

Minutes of Discussions
on
Haor Flood Management and Livelihood Improvement Project
between
the Japan International Cooperation Agency
and
the Government of People's Republic of Bangladesh

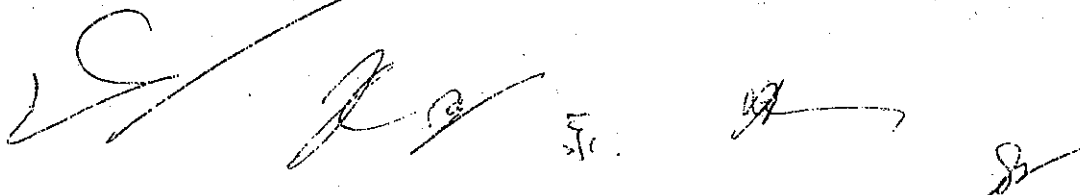
Date: March 5, 2014

Venue: Dhaka

The Japan International Cooperation Agency (JICA) appraisal mission composed of Mr. Yoshitumi Bito (Director, South Asia Division 4, South Asia Department) and Mr. Shinsuke Nagai (Deputy Director), had discussions between March 2 and 5 with the officials of the Government of Bangladesh (GOB), including Ministry of Finance (MOF), Ministry of Water Resources (MOWR), Local Government Division (LGD) of the Ministry of Local Government, Rural Development and Cooperatives, Bangladesh Water Development Board (BWDB), and Local Government Engineering Department (LGED) to carry out an appraisal mission of the Haor Flood Management and Livelihood Improvement Project (hereinafter referred to as the "Project").

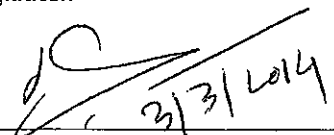
The JICA appraisal mission and GOB officials hereby confirm the results of their discussions as follows subject to approval by the competent higher authorities on both sides and with understanding that nothing in the present Minutes of Discussions should be understood as implying a commitment of JICA to extend a loan. The contents of this Minutes of Discussions are confidential and should not be disclosed to any party other than MOF, MOWR, LGD, BWDB and LGED unless otherwise agreed by JICA. The result of the discussions is as follows:

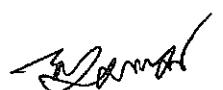
1. The JICA mission has stated that the results of the discussions would be taken into account by the Government of Japan (GOJ) in arriving at decisions regarding the commitment of the JICA's Official Development Assistance (ODA) Loan.
2. The JICA mission and GOB officials confirm the Main Points Discussed as detailed in ANNEX I attached hereto.
3. The JICA mission and GOB officials confirm Project Status Report (PSR) as detailed in ANNEX II attached hereto.
4. The JICA mission and GOB officials confirm Time-bound Action Plan as detailed in ANNEX III attached hereto.




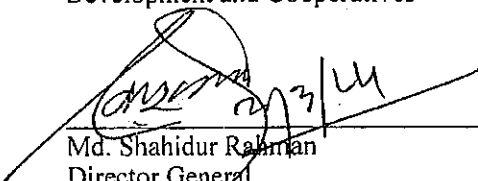
5. The JICA mission and GOB officials confirm the project scope, implementation schedule, project cost, organizational information, description of the Project, benefit derived from the Project, operation and maintenance, and evaluation as detailed in ANNEX IV attached hereto.

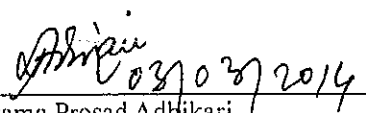
For
Government of the People's Republic of
Bangladesh


Dr. Zafar Ahmed Khan
Secretary
Ministry of Water Resources

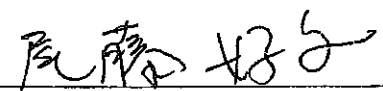

Mohammad Shafiqul Azam
Additional Secretary
Economic Relations Division
Ministry of Finance

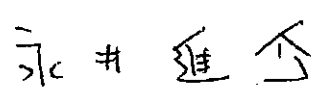

Zuhra Aziz
Director General
Local Government Division
Ministry of Local Government, Rural
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Md. Shahidur Rahman
Director General
Bangladesh Water Development Board


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For
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Bito Yoshibumi
Director
South Asia Division 4.
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South Asia Department


Nagai Shinsuke
Deputy Director
South Asia Division 4
South Asia Department