments which the Bank agrees meet the requirements set forth in the Consultant Guidelines for their use: (i) Selection Based on the Consultants’ Qualifications; (ii) Selection of Individual Consultants; and (iii) Sole Source Procedures for the Selection of Individual Consultants.

(e) Review by the World Bank of Procurement Decisions. Except as the World Bank shall otherwise determine by notice to the Recipient, all contracts financed under the Grant shall be subject to Post Review by the World Bank as all of the Grant funds would be used to finance small packages of non consultant services such as training, advertisement and employment of small value contract of individual consultant.

Article III

Withdrawal of Grant Proceeds

3.01. *Eligible Expenditures.* The Recipient may withdraw the proceeds of the Grant in accordance with the provisions of: (a) the Standard Conditions; (b) this Section; and (c) 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 Eligible Expenditures as set forth in the following. The table specifies the categories of Eligible Expenditures that may be financed out of the proceeds of the Grant (“Category”), the allocations of the amounts of the Grant to each Category, and the percentage of expenditures to be financed for Eligible Expenditures in each Category:

Category	Amount of the Grant Allocated (expressed in USD)	Percentage of Expenditures to be Financed (inclusive of Taxes)
(1) Consultants' services, Training and Workshops and Operating Costs incurred by the Recipient for the Project activities to be undertaken in India	160,000	53%
(2) Consultants' services, Training and Workshops and Operating Costs incurred by Fundacion Guatemala for the Project activities to be undertaken in Guatemala	72,000	24%
(3) Consultants' services, Training and Workshops and Operating Costs incurred by Comite the Emergencia Garifuna for the Project activities to be undertaken in Honduras	68,000	23%
TOTAL AMOUNT	300,000	100%

For purposes of Section 3.01: (i) the term "Training and Workshops" means all costs associated with training and workshops, including local travel and subsistence costs for workshop participants, rental of facilities, workshop materials, dissemination costs, secretarial support, and other costs directly related to the organizing of the workshops; and (ii) the term "Operating Costs" means the incremental expenditures incurred by the Recipient as a result of Project implementation, management and monitoring, including communications costs, utilities, office supplies, and overheads.

3.02. **Withdrawal Conditions.** Notwithstanding the provisions of Section 3.01 of this Agreement, no withdrawal shall be made:

(a) 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 June 1, 2012.

Article IV

Additional Remedies

4.01. *Additional Events of Suspension.* The Additional Events of Suspension referred to in Section 4.02 (k) of the Standard Conditions consist of the following:

(a) A Member Country has taken or permitted to be taken any action which would prevent or interfere with the performance by any Implementing Partner of its obligations under this Agreement and the Subsidiary Agreements.

(b) Any Implementing Partner has failed to perform any obligation under the Subsidiary Agreement.

(c) IBRD or IDA has declared any Implementing Partner ineligible to receive proceeds of any financing made by IBRD or IDA, or otherwise to participate in the preparation or implementation of any project financed in whole or in part by IBRD or IDA (including as administrator of funds provided by another financier), as a result of: (i) a determination by IBRD or IDA that an Implementing Partner has engaged in fraudulent, corrupt, coercive or collusive practices in connection with the use of the proceeds of any financing made by IBRD or IDA; and/or (ii) a declaration by another financier that an Implementing Partner is ineligible to receive proceeds of financings made by such financier or otherwise to participate in the preparation or implementation of any project financed in whole or in part by such financier as a result of a determination by such financier that an Implementing Partner has engaged in fraudulent, corrupt, coercive or collusive practices in connection with the use of the proceeds of a financing made by such financier.”

(d) As a result of events which have occurred after the date of this Agreement, an extraordinary situation has arisen which makes it improbable that an Implementing Partner will be able to perform its obligations under the Subsidiary Agreement.

(e) Any material laws pursuant to which an Implementing Partner has been established and is operating has been amended, suspended, abrogated, repealed or waived so as to affect materially and adversely the ability of an Implementing Partner to perform any of its obligations under the Subsidiary Agreement.

(g) The World Bank has determined after the Effective Date referred to in Section 5.03 of this Agreement that prior to such date but after the date of this Agreement, an event has occurred which would have entitled the World Bank to suspend the Recipient's right to make withdrawals from the Grant Account if this Agreement had been effective on the date such event occurred.

Article V

Effectiveness

5.01. This Agreement shall not become effective until evidence satisfactory to the World Bank has been furnished to the World Bank that the conditions specified below have been satisfied:

(a) The MOU referred to in Section 2.03 (b) of this Annex has been executed on behalf of the Recipient, Fundacion Guatemala and of Comite de Emergencia Garifuna.

(b) The Subsidiary Agreements referred to in Section 2.03 (c) of this Annex have been executed on behalf of the Recipient and Fundacion Guatemala and the Recipient and Comite de Emergencia Garifuna.

5.02. As part of the evidence to be furnished pursuant to Section 5.01 (a), there shall be furnished to the World Bank an opinion or opinions satisfactory to the World Bank of counsel acceptable to the World Bank or, if the World Bank so requests, a certificate satisfactory to the World Bank of a competent official of the Member Country, showing the following matter:

(a) on behalf of each of the Recipient, Fundacion Guatemala, and Comite de Emergencia that each of the relevant Subsidiary Agreements has been duly authorized or ratified by, and executed and delivered on their behalf and is legally binding upon them in accordance with its terms;

5.03. Except as the Recipient and the World Bank shall 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 Section 5.01 (“Effective Date”). If, before the Effective Date, any event has occurred which would have entitled the World Bank to suspend the right of the Recipient to make withdrawals from the Grant Account if this Agreement had been effective, the World Bank may postpone the dispatch of the notice referred to in this Section until such event (or events) has (or have) ceased to exist.

5.04. *Termination for Failure to Become Effective.* This Agreement and all obligations of the parties under it shall terminate if it has not entered into effect by the date 90 days after the date of this Agreement, unless the World Bank, after consideration of the reasons for the delay, establishes a later date for the purpose of this Section. The World Bank shall promptly notify the Recipient of such later date.

Article VI

Recipient’s Representative; Addresses

6.01. *Recipient’s Representative.* The Recipient’s Representative referred to in Section 7.02 of the Standard Conditions is Executive Director.

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

Swayam Shikshan Prayog
Prema Gopalan,
Executive Director
101, 76 Baptista House
Gaothan Lane No.1
S.V Road
Andheri West
Mumbai
India

6.03. **World Bank's Address.** The World Bank's Address referred to in Section 7.01 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

Washington, D.C.

248423 (MCI) or
64145 (MCI)

1-202-477-6391

APPENDIX
Modifications to the Standard Conditions and the Anti-Corruption Guidelines

Section I. The Standard Conditions are modified as follows:

1. The provisions of Section 4.02 (d) of the Standard Conditions are deleted in their entirety.

3. Any reference to “Member Country” in the Standard Conditions and in this Agreement refers separately to each of India, Guatemala and Honduras.

Section II. The modifications to the Anti-Corruption Guidelines are as follows:

1. Section 5 is re-numbered as Section 5(a) and a new Section 5(b) is added to read as follows:

“...(b) These Guidelines also provide for the sanctions and related actions to be imposed by the Bank on Borrowers (other than the Member Country) and all other individuals or entities who are recipients of Loan proceeds, in the event that the Borrower or the individual or entity has been debarred by another financier as a result of a determination by such financier that the Borrower or the individual or entity has engaged in fraudulent, corrupt, coercive or collusive practices in connection with the use of the proceeds of a financing made by such financier.”

2. Section 11(a) is modified to read as follows:

“... (a) sanction in accordance with prevailing Bank’s sanctions policies and procedures (fn13) a Borrower (other than a Member Country) (fn 14) or an individual or entity, including (but not limited to) declaring such Borrower, individual or entity ineligible publicly, either indefinitely or for a stated period of time: (i) to be awarded a Bank-financed contract; (ii) to benefit from a Bank-financed contract, financially or otherwise, for example as a sub-contractor; and (iii) to otherwise participate in the preparation or implementation of the project or any other project financed, in whole or in part, by the Bank, if at any time the Bank determines (fn 15) that such Borrower, individual or entity has engaged in corrupt, fraudulent, collusive, coercive or obstructive practices in connection with the use of loan proceeds, or if another financier with which the Bank has entered into an agreement for the mutual enforcement of debarment decisions has declared such person or entity ineligible to receive proceeds of financings made by such financier or otherwise to participate in the preparation or implementation of any project financed in whole or in part by such financier as a result of a determination by such financier that the Borrower or the individual or entity has engaged in fraudulent, corrupt, coercive or collusive practices in connection with the use of the proceeds of a financing made by such financier.”

Footnotes:

“13. An individual or entity may be declared ineligible to be awarded a Bank financed contract upon completion of sanctions proceedings pursuant to the Bank’s sanctions policies and procedures, or under the procedures of temporary suspension or early temporary suspension in connection with an ongoing sanctions proceeding, or following a sanction by another financier with whom the Bank has entered into a cross debarment agreement, as a result of a determination by such financier that the firm or individual has engaged in fraudulent, corrupt, coercive or collusive practices in connection with the use of the proceeds of a financing made by such financier.”

“14. Member Country includes officials and employees of the national government or of any of its political or administrative subdivisions, and government owned enterprises and agencies that are not eligible to bid under paragraph 1.8(b) of the Procurement Guidelines or participate under paragraph 1.11(c) of the Consultant Guidelines.”

“15. The Bank has established a Sanctions Board, and related procedures, for the purpose of making such determinations. The procedures of the Sanctions Board sets forth the full set of sanctions available to the Bank. In addition, the Bank has adopted an internal protocol outlining the process to be followed in implementing debarments by other financiers, and explaining how cross-debarments will be posted on the Bank’s website and otherwise be made known to staff and other stakeholders.”