

## **(Appendices)**

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## Appendix-1 Member List of the Study Team

### (1) Field Survey

Name	Assignment	Organization
Mr. MIYATA Katsuji	Leader	Office of Technical Coordination and Examination, Grant Aid Management Department, Japan International Cooperation Agency (JICA)
Mr. BANURA Kosei	Technical Adviser	Office of the Overseas Fisheries Cooperation, Fisheries Agency, Ministry of Agriculture, Forestry and Fisheries
Mr. NAGASAWA Naoki	Project Coordinator	Rural Development Team Project Management Group III Grant Aid Management Development, Japan International Cooperation Agency (JICA)
Mr. TAKEMOTO Hitoshi	Chief Consultant Fisheries Development Planning/Environmental Social Consideration	ECOH CORPORATION
Mr. AOYAMA Takahisa	Civil Engineering Planning/Natural Condition Survey	ECOH CORPORATION
Mr. HANADA Takeyoshi	Architecture Planning	D.I.C.
Mr. TOBARI Masao	Equipment Planning/ Procurement Planning/ Cost Estimation	KYOKUYO CO., LTD.
Mr. YAMAMOTO Yuhei	Construction Planning/ Cost Estimation	ECOH CORPORATION

**(2) Explanation of Draft Basic design**

Name	Assignment	Organization
Mr. SHIMIZU Tsutomu	Leader/Project Coordinator	Rural Development Team Project Management Group III Grant Aid Management Development, Japan International Cooperation Agency (JICA)
Mr. TAKEMOTO Hitoshi	Chief Consultant Fisheries Development Planning/Environmental Social Consideration	ECOH CORPORATION
Mr. AOYAMA Takahisa	Civil Engineering Planning/Natural Condition Survey	ECOH CORPORATION

## Appendix-2 Survey Schedule

### (1) Field Survey

No.	Date	Day	Itinerary	Accommodation	Activities
1	Jan	7 Sat	Tokyo – Bangkok – Dubai TG643 (09:45-14:45) TG517 (17:25-21:25)		Consultant Members
2		8 Sun	Dubai – Victoria EK705 (02:15-06:45)	Victoria	Consultant Members Site Inspection
3		9 Mon		Victoria	Consultant Members Courtesy Call to Seychelles Fishing Authority (SFA), Explanation of Inception Report and Meeting
4		10 Tue		Victoria	Consultant Members Field Study and Meeting with relevant Authorities
5		11 Wed		Victoria	Consultant Members Field Study Stakeholder Meeting
6		12 Thu		Victoria	Consultant Members Field Study, Interview to relevant fishery And Meeting with SFA
7		13 Fri		Victoria	Consultant Members Field Study, Interview to relevant fishery, Data Collection and Meeting with SFA
8		14 Sat	Tokyo – Bangkok – Dubai TG643 (09:45-14:45) TG517 (17:25-21:25)	Victoria	Official Members  Consultant Members Field Study and Data Collection
9		15 Sun	Dubai – Victoria EK705 (02:15-06:45)	Victoria	Official Members Site inspection  Consultant Members Field Study and Data Collection
10		16 Mon		Victoria	Official Members : Courtesy call SFA, Explanation of Inception Report and others Consultant Members Field Study and Data Collection
11		17 Tue		Victoria	Official Members and Consultant Members (Messrs. Takemoto, Hanada and Tobari) Discussion with SFA Consultant Members (Messrs. Aoyama and Yamamoto) Field Study and Data Collection
12		18 Wed		Victoria	Official Members and Consultant Members (Messrs. Takemoto, Hanada and Tobari) : Discussion and Signature on the Minutes of Meetings Consultant Members (Messrs. Aoyama and Yamamoto) Field Study
13		19 Thu	Victoria – Nairobi KQ451 (14:00-16:20)	Nairobi  Victoria	Official Members leave Seychelles  Consultant Members: Field Study & Data Collection

14		20	Fri	Nairobi – Dubai EK720 (18:20-0:15+1)	Victoria	Official Members report Japanese Embassy and JICA Office  Consultant Members: Field Study & Data Collection
15		21	Sat	Dubai – Osaka EK316 (02:50-16:40)	Victoria	Official Members reach Japan  Consultant Members: Field Study & Team Meeting
16		22	Sun		Victoria	Consultant Members: Field Study & Team Meeting
17		23	Mon		Victoria	Consultant Members: Field Study & Data Collection
18		24	Tue		Victoria	Consultant Members: Field Study & Data Collection
19		25	Wed		Victoria	Consultant Members: Field Study & Data Collection
20		26	Thu		Victoria	Consultant Members: Field Study & Data Collection
21		27	Fri		Victoria	Consultant Members: Field Study & Data Collection
22		28	Sat		Victoria	Consultant Members: Field Study & Team Meeting
23		29	Sun		Victoria	Consultant Members: Field Study & Team Meeting
24		30	Mon		Victoria	Consultant Members: Field Study & Data Collection
25		31	Tue		Victoria	Consultant Members: Field Study & Data Collection
26	Feb	1	Wed		Victoria	Consultant Members: Field Study & Data Collection
27		2	Thu		Victoria	Consultant Members: Field Study & Data Collection
28		3	Fri		Victoria	Consultant Members: Discussion with relevant Authority & Team Meeting
29		4	Sat	Victoria – Dubai – Bangkok EK708 (01:15-05:45) EK418 (09:15-18:05) TG642 (23:40-07:30+1)	Victoria	Consultant Members leave Victoria (Messrs. Hanada, Tobari and Yamamoto) Consultant Members (Messrs. Takemoto and Aoyama) : Data Collection
30		5	Sun	– Tokyo  Victoria – Nairobi KQ451 (14:00-16:20)	Nairobi	Consultant Members reach Japan (Messrs. Hanada, Tobari and Yamamoto)  Consultant Members (Messrs. Takemoto and Aoyama) leave Victoria
31		6	Mon	Nairobi – Dubai EK742 (18:20-00:15+1)		Consultant Members (Messrs. Takemoto and Aoyama) report to Japanese Embassy and JICA Office
32		7	Tue	Dubai – Oosaka EK316 (02:50-16:40)		Consultant Members (Messrs. Takemoto and Aoyama) reach Japan

## (2) Explanation of Draft Basic design

No.	Date	Day	Activity
1	Sep. 9	Sat	Narita --> Bangkok --> Dubai
2	Sep. 10	Sun	Dubai --> Mahe Field Survey : Victoria Fishing Port, Providence, Bel Ombre
3	Sep. 11	Mon	Seychelles Fishing Authority (SFA) : Meeting for Schedule, Explanation of Draft Final Report Courtesy call to Ministry of Foreign Affairs (Principal Secretary) Courtesy call to Ministry for Environment & Natural Resources (Minister and Director General)
4	Sep. 12	Tue	Seychelles Fishing Authority (SFA) : Explanation of Draft Final Report and Meeting
5	Sep. 13	Wed	Joint Meeting : Public Utilities Corporation, Habitat & Development Planning Department, Environment Department, Seychelles Civil Aviation Authority and etc. Study for Ice Making Plant
6	Sep. 14	Thu	Discussion with SFA Field Study : Providence
7	Sep. 15	Fri	Discussion with SFA Signature of Minutes of Discussion
8	Sep. 16	Sat	Field Study of Previous Grant Aid Project (Anse Royale, Anse La Mouche) Data Filing
9	Sep. 17	Sun	Mahe --> Nairobi
10	Sep. 18	Mon	Report to the JICA Kenya Office Nairobi --> Dubai
11	Sep. 19	Tue	Dubai --> Kansai Air Port --> Haneda Air Port

### **Appendix-3 List of Parties Concerned in the Recipient Country**

#### **Ministry of Environment & Natural Resources**

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Hon. Ronny Jumeau	Minister
Dr. B. Moulinie	Director General
Mr. Finley J. Racombo	Special Advisor to the Minister
Mr. Philippe Michaud	Technical Advisor to the Minister
Mr. Joseph Rath	Director Environmental Impact Assessment

#### **Ministry of Foreign Affairs**

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Mr. Claude Morel	Ambassador, Principal Secretary
Mr. Selby Pillay	Director (International Relations Division)

#### **Seychelles Fishing Authority**

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Mr. Rondolph Payet	Managing Director
Mr. Clifford Toussaint	Senior Manager. Fisheries Development & Extension Section
Mr. Michel Marguerite	Senior Manager, Policy and Planning
Ms Colleen Morel	Principal Liaison Officer
Ms. Marlene Lsidore	Resource Manager
Mr. Pierre Woodcock	Manager, Development and Extension
Ms. Peggy Carosin	Senior Accountant
Mr. Hiroaki Kamimura	Expert OFCF
Mr. Tatsuya Hosho	Expert JICA

#### **Ministry of Finance**

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Mr. Charles Morin
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#### **Ministry of Land Use & Habitant**

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Mr. Brohnsonn Winslow	Director General
Mr. Jerry Biscornet	Director General
Mr. Charies Savy	Supervisor Planning Engineer
Mr. Sustin Low-thin	Planning Engineer
Mr. Christian Lionnet	Project Manager East Coast Reclamation Project
Mr. Serge Houareau	

#### **Ministry of Transport**

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Mr. Parinda Herath	Land Transport Division
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#### **Public Utilities Corporation (PUC)**

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Mr. S. H. Rousseau	Managing Director
Mr. Srilal Wijegoonewardene	Chief Engineer
Mr. Steve Mussaro	Principal Engineer
Mr. Patrick Gappy	Senior Accountant
Mr. Ravin Sunassee	in charge of Electricity
Mr. Will Monnaie	in charge of Electricity
Mr. Lalith Jayawardena	in charge of Water



#### Seychelles Port Authority (SPA)

Mr. Nicor Andrecisean	Chief Executive Officer
Capt. Daniel Houmaemu	Harbour Master
Mr. Franky P. Laporte	Project Manager

#### Seychelles Civil Aviation Authority (SCAA)

Mr. Wilfred Focktave	Director Air Navigation Services
Mr. Gerard Sicobo	Assistant Director Safety Regulation
Mr. David Labrosse	Chief Air Traffic Service

#### National Meteorological Services

Mr. Denis Chang-Seng	Acting Director
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#### Airtel

Ms. Judith Joanno
Ms. Bernardette Larue

#### Sea Harvest Ltd.

Mr. Travis M. Jensen	General Manager
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#### Oceana Fisheries Co. Ltd.

Mr. Joseph Tirant	Managing Director
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#### Indian Ocean Tuna Commission (IOTC)

Mr. Koichi Sakonji	Project Manager OFCF
Mr. Shunji Fujiwara	Project Fishery Expert OFCF

#### Seychelles Fishing Boat Owners' Association

Mr. Beatty Hoarau	Chairman
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#### Embassy of Japan in Kenya

Mr. Satoshi Ominato	Secretary
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#### JICA Kenya Office

Mr. Yoshiaki Kano	Resident Representative
Mr. Yuichi Matsushita	Assistant Resident Representative
Ms. Etsuko Masuko	Assistant Resident Representative

## Appendix-4 Minutes of Discussions

### (1) Field Survey

#### Minutes of Discussions on the Basic Design Study on the Project for Construction of Fishery Facilities and Supply of Equipment in the Republic of Seychelles

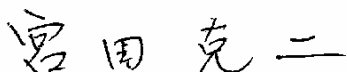
In response to the request from the Government of Republic of Seychelles (hereinafter referred to as "Seychelles"), the Government of Japan decided to conduct a Basic Design Study on the project for the Construction of Fishery Facilities and Supply of Equipment (hereinafter referred to as "the Project") and entrusted the study to the Japan International Cooperation Agency (hereinafter referred to as "JICA").

JICA sent to Seychelles the Basic Design Study Team (hereinafter referred to as "the Team"), headed by Mr. Katsuji Miyata, Office of Technical Coordination and Examination, Grant Aid Management Department, JICA, and is scheduled to stay in the country from January 8 to February 5, 2006.

The Team held discussions with the relevant officials concerned of the Government of Seychelles and conducted a field survey at the study area.

In the course of the discussions and field survey, both sides have confirmed the main items described in the attached sheets. The Team will proceed with further works and prepare the Basic Design Study Report.

Mahe, January 18, 2006



Katsuji Miyata  
Leader  
Basic Design Study Team  
Japan International Cooperation Agency



Rondolph Payet  
Managing Director  
Seychelles Fishing Authority  
Republic of Seychelles



## ATTACHMENT

### 1. Objective of the Project

The objective of the Project is to alleviate congestion in Victoria port through construction of a fishing port and related infrastructure facilities.

### 2. Project Site

The sites of the Project are located at Providence and Bel Ombre on Mahe Island of Seychelles as shown in ANNEX-1.

### 3. Responsible and Implementing Organizations

- (1) The Responsible Organization is the Ministry of Environment and Natural Resources (MENR).
- (2) The Implementing Organization is the Seychelles Fishing Authority (SFA).
- (3) The Organization charts of MENR and SFA are shown in ANNEX-2.

### 4. Items requested by the Government of Seychelles

- (1) After discussions with the Team, the items described in ANNEX-3 were finally requested by the Seychelles side. The Team will assess the appropriateness of each item and the final components of the project will be decided by the Japanese side after further studies in Japan.

### 5. Japan's Grant Aid System

- (1) The Seychelles side understands "The Japan's Grant Aid Scheme" explained by the Team as described in ANNEX-4.
- (2) The Seychelles side promised to take the necessary measures, as described in Annex-5, for smooth implementation of the Project, as a condition for the Japan's Grant Aid to be implemented.

### 6. Schedule of the Study

- (1) The consultants will proceed with further study in Seychelles until February 5, 2006.
- (2) JICA will prepare the draft report in English and dispatch a mission to Seychelles to explain its contents at the end of May, 2006.
- (3) In case the contents of the report are accepted in principle by the Government of Seychelles, JICA will complete the final report and send it to the Government of Seychelles in August, 2006.

### 7. Environmental and Social Considerations of the Government of Japan

The Seychelles side understands the following policy of the Government of Japan as explained by the Team;

- (1) The Ministry of Foreign Affairs of Japan (hereinafter referred to as "MOFA") makes its own Environmental and Social Considerations Guideline for Grant Aid Project, making reference to the JICA Guidelines for Environmental and Social Considerations as well.
- (2) MOFA sets the critical path(s) for each stage of a project from the viewpoints of the Environmental and Social Considerations (hereinafter referred to as "ESC") and MOFA may suspend the implementation of a project unless the process of the ESC is followed.



#### **8. Development Consent (include Environmental and Social Considerations)**

- (1) Both sides reconfirmed that there is, in principle, no serious ESC issues including involuntary resettlement on the Project. In the event that other ESC issues, which are not shown in the Minutes of Discussions, are found through the Basic Design Study, the Seychelles side should take necessary measures for solving the issues in accordance with due process stipulated in the relevant act(s) and/or law(s) and report its results to the Japanese side through JICA by due date(s), which will be set in the Minutes of Discussions for the meeting of the draft report.
- (2) The Seychelles side will secure all required permits as shown in Annex-6.

#### **9. Other Relevant Issues**

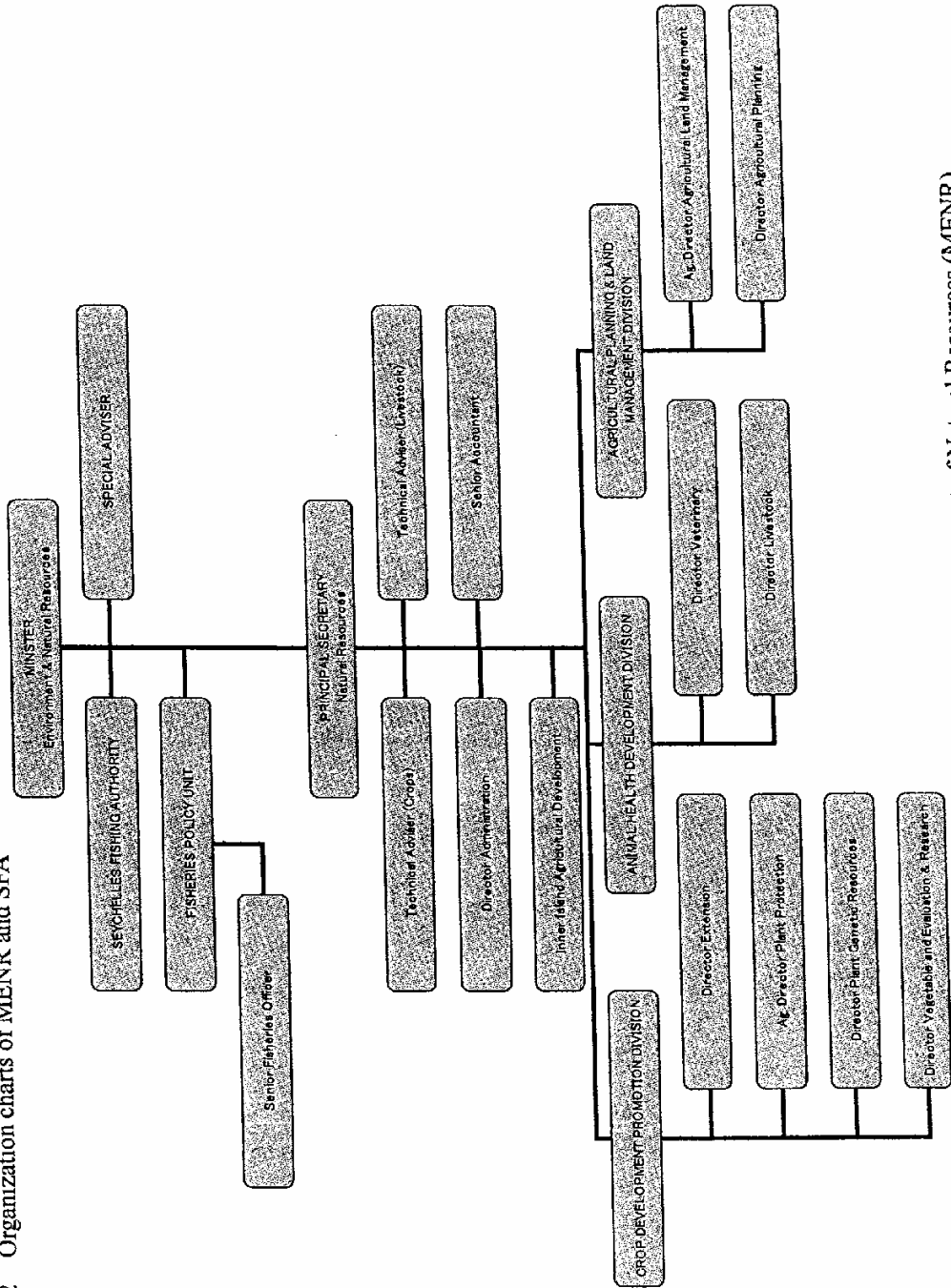
- (1) The Seychelles side should submit answers in English to the Questionnaire, which the Team handed to the Seychelles side, by February 3, 2006.
- (2) The Seychelles side will submit the utilization plan (including number of fishing boats, type of fishing boats and how to use facilities, fish distribution flow after landing to fish market or fish processors, management and maintenance of facilities, etc.) of fishing port in Providence and Bel Ombre to the Team by February 3, 2006.
- (3) The Seychelles side will submit the actual action plan in order to use facilities efficiently to the Team by February 3, 2006.
- (4) Both sides confirmed that the fuel station should be excluded from the Project. The Seychelles side should construct the fuel station, but requested assistance from the Team in establishing its appropriate location for the Project.
- (5) The Team explained to the Seychelles side that civil engineering facilities, i.e. the existing breakwater, may cause sedimentation in Project sites. The Seychelles side understood the explanation and guarantees to take necessary countermeasures.
- (6) The Seychelles side will ensure enough budget and personnel for operation and maintenance of facilities and equipment provided by the Project.
- (7) Implementing Agency of the project (SFA) shall own the property which is provided under the Project during and after the implementation of the Project.
- (8) The Seychelles side shall maintain the rock armoring of the existing breakwater in Providence. If the stability of the rock armoring is calculated to be below the required standard, the SFA is responsible for its rehabilitation.





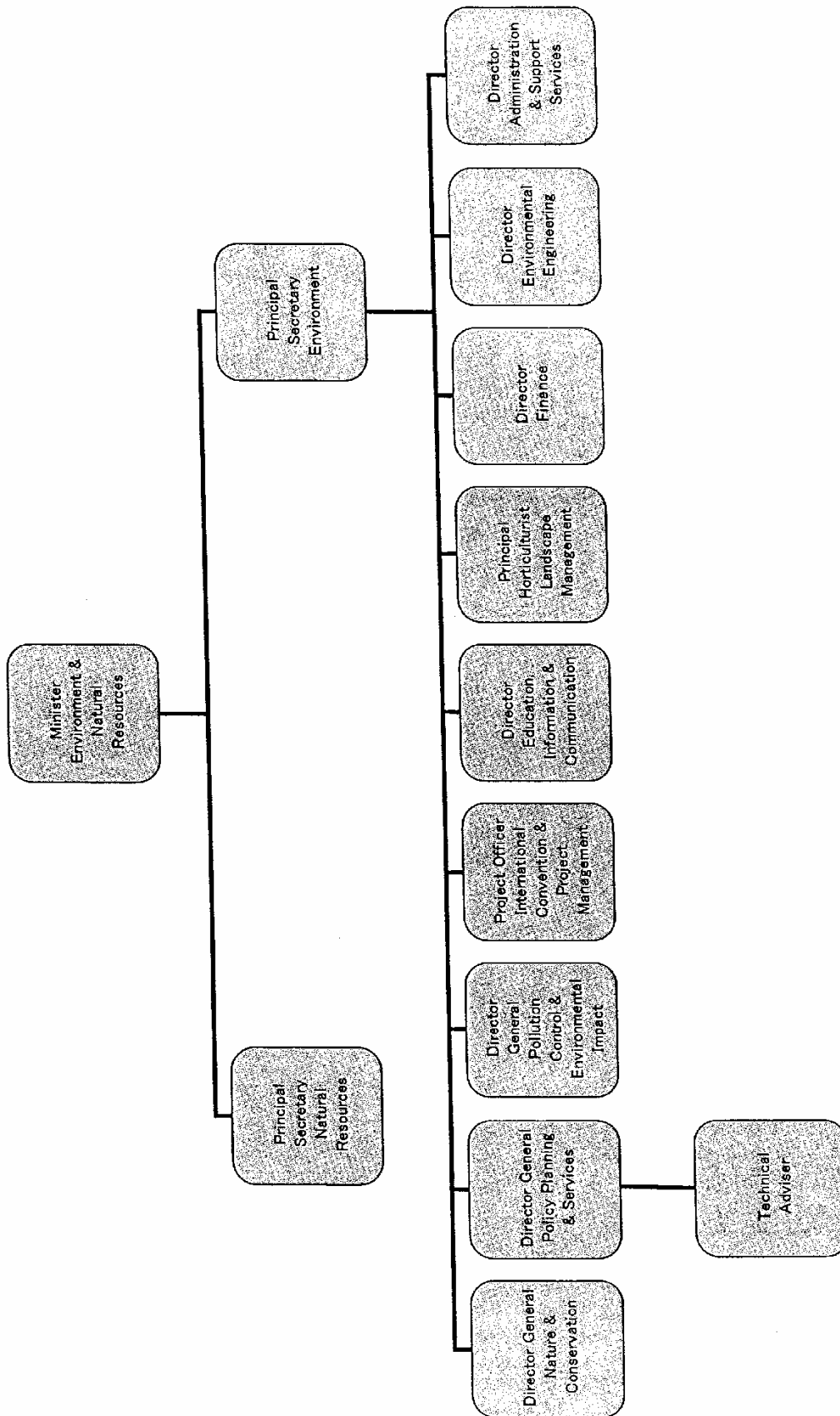
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ANNEX-2 Organization charts of MENR and SFA

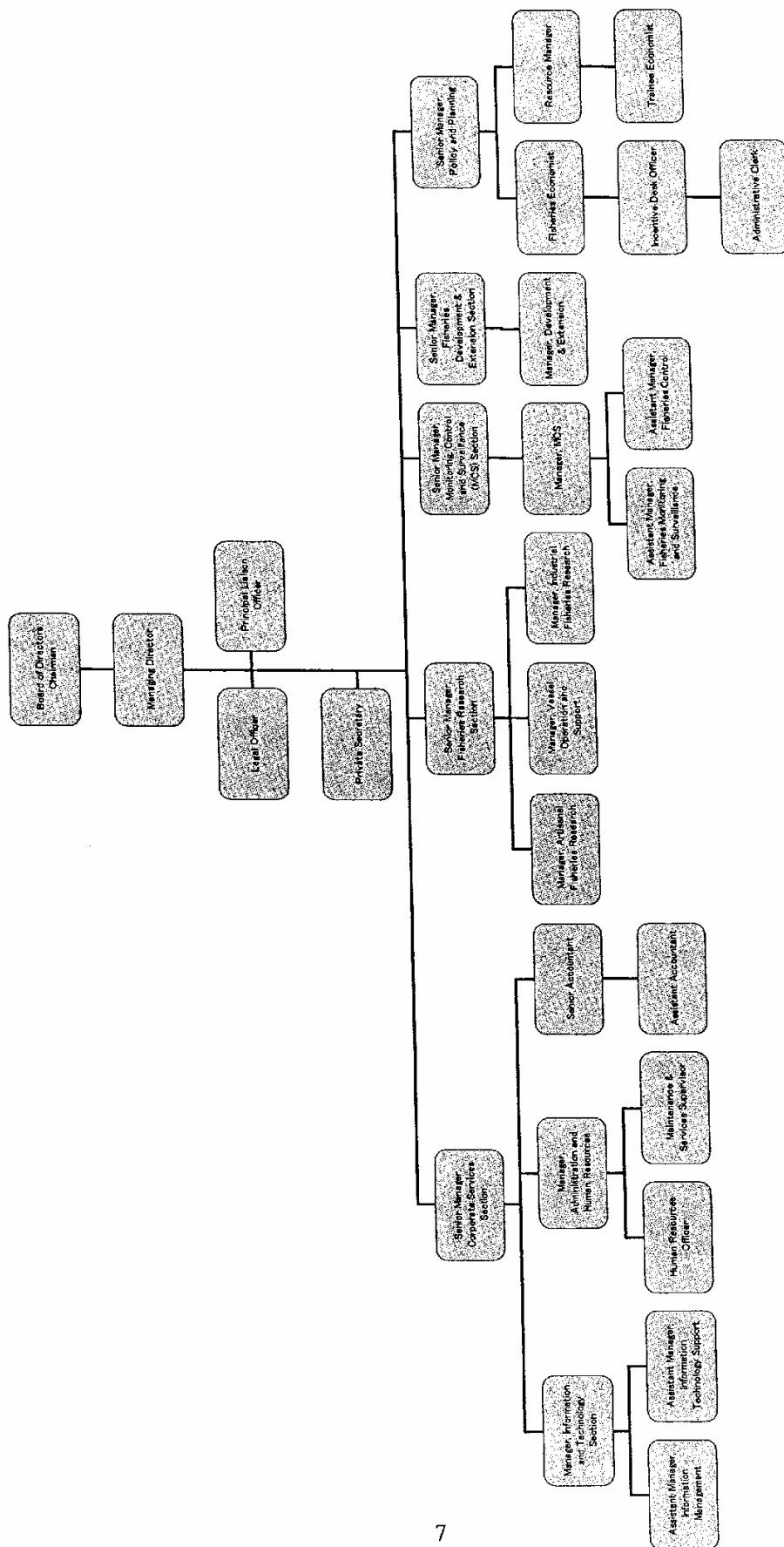


Ministry of Environment and Natural Resources, Department of Natural Resources (MENR)

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Ministry of Environment and Natural Resources, Department of Environment (MENR)



Seychelles Fishing Authority (SFA)



### ANNEX-3

#### (1) Providence

No.	Item	Remarks	Priority
1	Quay 100-125m, -2.5m depth with fish landing shed 20m	including anchoring buoys for mooring and navigation lights for access channel	1
2	Bunkering lay-by 20m	with fuel and water supply	2
3	Ice plant 5 ton/day 2 units	including ice shooter and a back-up generator	3
4	Cold room for bait and fish storage	comprising blast freezer and cold storage with receiving area and fish bins, a back-up generator	4
5	Administration office	15-20 persons	5
6	Boat repair yard	including slipway or a 15 ton truck crane	6
7	Fishermen's store and toilet, shower		7
8	Forklift 1 unit		8

#### (2) Bel Ombre

No.	Item	Remarks	Priority
1	Ice plant 2.5 ton/day 2 units	including a back-up generator	1
2	Forklift 1 unit		2

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## JAPAN'S GRANT AID SCHEME

The Grant Aid Scheme provides a recipient country with non-reimbursable funds to procure the facilities, equipment and services (engineering services and transportation of the products, etc.) for economic and social development of the country under principles in accordance with the relevant laws and regulations of Japan. The Grant Aid is not supplied through the donation of materials as such.

### 1. Grant Aid Procedures

Japan's Grant Aid Scheme is executed through the following procedures.

Application	(Request made by the recipient country)
Study	(Basic Design Study conducted by JICA)
Appraisal & Approval	(Appraisal by the Government of Japan and Approval by the Cabinet)
Determination of Implementation	(The Note exchanged between the Governments of Japan and recipient country)

Firstly, the application or request for a Grant Aid project submitted by a recipient country is examined by the Government of Japan (the Ministry of Foreign Affairs) to determine whether or not it is eligible for Grant Aid. If the request is deemed appropriate, the Government of Japan assigns JICA (Japan International Cooperation Agency) to conduct a study on the request.

Secondly, JICA conducts the study (Basic Design Study) using (a) Japanese consulting firm(s).

Thirdly, the Government of Japan appraises the project to see whether or not it is suitable for Japan's Grant Aid Scheme, based on the Basic Design Study report prepared by JICA, and the results are then submitted to the Cabinet for approval.

Fourthly, the project, once approved by the Cabinet, becomes official with the Exchange of Notes (E/N) signed by the Governments of Japan and the recipient country.

Finally, for the implementation of the project, JICA assists the recipient country in such matters as preparing tenders, contracts and so on.

### 2. Basic Design Study

#### (1) Contents of the study

The aim of the Basic Design Study (hereafter referred to as "the Study") conducted by JICA on a requested project (hereafter referred to as "the Project") is to provide a basic document necessary for the appraisal of the Project by the Government of Japan. The contents of the Study are as follows:

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- Confirmation of the background, objectives, and benefits of the Project and also institutional capacity of agencies concerned of the recipient country necessary for the Project's implementation.
- Evaluation of the appropriateness of the Project to be implemented under the Grant Aid Scheme from a technical, social and economic point of view.
- Confirmation of items agreed on by both parties concerning the basic concept of the Project.
- Preparation of a basic design of the Project.
- Estimation of costs of the Project.

The contents of the original request are not necessarily approved in their initial form as the contents of the Grant Aid project. The Basic Design of the Project is confirmed considering the guidelines of the Japan's Grant Aid Scheme.

The Government of Japan requests the Government of the recipient country to take whatever measures are necessary to ensure its self-reliance in the implementation of the Project. Such measures must be guaranteed even though they may fall outside of the jurisdiction of the organization in the recipient country actually implementing the Project. Therefore, the implementation of the Project is confirmed by all relevant organizations of the recipient country through the Minutes of Discussions.

#### (2) Selection of Consultants

For smooth implementation of the Study, JICA uses (a) registered consulting firm(s). JICA selects (a) firm(s) based on proposals submitted by interested firms. The firm(s) selected carry(ies) out a Basic Design Study and write(s) a report, based upon terms of reference set by JICA. The consultant firm(s) used for the Study is(are) recommended by JICA to the recipient country to also work on the Project's implementation after the Exchange of Notes, in order to maintain technical consistency.

### 3. Japan's Grant Aid Scheme

#### (1) Exchange of Notes (E/N)

Japan's Grant Aid is extended in accordance with the Notes exchanged by the two Governments concerned, in which the objectives of the Project, period of execution, conditions and amount of the Grant Aid, etc., are confirmed.

(2) "The period of the Grant Aid" means the one fiscal year which the Cabinet approves the Project for. Within the fiscal year, all procedures such as exchanging of the Notes, concluding contracts with (a) consultant firm(s) and (a) contractor(s) and final payment to them must be completed. However, in case of delays in delivery, installation or construction due to unforeseen factors such as national disaster, the period of the Grant Aid can be further extended for a maximum of one fiscal year at most by mutual agreement between the two Governments.

(3) Under the Grant Aid, in principle, Japanese products and services including transport or those of the recipient country are to be purchased. When the two Governments deem it necessary, the Grant Aid may be used for the purchase of the products or services of a third country. However, the prime contractors, namely, consulting, constructing and procurement firms, are limited to "Japanese nationals". (The term "Japanese nationals" means persons of Japanese nationality or Japanese corporations controlled by persons of Japanese nationality.)

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(4) Necessity of "Verification"

The Government of recipient country or its designated authority will conclude contracts denominated in Japanese yen with Japanese nationals. Those contracts shall be verified by the Government of Japan. This "Verification" is deemed necessary to secure accountability to Japanese taxpayers.

(5) Undertakings required of the Government of the Recipient Country

In the implementation of the Grant Aid Project, the recipient country is required to undertake such necessary measures as the following:

- a) To secure land necessary for the sites of the Project and to clear, level and reclaim the land prior to commencement of the construction,
- b) To provide facilities for the distribution of electricity, water supply and drainage and other incidental facilities in and around the sites,
- c) To secure buildings prior to the procurement in case the installation of the equipment,
- d) To ensure all the expenses and prompt excursion for unloading, customs clearance at the port of disembarkation and internal transportation of the products purchased under the Grant Aid,
- e) To exempt Japanese nationals from customs duties, internal taxes and other fiscal levies which will be imposed in the recipient country with respect to the supply of the products and services under the Verified Contracts,
- f) To accord Japanese nationals, whose services may be required in connection with the supply of the products and services under the Verified contracts, such facilities as may be necessary for their entry into the recipient country and stay therein for the performance of their work.

(6) "Proper Use"

The recipient country is required to maintain and use the facilities constructed and the equipment purchased under the Grant Aid properly and effectively and to assign staff necessary for this operation and maintenance as well as to bear all the expenses other than those covered by the Grant Aid.

(7) "Re-export"

The products purchased under the Grant Aid should not be re-exported from the recipient country.

(8) Banking Arrangements (B/A)

a) The Government of the recipient country or its designated authority should open an account in the name of the Government of the recipient country in a bank in Japan (hereinafter referred to as "the Bank"). The Government of Japan will execute the Grant Aid by making payments in Japanese yen to cover the obligations incurred by the Government of the recipient country or its designated authority under the Verified Contracts.

b) The payments will be made when payment requests are presented by the Bank to the Government of Japan under an Authorization to Pay (A/P) issued by the Government of the recipient country or its designated authority.

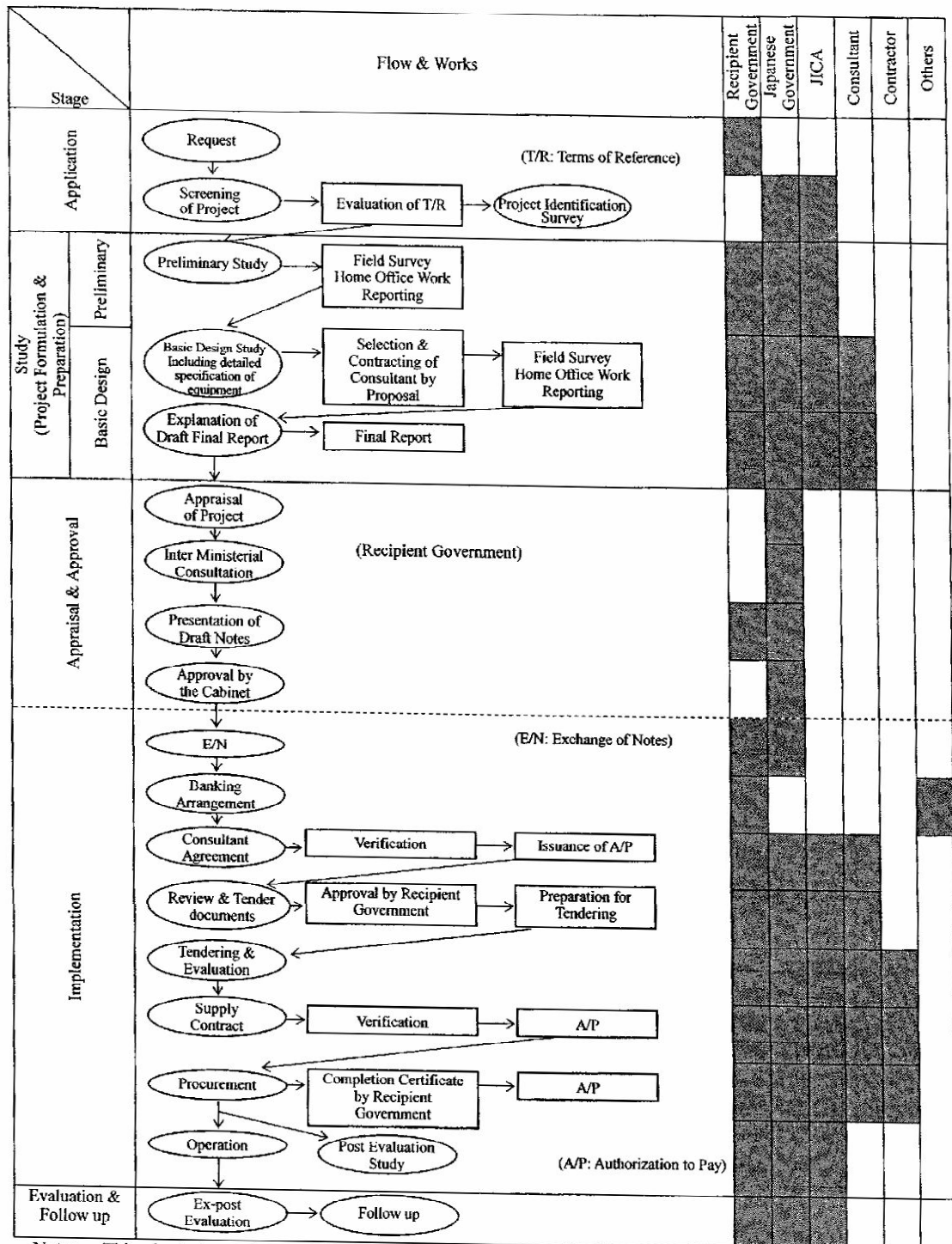
(9) Authorization to Pay (A/P)

The Government of the recipient country should bear an advising commission of an Authorization to Pay and payment commissions to the Bank.

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Flow Chart of Japan's Grant Aid Procedures



Note: This chart shows the procedures in case of the Basic Design Study will include preparation of detailed specification of equipment

## ANNEX-5

**Major Undertaking to be Taken by Each Government**

No.	Items	To be covered by Grant Aid	To be covered by Recipient Side
1	To secure land		●
2	To Clear, level and reclaim the site when needed		●
3	To construct gates and fences in and around the site		●
4	To construct the parking lot	●	
5	To construct temporary roads		
	1) Within the site	●	
	2) Outside the site		●
6	To construct the buildings	●	
7	To provide facilities for the distribution of electricity, water supply, drainage and other incidental facilities		
	1) Electricity		
	a. The distribution line to the site		●
	b. The drop wiring and internal wiring within the site	●	
	c. The main circuit breaker and transformer	●	
	2) Water supply		
	a. The city water distribution main to the site		●
	b. The supply system within the site (receiving and elevated tanks)	●	
	3) Drainage		
	a. The city drainage main (for storm, sewer and others) to the site		●
	b. The drainage system (for toilet sewer, ordinary waste, storm drainage and others) within the site	●	
	4) Gas supply		
	a. The city gas main to the site		●
	b. The gas supply system within the site	●	
	5) Telephone system		
	a. The telephone trunk line to the Main Distribution Frame/panel (MDF) of the building		●
	b. The MDF and the extension after the frame/panel	●	
	6) Furniture and Equipment		
	a. General furniture		●
	b. Project Equipment	●	
8	To bear the following commissions to the Japanese bank for banking services based upon the B/A		
	1) Advising commission of A/P		●
	2) Payment commission		●
9	To ensure unloading and customs clearance at port of disembarkation in recipient country		
	1) Marine (Air) transportation of the products from Japan to the recipient country	●	
	2) Tax exemption and customs clearance of the products at the port of disembarkation		●
	3) Internal transportation from the port of disembarkation to the project site	(●)	(●)
10	To accord Japanese nationals whose services may be required in connection with the supply of the products and the services under the verified contract, such facilities as may be necessary for their entry into the recipient country and stay therein for the performance of their work.		●
11	To exempt Japanese nationals from customs duties, internal taxes and other fiscal levies which may be imported in the recipient country with respect to the supply of the products and services under the verified contract.		●
12	To maintain and use properly and effectively the facilities constructed and equipment provided under the Grant Aid		●
13	To bear all the expenses, other than those to be borne by the Grant Aid, necessary for construction of the facilities as well as for the transportation and installation of the equipment		●

(B/A: Banking Arrangement, A/P: Authorization to Pay)

# ANNEX-6

All required documents to be submitted by the following time

Item	2006					Remarks
	Feb	Mar	Apr	May	Jun	
Ownership of SFA or land permission on the project sites	*					Submission to the Team
Detailed procedure for environmental authorization of EIA Class 2	*					Submission to the Team
Detailed Terms of Reference of EIA Class 2	*					Submission to the Team
EIA report of Class 2				*		Submission to JICA
Environmental authorization /Planning permission					*	Submission to JICA

Note: \* time to be submitted

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## (2) Explanation of Draft Basic design

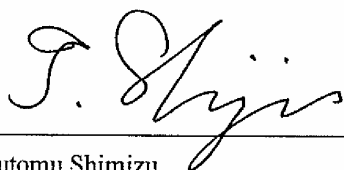
Minutes of Discussions  
on the Basic Design Study on the Project  
for Construction of Fishery Facilities and  
Supply of Equipment in the Republic of Seychelles  
(Explanation on the Draft Report)

In January 2006, the Japan International Cooperation Agency (hereinafter referred to as "JICA") dispatched the Basic Design Study Team on the Project for the Construction of Fishery Facilities and Supply of Equipment (hereinafter referred to as "the Project") to the Republic of Seychelles (hereinafter referred to as "Seychelles"), and through discussions, site surveys, and technical examination of the results in Japan, JICA prepared a draft report of the study.

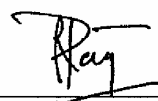
In order to explain and to consult the Government of Seychelles on the contents of the draft report, JICA sent to Seychelles the Draft Report Explanation Team (hereinafter referred to as "the Team"), which is headed by Mr. Tsutomu Shimizu, Rural Development Team, Project Management Group III, Grant Aid Management Department, JICA, from September 10, 2006 to September 17, 2006.

As a result of discussions, both parties confirmed the main items described on the attached sheets.

Mahe, September 15, 2006



Tsutomu Shimizu  
Leader  
Draft Report Explanation Team  
JICA



Rondolph Payet  
Managing Director  
Seychelles Fishing Authority  
Republic of Seychelles



## ATTACHMENT

### 1. Contents of the Draft Report

The Government of Seychelles agreed and accepted in principle the contents of the draft report explained by the Team.

### 2. Japan's Grant Aid Scheme

The Government of Seychelles understood the Japan's Grant Aid Scheme and the necessary measures to be taken by the Government of Seychelles as explained by the Team and described in Annex-4 and Annex-5 of the Minutes of Discussions signed by the Basic Design Study Team and the Government of Seychelles on January 18, 2006.

### 3. Schedule of the Study

JICA will complete the final report in accordance with the confirmed items and send it to the Government of Seychelles in October, 2006.

### 4. Other Relevant Issues

#### 4-1. Components of the Project

- 1) The Seychelles side agreed to exclude some components such as a boat repair yard including slipway, a 15ton truck crane, an ice shooter and back-up generators.
- 2) Both sides confirmed that the fuel station and fuel tanks should be constructed by the Seychelles side. The Team recommended the location plan of the fuel station and fuel tanks to the Seychelles side.

#### 4-2. Operation and Maintenance

- 1) The Seychelles side shall ensure enough budget and personnel for operation and maintenance of the facilities and equipment provided by the Project.
- 2) The facilities and equipment provided by the Project should be owned by the Seychelles Fishing Authority on behalf of the Government of Seychelles and utilized by local fishermen.
- 3) The Seychelles side will establish the Providence Fishing Port Management Committee by the completion of the Project to oversee the smooth transfer of fishing vessels from the Victoria fishing port to the new Providence fishing port.
- 4) The Seychelles side shall conduct following works to maintain the new Providence fishing port properly.
  - Maintenance of the rock armoring of the existing breakwater
  - Maintenance dredging of mooring basin

#### 4-3. Necessary Permissions

- 1) The Seychelles side shall submit a copy of EIA class II report for the Providence site to the Team to JICA Kenya office by the end of September, 2006.
- 2) The Seychelles side shall submit a copy of environmental authorization for the Providence site and the Bel Ombre site to JICA Kenya office by the end of September, 2006.
- 3) The Seychelles side shall submit a copy of planning permission for the basic design to JICA Kenya office by the end of September, 2006.

#### 4-4. Obligations of the Seychelles side

- 1) The Seychelles side shall prepare a temporary yard and a dumping site as follows before the tender announcement.
  - Temporary construction yard near the project site at Providence
  - Disposal site near the project site for surplus soil
- 2) The Seychelles side shall remove abandoned discharge pipes and foliage at Providence site before the tender announcement.
- 3) The Seychelles side shall provide the following infrastructures at the Providence site by the end of construction work.
  - Communications network
  - Electric power supply
  - Water supply
  - Sewage pipe connection
  - Access road with rain water drainage
  - Fence and gates
  - Fuel station and fuel tanks
- 4) The Seychelles side shall provide the following infrastructures at the Bel Ombre site by the end of construction work.
  - Electric power supply
  - Water supply
- 5) The Seychelles side shall exempt from all taxes and levies (including import duty, Gainful Occupation Permit (GOP), goods & services tax (GST), business tax for local subcontractors and so on) concerning construction materials, machineries and services exclusively used for the Project.

T.B

