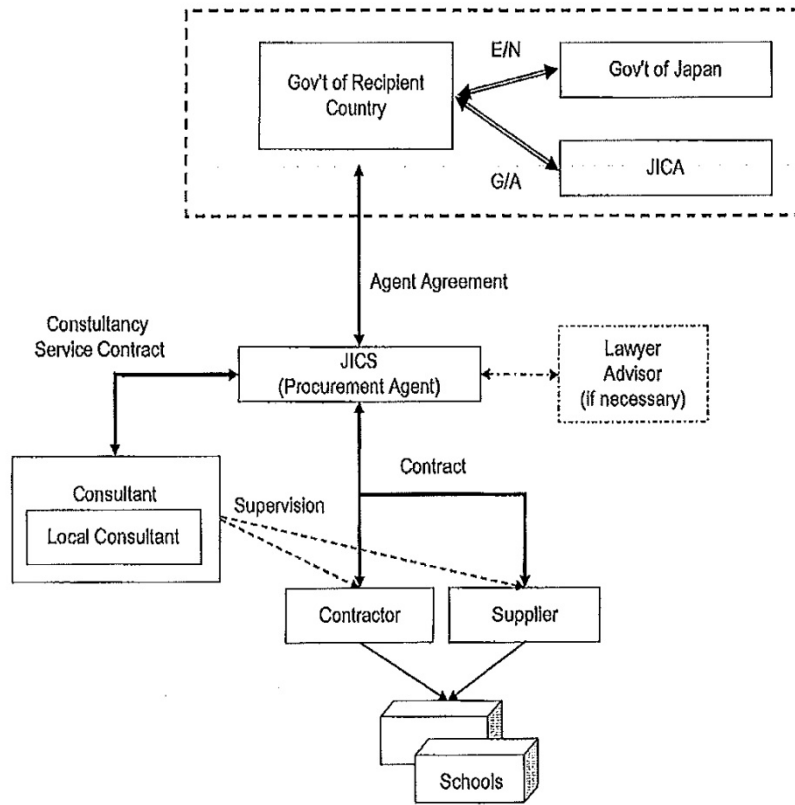


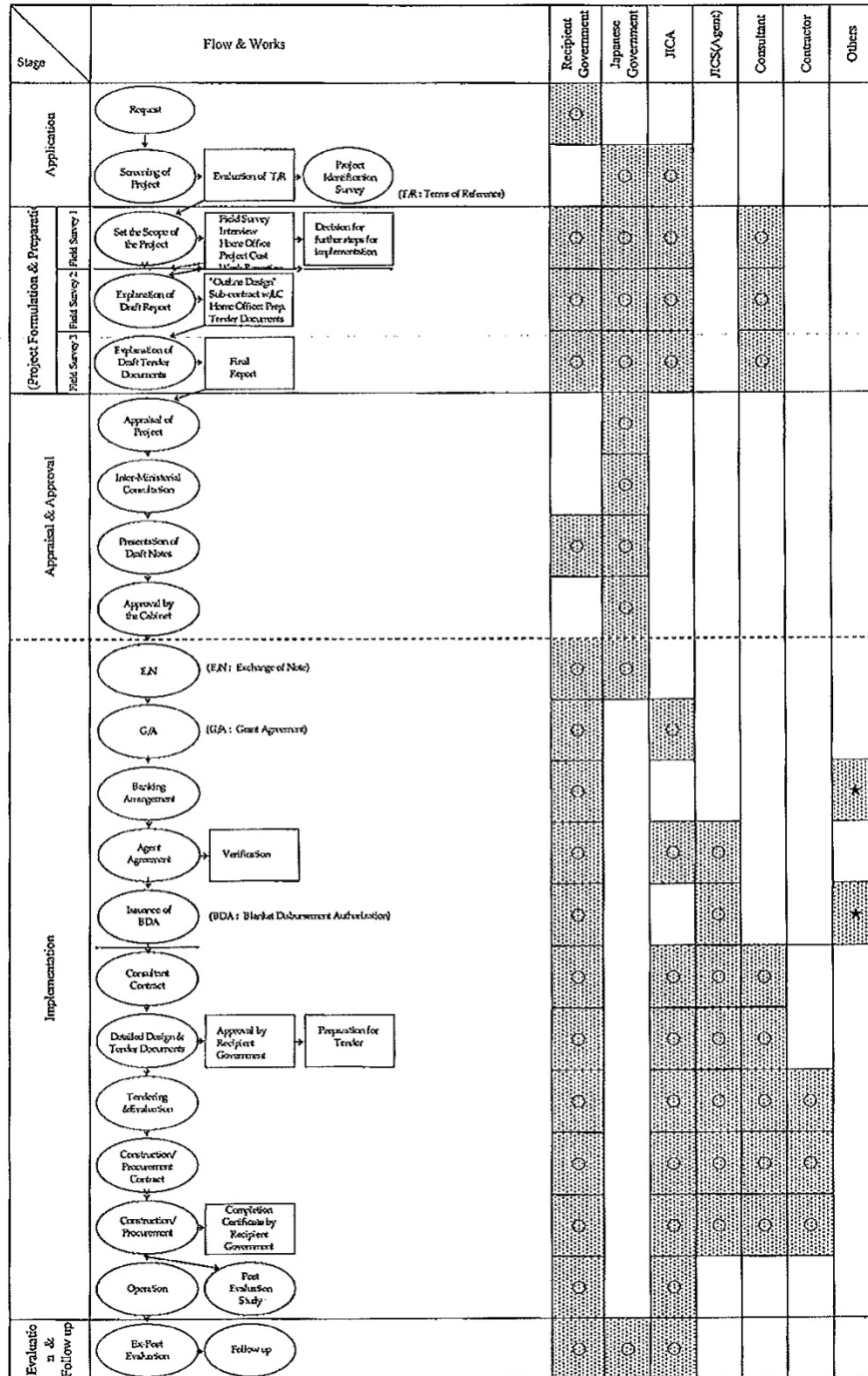
ANNEX 9 Implementation Flow of Japan's Grant Aid for Community Empowerment after E/N and G/A



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ANNEX 10 Flow Chart of Japan's Grant Aid Procedures for Community Empowerment



* The field survey 3 and appraisal process will be implemented simultaneously.

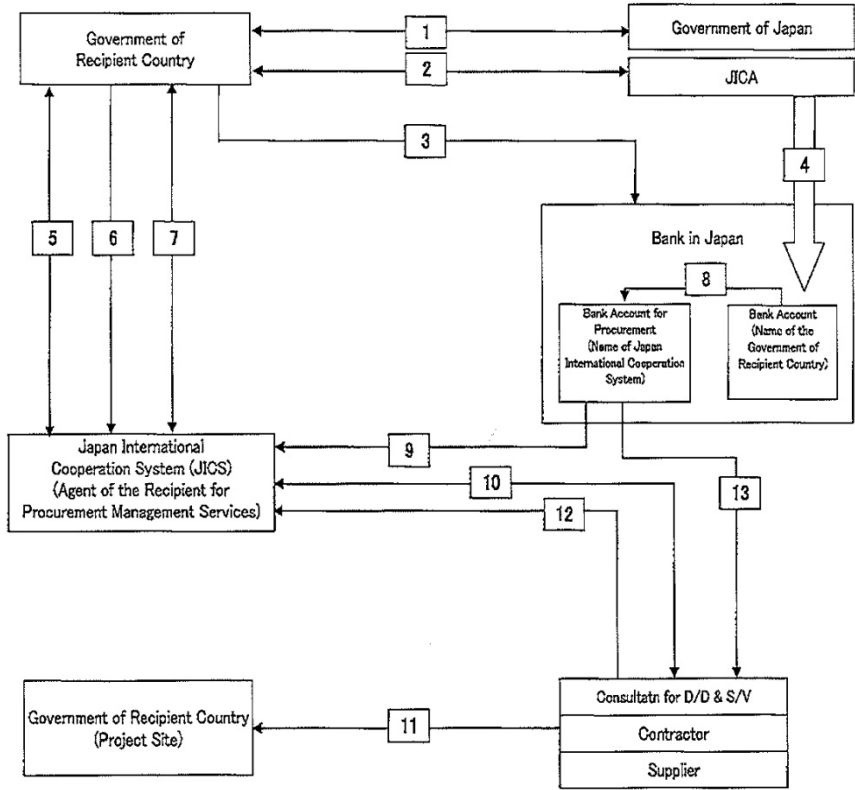
* Bank in Japan

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- 1** Signing of Exchange of Notes (E/N)
- 2** Signing of Grant Agreement (G/A)
- 3** Banking Arrangement (B/A)
- 4** Disbursement of Funds
- 5** Signing of Agreement for Agent (A/A)
- 6** Blanket Disbursement Authorization (BDA)
- 7** Decision of Components of Products and Service
- 8** Transfer of Funds
- 9** Payment of the Remuneration for Agent
- 10** Conclusion of Contract
- 11** Construction and/or Procurement of Equipment
- 12** Application for Payment
- 13** Payment

ANNEX II Flow of Funds for Implementation under the Japan's Grant Aid for Community Empowerment

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ANNEX 12 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 roads		
	1) Within the site	●	
	2) Outside the site		●
6	To construct the building	●	
7	To provide facilities for the distribution of electricity, water supply, drainage and other incidental facilities		
	1) Electricity		
	a. The distributing 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 commissions to the Japanese bank for banking services based upon B/A		●
9	To ensure prompt customs clearance and to assist internal transportation in the recipient country and to assist internal transportation therein of the products		●
10	To ensure that customs duties, internal taxes and other fiscal levies which may be imposed in the recipient country with respect to the purchase of the Components as well as the employment of the Agent be exempted/be borne by its designated authority without using the Grant and its accrued interest.		●
11	To accord Japanese nationals and / or nationals of third countries, including such nationals employed by the Agent, whose services may be required in connection with the supply of the Components such facilities as may be necessary for their entry into the recipient country and stay therein for the performance of their work (The term "nationals" whenever used in the G/A means Japanese physical persons or Japanese juridical persons controlled by Japanese physical persons in the case of Japanese nationals, and physical or juridical persons of third countries in the case of nationals of third countries.)		●
12	To ensure that the Facilities and the Components be maintained and used properly and effectively for the implementation of the Project		●
13	To bear all the expenses, other than those covered by the Grant and its accrued interest, necessary for the implementation of the Project		●
14	To give due environmental and social consideration in the implementation of the Project		●

(B/A: Banking Arrangement, G/A: Grant Agreement)

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4-2. Explanation on Draft Report

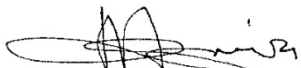
**MINUTES OF DISCUSSIONS
ON
PREPARATORY SURVEY
ON
THE PROJECT FOR CONSTRUCTION OF A TEACHER TRAINING COLLEGE
FOR SECONDARY SCHOOL TEACHERS IN LILONGWE
IN
THE REPUBLIC OF MALAWI**

From February 2011, Japan International Cooperation Agency (hereinafter referred to as "JICA") had conducted a field survey as a part of the Preparatory Survey on the Project for Construction of a Teacher Training College for Secondary School Teachers in Lilongwe (hereinafter referred to as "the Project") in the Republic of Malawi (hereinafter referred to as "Malawi"). Based on the results of the field survey and subsequent technical examinations conducted in Japan, JICA decided to conduct another field survey as a part of the Preparatory Survey on the Project and send the Survey Team (hereinafter referred to as "the Team"), which is headed by Mr. Toru SHIMODA, Senior Representative, JICA Malawi Office, and is scheduled to stay in the country from December 10, 2012 to December 17, 2012.


The Team had a series of discussions with the Malawian officials concerned and conducted the field survey.

In the course of discussions and the field survey, both parties confirmed the main items described on the attached sheets.

Lilongwe, Malawi
December 14, 2012



Dr. Macphail Magwira
Secretary for Education, Science and
Technology
Ministry of Education, Science and
Technology,
The Republic of Malawi



Mr. Toru SHIMODA
Leader
Preparatory Survey Team
Japan International Cooperation Agency

ATTACHMENT

1. Contents of the Draft Report

The Malawian side agreed and accepted in principle the contents of the draft report as explained by the Team.

2. Components of the Project

Both sides agreed on the list of components and facilities to be covered by the Project as shown in ANNEX-1. The Malawian side requested expansion of Multi-purpose hall/Kitchen block for additional space of 100 people or more. The Malawian side agreed that the Japanese side would make a final decision on this matter through further study in Japan.

The Malawian side understood there was a possibility to adjust the volume of components as a result of the tenders. In case the volume of components should be reduced, in accordance with the order of priority shown in ANNEX-1. In case fund remaining occurred as a result of the tenders, staff houses will be considered as one of options for an additional component of the Project.

3. Japan's Grant Aid Scheme and Major Undertakings

The Malawian side understood the Japan's Grant Aid Scheme, and the Malawian side assured that it shall take necessary measures as indicated in ANNEX-2 of this Minutes of Discussions, which was the same as described in ANNEX-12 of the Minutes of Discussions signed by both parties on February 28, 2011. Particularly, the Malawian side ensured that it would complete to acquire any necessary approvals for construction before starting of construction work and to set up branch pipe from city water main to the site during the construction. The obligations to be covered by the Government of Malawi are described in ANNEX-3.

4. Final Report of the Preparatory Survey

JICA will finalize the report in accordance with the result of discussions and forward it to the Government of Malawi soon after the Government of Japan approves the Project officially.

5. Project Cost Estimation

The Malawian side understood that the Project cost estimation described in ANNEX-4 was not final at this stage and would be set and approved by the Government of Japan after thorough examinations.

6. Confidentiality of the Information Related to the Project

Both sides confirmed that all information related to the Project including design documents of facilities, furniture and equipment shall not be released to any outside parties before concluding all contracts for the Project. Furthermore, both sides agreed that the estimated cost of the Project as described in ANNEX-4 shall never be duplicated or released to any outside parties before concluding all contracts for the Project.

7. Other Relevant Issues

7-1. Water Supply

In order to cover shortage of water supply from the boreholes found in this survey, the Malawian side agreed to set up branch pipe from city water main to the site during the construction. Malawian side requested the additional boreholes due to instability of public water supply.

7-2. Allocation of Necessary Budget and Personnel

The Malawian side assured to allocate necessary budget and personnel for the proper operation and maintenance of the facilities to be covered by the Project. Particularly, Malawian side is to make utmost effort for the opening of TTC-L based on detailed plan, such as schedule of staff employment, selection of students, budgeting, etc. It is also confirmed that the Malawian side will constantly share the preparation progress with JICA.

7-3. Proper Use and Maintenance

Both sides understood that proper use and maintenance of the facilities was indispensable for their long-term use. The Malawian side assured the Team that it would facilitate the proper use and maintenance of the facilities to be covered by the Project with the active involvement of concerned parties.

7-4. Schedule of the Project

The team explained that the implementation schedule of the Project shown in ANNEX 5 was not fixed yet. JICA will inform the Malawian side once the schedule is confirmed.

ANNEX-1 Components and Facilities to be covered by the Project
ANNEX-2 Major Undertakings by Each Government
ANNEX-3 Details of the Obligation of the Government of Malawi
ANNEX-4 Project Cost Estimation
ANNEX-5 Schedule of the Project (TENTATIVE)

ANNEX-1 Components and Facilities to be covered by the Project

Component	Building/Description	Priority
Administration Block	Administration building Course management building	A
Library Block	Library, Computer room, Resource center	
Classroom Block	13 Classrooms (40 seats) 2 Lecture halls (80 seats)	
Laboratory Block	Physics and Chemistry laboratory building Biology laboratory building Domestic science building	
Multi-Purpose Hall/Kitchen Block	Multi-Purpose Hall Kitchen Toilet and sick Bay	
Toilet	Toilets for classroom block Toilet for Laboratory block	
Hostel Block	Female Hostel buildings (capacity of 288) Male Hostel buildings (capacity of 312)	
Affiliated Secondary School	Administration building Classroom buildings Laboratory building Toilet buildings	B
Staff Houses	20 staff houses	B
External facilities	Guard house, Gate and Boundary fence, Boreholes and water supply system, Drainage system	A
Furniture	Furniture for the college and hostels	A
	Furniture for the affiliated secondary school	B
Equipment	Laboratory equipment for the college	A
	Laboratory equipment for the affiliated secondary school	B
Computing Equipment	Computers for computer room and resource center	A

Remarks

A: First priority

B: Second priority

Volumes of the components of priority ranking B shall be adjusted within the budget limitation as a result of tenders.

ANNEX-2 Major Undertakings by Each Government

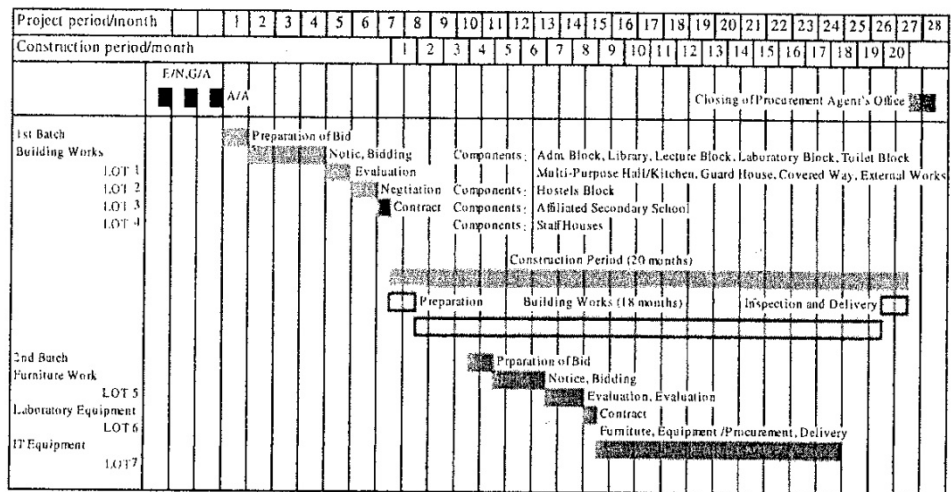
Relevant works	To be covered by Grant Aid	To be covered by Recipient Side
1. To secure land		•
2. To clear level and reclaim the site when needed		•
3. To construct gates and fences in and around the site	•	
4. To construct the parking lot		•
5. To construct roads		
1) Within the site	•	
2) Outside the site		•
6. To construct the building	•	
7. To provide facilities for the distribution of electricity, water supply, drainage and other incidental facilities	•	
1) Electricity		
a. The distributing 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 commissions to the Japanese bank for banking services based on B/A		•
9. To ensure prompt customs clearance and to assist internal transportation in the recipient country and to assist internal transportation therein of the products		•
10. To ensure that customs duties, internal taxes and other fiscal levies which may be imposed in the recipient country with respect to the purchase of the Components as well as the employment of the Agent be exempted/be borne by its designated authority without using the Grant and its accrued interest.		•
11. To accord Japanese nationals and/or nationals of third countries, including such nationals employed by the Agent, whose services may be required in connection with the supply of the Components such facilities may be necessary for their entry into the recipient country and stay therein for the performance of their work (The term "nationals" wherever used in the G/A means Japanese physical persons or Japanese juridical persons controlled by Japanese physical persons in the case of Japanese nationals, and physical or juridical persons of third countries in the case of nationals of third countries.)		•
12. To ensure that the Facilities and the Components be maintained and used properly and effectively for the implementation of the Project		•
13. To bear all the expenses, other than those covered by the Grant and its accrued interest, necessary for the implementation of the Project		•
14. To give due environmental and social consideration in the implementation of the Project		•

(B/A: Banking Arrangement, G/A: Grant Arrangement)

ANNEX-3 Details of the Obligation of the Government of Malawi

Necessary works		Requirement
Proceeding for environmental affairs related to EIA	<input type="radio"/>	To be completed prior to Bidding
Extension of Power line	<input type="radio"/>	To be extended during construction period
Setting up branch pipe from city water main to the site	<input type="radio"/>	To be set up during construction period

ANNEX-5 Schedule of the Project (TENTATIVE)



E/A: Exchange of Notes
 G/A: Grant Agreement
 A/A: Agent Agreement