April 20, 1999

H.E. Tertius Zongo Ministre de l'Economie et des Finances Ministry of Economy and Finance Ouagadougou, Burkina Faso

Excellency:

West African Pilot Community-Based Natural Resource and
Wildlife Management Project/GEPRENAF
Amendment of GEF Grant Agreement (TF 28302 BUR) and
Belgian Grant Agreement (TF 25142 BUR)
(Reallocation of Grant Proceeds/Procurement Services Amendment)

We refer to, respectively, (i) the Global Environment Facility Trust Fund Grant Agreement (the GEF Grant Agreement), dated October 13, 1995, between the International Bank for Reconstruction and Development, acting as Trustee of the Global Environment Facility Trust Fund (the Bank); (ii) the Belgian Grant Agreement, dated February 2, 1996, between Burkina Faso and the Kingdom of Belgium; and (iii) to your letter, dated November 4, 1998, in which you requested us to amend the GEF Grant Agreement in order to reallocate the Grant proceeds and amend the Schedule relating to procurement services.

We are pleased to inform you that the Bank accedes to your request and agrees, accordingly, to amend the GEF Grant Agreement as follows (with changes indicated in bold):

- 1. The table in paragraph 1 of Schedule 1 is amended to read as in the Annex to this amendment letter.
- 2. Section I, Part C of Schedule 3 is amended to read as follows:

"Part C: Other Procurement Procedures

- 1. <u>National Competitive Bidding</u>
- (a) Goods estimated to cost \$180,000 equivalent or less in the aggregate, may be procured under contracts awarded in accordance with the provisions of paragraphs 3.3 and 3.4 of the Guidelines; and
- (b) Works estimated to cost \$250,000 equivalent or less per contract, and **\$952,000** equivalent or less in the aggregate, may be procured under contracts awarded in accordance with the provisions of paragraphs 3.3 and 3.4 of the Guidelines.

2. <u>International or National Shopping</u>

Goods estimated to cost \$30,000 equivalent or less per contract, and \$149,000 equivalent or less in the aggregate, may be procured under contracts awarded on the basis of national shopping procedures in accordance with the provisions of paragraphs 3.5 and 3.6 of the Guidelines.

3. <u>Direct Contracting</u>

Satellite images costing \$19,000 equivalent or less in the aggregate may, with the Trustee's prior agreement, be procured in accordance with the provisions of paragraph 3.7 of the Guidelines.

4. Community Participation

Civil works, costing \$30,000 equivalent or less per contract and \$337,000 equivalent or less in the aggregate, may, with the Association's prior agreement, be procured in accordance with the provision of paragraph 3.15 of the Guidelines and procedures acceptable to the Trustee.

5. Procurement from UN Agencies

Vehicles estimated to cost \$50,000 equivalent or less in the aggregate, may be procured from the Inter-Agency Procurement Services Office of the United Nations (IAPSO) in accordance with the provisions of paragraph 3.9 of the Guidelines."

All provisions of the GEF Grant Agreement, except as amended herein, shall remain in full force and effect.

Please indicate your agreement with the foregoing amendment by signing and dating the confirmation form on the attached copy of this letter and returning it to us, while keeping the original for your records.

This amendment will become effective as of the date of confirmation of this letter.

Sincerely,

Hasan Tuluy Country Director for Burkina Faso Africa Region

Attachment

Date: May 19, 1999

ANNEX

SCHEDULE 1

Withdrawal of the Proceeds of the GEF Grant and the Belgian Grant

1. The table below sets forth the Categories of items to be financed out of the proceeds of the GEF Grant and the Belgian Grant, the allocation of the amounts of the GEF Grant and the Belgian Grant to each Category and the percentage of expenditures for items so to be financed in each Category:

		Amount of the GEF Grant	Amount of the Belgian Grant Allocated	
		Allocated	(Expressed in	% of
		(Expressed in	Belgian	Expenditures
	<u>Category</u>	SDR Equivalent)	Francs	to be Financed
			Equivalent)	
				<u></u>
(1)	Works		11,970,000	100% of foreign
		460,000		expenditures and
				90% of local
				expenditures

Good s and vehic les 140,0

00 3,290 ,000 100% of foreig n expen diture s, 100% of local expen diture S (ex-fa ctory cost) and 90% of local expen diture s for other items procu

(3) Consultants' services and training 640,000 16,920,000 100%

(4)In crem ental Opera ting Costs

red locall y

400,0 00 7,680 ,000 90%

Unallocated	3,400,000		

(5) 60,000

TOTAL 1,700,000 43,260,000