

## MiDA CONDITIONS PRECEDENT REPORT – COMPACT QUARTER 12 December 10<sup>th</sup>, 2009

| Project/<br>Activity <sup>2</sup>                         | Condition Precedent   | Due By | Status <sup>2</sup> | Relevant Documentation  | Request for<br>Deferral/Waiver and<br>Justification   |
|---|---|--------|---------------------|---|---|
| Program –<br>Monitoring<br>and<br>Evaluation <sup>3</sup> | Prior to any MCC Disbursement for any Program, Project or Project Activity (or any component thereof) covering Quarter 4 of Year 1, MiDA has selected and engaged a Director of Monitoring and Evaluation.  | Y1Q4   | Satisfied           | Employment Contract:<br><br>1 <sup>st</sup> March 2007  |   |
|   | Prior to any MCC Disbursement for any Program, Project or Project Activity (or any component thereof) on or after the Quarter immediately following the selection and engagement of the initial Director of Monitoring and Evaluation, the Board of MiDA has approved the M&E Plan.   | Any    | Satisfied           | Board Resolution from<br>02/26/2007<br><br>Revised M&E Plan to be sent<br>to MiDA Board for approval to<br>replace previous document. |   |
| Agriculture<br>Project                                    | Prior to the initial MCC Disbursement with respect to any construction under the Agriculture Project: MiDA has submitted (a) a strategic environmental assessment (including an EMP and an HIV/AIDS awareness plan) covering the Intervention Zone in which such construction is anticipated, completed to MCC's satisfaction; (b) any required feasibility and design study, EIA and RAP, each completed to MCC's satisfaction; and (c) the evidence of implementation of any required RAP, including full payment of resettlement costs, in accordance with World Bank OP 4.12 on involuntary resettlement. | Any    | Not Due             |   | It is confirmed that, the supply and installation of pre-coolers does not involve construction. |

<sup>1</sup> Table will follow the projects and activities set forth in the Disbursement Agreement.

<sup>2</sup> Indicate whether condition is "satisfied," "partially satisfied," or "not satisfied."

<sup>3</sup> Project and Project Activity Level Conditions relating to Indicators Targets are not included in this report; they will be included in future reports from Year 2.

| Project/<br>Activity <sup>2</sup>  | Condition Precedent  | Due By | Status <sup>2</sup> | Relevant Documentation  | Request for<br>Deferral/Waiver and<br>Justification |
|------------------------------------|--|--------|---------------------|---|---|
| Commercial<br>Training<br>Activity | Prior to any MCC Disbursement for the Commercial Training Activity: MiDA has selected and engaged the Commercialization of Agriculture Project Manager, approved by MCC, or in the event the position is vacated, MiDA is actively recruiting for the position.  | Any    | Satisfied.          | Employment Contract: 1 <sup>st</sup> February 2007  |   |
|                                    | Prior to any MCC Disbursement, for the Commercial Training Activity covering Quarter 1 of each Year: MiDA has submitted evidence demonstrating that the Government has maintained, at minimum the current fiscal year's level of budget allocation to the Directorate of Extension of MOFA to fund management, staffing and operational cost of extension services in target districts for the upcoming fiscal year. | Y2Q1   | Satisfied           | Government budgetary provision in 2009 For Directorate of Extension Services of MoFA exceeds that of 2008 |   |
| Irrigation<br>Activity             | Prior to any MCC Disbursement for the Irrigation Activity: MiDA has selected and engaged the Commercialization of Agriculture Project Manager, approved by MCC or in the event the position is vacated, MiDA is actively recruiting for the position.  | Any    | Satisfied.          | Employment Contract: 1 <sup>st</sup> February 2007  |   |
| Land Activity                      | Prior to any MCC Disbursement for the Land Activity: MiDA has selected and engaged the Land Administration Project Manager, approved by MCC, or in the event the position is vacated, MiDA is actively recruiting for the position.  | Any    | Satisfied           | Employment Contract :1 <sup>st</sup> December, 2006   |   |
|                                    | Prior to any MCC Disbursement to improve the Ghanaian courts' ability to process land disputes (as described in Paragraph 2(c)(iv) of Schedule 1 to the Compact) in connection with the Land Activity: MiDA has engaged the Judicial Service of Ghana as an Implementing Entity under an Implementing Entity Agreement, and such Implementing Entity Agreement remains in  | Any    | Satisfied           | IEA with Judicial Service signed on 24 <sup>th</sup> April, 2008  |   |

| Project/<br>Activity <sup>2</sup> | Condition Precedent   | Due By        | Status <sup>2</sup> | Relevant Documentation  | Request for<br>Deferral/Waiver and<br>Justification |
|-----------------------------------|---|---------------|---------------------|---|---|
|                                   | full force and effect.  |               |                     |   |   |
|                                   | Prior to any MCC Disbursement for the Land Activity on or after the commencement of Quarter 1 of Year 3: MiDA has submitted evidence demonstrating that the Government has taken effective measures to implement the recommendations for legal and institutional reforms for land administration, land management and land tenure as proposed in a memorandum submitted by the Minister of Lands, Forests and Mines to the Cabinet and approved by the Cabinet on February 9, 2007. | Any from Y3Q1 | Satisfied           | The Lands Commission Act, Act 767, 2008 has been Gazetted on 12 <sup>th</sup> Dec., 2008 to restructure the 5 Public Land Sector Agencies into a single agency with one CEO and 2 Deputies. |   |
|                                   | Prior to any MCC Disbursement for the Land Activity on or after the commencement of Quarter 1 of Year 4: MiDA has submitted evidence demonstrating that Government has harmonized the relevant land legislation and regulations with the constitutional mandate related to public taking of land for the public good.   | Any from Y4Q1 | Not Due             | National Land Forum was held on 27-29 November, 2007 to discuss Draft Bill. Stakeholder discussion of Bill to commence in 2008.<br><br>Not Applicable for this Quarter's Disbursement       |   |
| Post Harvest Activity             | Prior to any MCC Disbursement for the Post-Harvest Activity: MiDA has selected and engaged the Commercialization of Agriculture Project Manager, approved by MCC, or in the event the position is vacated, MiDA is actively recruiting for the position.  | Any           | Satisfied           | Employment Contract: 1 <sup>st</sup> February 2007  |   |

| Project/<br>Activity <sup>2</sup> | Condition Precedent   | Due By                       | Status <sup>2</sup> | Relevant Documentation   | Request for<br>Deferral/Waiver and<br>Justification                                 |
|-----------------------------------|---|------------------------------|---------------------|--|---|
|                                   | Prior to any MCC Disbursement of Post Harvest Activity on or after the Commencement of Quarter 4 of year 1: MiDA has submitted evidence demonstrating that the Government has adopted an Amendment to cause the National Plant Protection legislation to be in compliance with IPPC 1997. | Any from<br>Y1Q4<br>(Jan 08) | Not<br>Satisfied    | <ol style="list-style-type: none"> <li>1. The Plant and Pest Diseases Act, (Act 307), 1965 has been reviewed and revised to be consistent with IPPC standards by a Technical Expert.</li> <li>2. The draft Bill has been prepared and discussed at a National Stakeholders Forum.</li> <li>3. Legal Expert engaged to facilitate the passage of Bill from Cabinet, Attorney-General's Department through to Parliament for final passage into law.</li> <li>4. MiDA organized sensitization workshop for the Parliamentarians on 17-19 July, 2009. MPs on the Agriculture Sub-committee took time to go through the Draft Legislation line by line and provided their mark-ups. Workshop was a big success.</li> </ol> | MiDA is requesting a deferral till Compact Quarter 13 – 10 <sup>th</sup> March 2010 |

| Project/<br>Activity <sup>2</sup> | Condition Precedent | Due By | Status <sup>2</sup> | Relevant Documentation   | Request for<br>Deferral/Waiver and<br>Justification |
|-----------------------------------|---------------------|--------|---------------------|--|---|
|                                   |                     |        |                     | <p>5. Draft Bill approved by Cabinet.</p> <p>6. Final Draft of Bill approved by Attorney-General for resubmission to Parliament for resubmission to Cabinet for submission to Parliament.</p> <p>7. Parliament reconvenes on October, 24<sup>th</sup> allowing time for passage by proposed date – December, 10<sup>th</sup> 2009</p> <p>8. Draft Bill was laid in Parliament for its first reading in December, 2009. Parliament will reconvene in the third week in January, 2010 at which time the Parliamentary sub-committee on Agriculture will present their report on the Bill for debate and then passage into law. This is expected to happen in early March 2010.</p> |   |

| Project/<br>Activity <sup>2</sup> | Condition Precedent  | Due By        | Status <sup>2</sup> | Relevant Documentation   | Request for<br>Deferral/Waiver and<br>Justification  |
|-----------------------------------|--|---------------|---------------------|--|--|
|                                   | Prior to any MCC Disbursement of Post Harvest Activity on or after the Commencement of Quarter 1 of each year: MiDA has submitted evidence, demonstrating that the Government has allocated funding for the upcoming fiscal year sufficient to cover cost of Plant Protection and Regulatory Service Directorate of MOFA, Ghana Standards Board under the Ministry of Trade and Industry and the Water Resource Institute under the Environmental Protection Agency of Ghana, in order to carry out their roles and responsibility in compliance with IPPC 1997. | Y2 Q1         | Satisfied           |  | Government has made adequate budgetary allocation to enable relevant institutions perform their obligations. |
| Credit Activity                   | Prior to any MCC Disbursement for the Credit Activity: MiDA has selected and engaged the Agricultural Financial Services and Bank Capacity Building Manager, approved by MCC, or in the event the position is vacated, MiDA is actively recruiting for the position.   | Any           | Satisfied           | Employment Contract: 1 <sup>st</sup> March 2007  |  |
|                                   | Prior to any MCC Disbursement for the Credit Activity on or after the commencement of Quarter 2 of Year 5: MiDA has engaged a fiduciary or liquidation agent to manage Program Assets in connection with the Credit Activity remaining at the end of the Compact.  | Any from Y5Q2 | Not Due             |  |  |
| Feeder Roads Activity             | Prior to any MCC Disbursement for the Feeder Roads Activity: MiDA has selected and engaged an Implementing Entity under an Implementing Entity Agreement, and the agreement remains in full force and effect.  | Any           | Satisfied           | IEA with the MoT signed 13 <sup>th</sup> December, 2007  |  |
|                                   | Prior to any MCC Disbursement for the Feeder Roads Activity: MiDA has selected and engaged a firm to supervise the construction activities under the Feeder Roads Activity, or in the event the position is vacated, MiDA is actively recruiting for the   |               |                     | Contracts for Design and Construction Supervision of Feeder Roads Lots 1, 2 and 3 awarded to three Consultants |  |

| Project/<br>Activity <sup>2</sup> | Condition Precedent   | Due By                       | Status <sup>2</sup> | Relevant Documentation  | Request for<br>Deferral/Waiver and<br>Justification |
|-----------------------------------|---|------------------------------|---------------------|---|---|
|                                   | position  | Any                          | Satisfied           | on :<br><br>Lot 1 – 03 March, 2008<br><br>Lot 2 – 21 February, 2008<br><br>Lot 3 – 12 <sup>th</sup> March, 2008   |   |
|                                   | Prior to any MCC Disbursement for the Transportation Project: MiDA has selected and engaged the Transportation and Agricultural Infrastructure Project Manager, approved by MCC, or in the event the position is vacated, MiDA is actively recruiting for the position.   | Any                          | Satisfied           | Employment Contract: 1 <sup>st</sup> December, 2006   |   |
| Transportation Project            | Prior to any MCC Disbursement for the Transportation Project: MiDA has selected and engaged an external project management support consultant, approved by MCC, or in the event a position is vacated, MiDA is actively recruiting for the position.  | Any                          | Satisfied           | Contract for PMSC awarded and signed on 07 march, 2008  |   |
|                                   | Prior to the initial MCC Disbursement with respect to any construction under the Transportation Project: MiDA has submitted (a) a strategic environmental assessment (including an EMP and an HIV/AIDS awareness plan) covering the Intervention Zone in which such construction is anticipated, completed to MCC's satisfaction; provided, this requirement shall not apply to any MCC Disbursement with respect to any construction under the N1 Activity; (b) any required feasibility study, EIA and RAP, each completed to MCC's satisfaction; and (c) the evidence of implementation of any required RAP, | All except N1(part (a) only) | Satisfied           | a) SEA approved by MCC on 5 <sup>th</sup> November, 2008.<br><br>b) Feasibility Study for N1 Highway submitted to MCC.<br><br>c) Environmental Permit for entire N1 Highway issued by EPA-Ghana on 24 <sup>th</sup> |   |

| Project/<br>Activity <sup>2</sup> | Condition Precedent  | Due By | Status <sup>2</sup> | Relevant Documentation   | Request for<br>Deferral/Waiver and<br>Justification |
|-----------------------------------|--|--------|---------------------|--|---|
|                                   | including full payment of resettlement costs, in accordance with World Bank OP 4.12 on involuntary resettlement. |        |                     | <p>February, 2009.</p> <p>d) N1 EIA including Off-site Drainage Impact Study for entire N1 Highway approved by MCC on 31 May, 2009.</p> <p>e) EIA resubmitted to EPA by MiDA on 20<sup>th</sup> June, 2009</p> <p>f) RAP for Lot 1 of N1 Highway submitted and approved by MCC 17 Oct, 2008. Implementation of RAP underway.</p> <p>g) RAP for N1 Lot 2 completed and approved by MCC on 15<sup>th</sup> May, 2009 Implementation begun on 20<sup>th</sup> July, 2009.</p> <p>h) N1 FS/EIA approved 24<sup>th</sup> February, 2009</p> <p>i) Feeder Roads Lot 1 – S/EIA submitted to EPA for approval on 1<sup>st</sup> October, 2009</p> <p>j) Feeder Roads Lot 2 -</p> |   |

| Project/<br>Activity <sup>2</sup> | Condition Precedent  | Due By | Status <sup>2</sup> | Relevant Documentation   | Request for<br>Deferral/Waiver and<br>Justification |
|-----------------------------------|--|--------|---------------------|--|---|
|                                   |  |        |                     | FS/EIA approved on 24 <sup>th</sup> February, 2009<br><br>k) Feeder Roads Lot 3 – FS/EIA approved on 24 <sup>th</sup> February, 2009.<br><br>l) Trunk Roads FS/EIA approved 7 <sup>th</sup> May, 2009<br><br>m) SEA for MCA Ghana Compact programs approved by MCC on 5 <sup>th</sup> November, 2008 |   |
|                                   | Prior to each MCC Disbursement for the Transportation Project covering Quarter 1 of each Year: MiDA has submitted evidence <sup>4</sup> demonstrating that (a) the amounts budgeted for routine and periodic maintenance of the maintainable road network for the previous fiscal year (other than fiscal year 2006) has been substantially expended for the intended purpose, and (b) the Government has budgeted funds sufficient to ensure that routine and periodic maintenance works are carried out in accordance with Ghana's Road Maintenance Standards for the maintainable | Any    | satisfied           | Relevant report Submitted to MCC   |   |

<sup>4</sup> MiDA is to submit (i) both a written confirmation from the Ministry of Transportation, and a report from the Road Fund Board, confirming the satisfaction of the condition in Part A, Paragraph 4(a) of this Schedule 2, and (ii) excerpts from the Government budget for the current fiscal year to establish satisfaction of the condition in Part A, Paragraph 4(b) of this Schedule 2.

| Project/<br>Activity <sup>2</sup> | Condition Precedent  | Due By | Status <sup>2</sup> | Relevant Documentation   | Request for<br>Deferral/Waiver and<br>Justification |
|-----------------------------------|--|--------|---------------------|--|---|
|                                   | <p>road network for the current fiscal year.</p> <p>Prior to any MCC Disbursement for the Transportation Project covering Quarter 3 of each Year: MiDA has submitted evidence<sup>5</sup> demonstrating that the Government has adhered to agreements reached with donors under the RSDP and the Transport Sector Development Program.</p> | Any    | Satisfied           | <p>These are contained in a communiqué issued in December 2005. Progress outlined as follows:</p> <ul style="list-style-type: none"> <li>• Government holds Annual Donors Conference to review the performance of the Road Sector and agree on the Way Forward. 2008 Annual Conference was held in April 2008. Sector Review Document prepared.</li> <li>• Policy on Fuel Levy and approved by Cabinet to ensure sustainable road maintenance regime through the Road Fund. Fuel Levy was increased</li> </ul> | Relevant Documents submitted to MCC.                |

<sup>5</sup> MiDA is to submit, on an annual basis, as indicated in Part A, Paragraph 5 of this Schedule 2, (i) accident statistics from the National Road Safety Council and the Building and Road Research Institute; (ii) road condition surveys; (iii) reports from the Ghana Highway Authority, the Department of Feeder Roads and the Department of Urban Roads; (iv) report on registration from Driver and Vehicle License Authority; (v) report from Road Fund Board including its budget; and (vi) a Road Sector Development Program report. In addition, MiDA shall submit the Transport Master Plan when finalized.

| Project/<br>Activity <sup>2</sup> | Condition Precedent | Due By | Status <sup>2</sup> | Relevant Documentation   | Request for<br>Deferral/Waiver and<br>Justification |
|-----------------------------------|---------------------|--------|---------------------|--|---|
|                                   |                     |        |                     | <p>to 6.6 US cents as at beginning of 2007</p> <ul style="list-style-type: none"> <li>• Axle Load Policy approved by Cabinet and Action Plan prepared. The new Road Traffic Regulation has incorporated the requirements of the Policy and the Action Plan.</li> <li>• Cabinet has approved Policy on Tolling of Roads. Legislative Instruments on Road Use Fee, Vehicle Registration and Bridge Tolls amended by MoT yet to be submitted to Cabinet for Approval</li> <li>• Draft Transport Policy White Paper signed by Ministers of Transportation, Aviation and Harbours and Railways and submitted to Cabinet for approval.</li> <li>• Calibration of the HDM-4 Model. Application of HDM-4 institutionalized and forms the scientific</li> </ul> |   |

| Project/<br>Activity <sup>2</sup> | Condition Precedent  | Due By | Status <sup>2</sup> | Relevant Documentation  | Request for<br>Deferral/Waiver and<br>Justification |
|-----------------------------------|--|--------|---------------------|---|---|
|                                   |  |        |                     | and objective basis for strategic planning, program and budgeting   |   |
| N1 Activity                       | Prior to any MCC Disbursement for the N1 Activity: MiDA has selected and engaged an Implementing Entity under an Implementing Entity Agreement, and the agreement remains in full force and effect   | Any    | Satisfied           | IEA with MoT was signed on 13 <sup>th</sup> December 2007   |   |
|                                   | Prior to any MCC Disbursement with respect to any construction under the N1 Activity: MiDA has selected and engaged one or more firms to supervise the construction activities under the N1 Activity, approved by MCC, or in the event that such position is vacated, MiDA is actively recruiting for such position.   | Any    | Satisfied           | Contract awarded and signed on 28 December, 2007  |   |
|                                   | Prior to any MCC Disbursement with respect to any construction under the N1 Activity: MiDA has submitted evidence demonstrating that the construction activities for improvements to the N1 Highway or along the right of way between Tetteh Quarshie and Mallam Junctions, funded by sources other than MCC Funding, did not commence without prior MCC approval. | Any    | Satisfied           | MCC reviewed bidding documents prepared for N1 Lot 1 utility relocation and replacement work to be undertaken on or along the Right of Way between Tetteh Quarshie and Mallam Junctions, which work is to be funded from GoG. |   |
| Trunk Road                        | Prior to any MCC Disbursement for the Trunk Roads Activity: MiDA has selected and engaged an Implementing Entity under an Implementing Entity Agreement, and the agreement remains in full force and effect.   | Any    | Satisfied           | IEA with MoT is signed on 13 <sup>th</sup> December 2007  |   |

| Project/<br>Activity <sup>2</sup> | Condition Precedent   | Due By        | Status <sup>2</sup> | Relevant Documentation  | Request for<br>Deferral/Waiver and<br>Justification |
|-----------------------------------|---|---------------|---------------------|---|---|
| Activity                          | Prior to the initial MCC Disbursement with respect to any construction on the Agogo-Dome Road segment under the Trunk Roads Activity: MiDA has submitted a technical and environmental audit of the Agogo-Dome Road, completed to MCC's satisfaction.   | Any           | Satisfied           | Technical and Environmental Audit Report submitted to MCC and approved on 11 July, 2008   |   |
|                                   | Prior to any MCC Disbursement with respect to any construction under the Trunk Roads Activity: MiDA has selected and engaged a firm to supervise the construction activities under the Trunk Roads Activity, approved by MCC, or in the event that such position is vacated, MiDA is actively recruiting for such position. | Any           | Satisfied           | Contract for Design and Construction Supervision of Trunk Roads (Lot 4) awarded and signed on 03 March, 2008  |   |
| Ferry Activity                    | Prior to any MCC Disbursement for the Ferry Activity: MiDA has selected and engaged an Entity under a Memorandum of Understanding (MOU), and the MOU remains in full force and effect.  | Any           | Satisfied           | MOUs with VRA/VLTC and with Ministry of Harbours and Railways/Ghana Maritime Authority signed on 24 <sup>th</sup> December, 2007.                                     |   |
|                                   | Prior to any MCC Disbursement with respect to any construction under the Ferry Activity: MiDA has selected and engaged a firm to supervise the construction activities under the Ferry Activity, approved by MCC, or in the event that such position is vacated, MiDA is actively recruiting for such position.             | Any           | Satisfied           | Consultant engaged by Contract signed 14 February, 2008.  |   |
|                                   | Prior to any MCC Disbursement for the Ferry Activity and by the time construction related to the activity has commenced, MiDA has submitted the Emergency Response Plans of VLTC developed by the Government and satisfactory to MCC.   | Any from Y2Q2 | Not Due             | <ul style="list-style-type: none"> <li>VLTC's Response Plan submitted to MCC. MCC not satisfied with Response Plan as submitted.</li> <li>Ferry Consultant</li> </ul> |   |

| Project/<br>Activity <sup>2</sup> | Condition Precedent | Due By | Status <sup>2</sup> | Relevant Documentation  | Request for<br>Deferral/Waiver and<br>Justification |
|-----------------------------------|---------------------|--------|---------------------|---|---|
|                                   |                     |        |                     | <p>originally tasked to assist VLTC to improve on Response Plan.</p> <ul style="list-style-type: none"> <li>• However, as agreed in Q11, the requirement for the Emergency Response Plan has been put into the Ferry Construction Contractor's contract and so will be due on timeline stated in the contract.</li> <li>• Bids for the Ferry Construction Contract are currently being evaluated and is yet to be awarded.</li> <li>• This CP is therefore not due until that time when the Ferry Construction Contract is awarded and the timeline for delivery of the Emergency Response Plan becomes certain.</li> </ul> |   |

| Project/<br>Activity <sup>2</sup> | Condition Precedent   | Due By           | Status <sup>2</sup> | Relevant Documentation  | Request for<br>Deferral/Waiver and<br>Justification |
|-----------------------------------|---|------------------|---------------------|---|---|
|                                   | Prior to any MCC Disbursement for the Ferry Activity and by the time construction related to the activity has commenced, MiDA has submitted a Maritime Framework governing access and operations (including safety) on Lake Volta developed by the Government and satisfactory to MCC.  | Any from<br>Y2Q3 | Satisfied           | Maritime Framework<br>submitted to MCC  |   |
| Rural<br>Development<br>Project   | Prior to the initial MCC Disbursement with respect to any construction under the Rural Development Project: MiDA has submitted (a) a strategic environmental assessment (including an EMP and an HIV/AIDS awareness plan) covering the Intervention Zone in which such construction is anticipated, completed to MCC's satisfaction; (b) any required feasibility and design study, EIA and RAP, each completed to MCC's satisfaction; and (c) the evidence of implementation of any required RAP, including full payment of resettlement costs, in accordance with World Bank OP 4.12 on involuntary resettlement. | Any              | Satisfied           | Draft SEA submitted and<br>approved by MCC on 5 <sup>th</sup><br>November, 2008.    |   |
| Procurement<br>Capacity           | Prior to any MCC Disbursement for the Procurement Capacity Activity: MiDA has selected and engaged the Public Procurement Board under an Implementing Entity Agreement outlining, among others, the fiscal accountability arrangements that will govern the Procurement Capacity Activity and addressing the funding and sustainability plan for the Procurement Capacity Activity (including the amount of such funding), and the agreement remains in full force and effect.  | Any              | Satisfied           | IEA with Public Procurement<br>Authority signed 17 <sup>th</sup><br>September, 2007 |   |

| Project/<br>Activity <sup>2</sup> | Condition Precedent   | Due By | Status <sup>2</sup> | Relevant Documentation  | Request for<br>Deferral/Waiver and<br>Justification |
|-----------------------------------|---|--------|---------------------|---|---|
|                                   | Prior to any MCC Disbursement for the Community Services Activity: MiDA has selected and engaged the Community Services Project Manager, approved by MCC, or in the event the position is vacated, MiDA is actively recruiting for the position.  | Any    | Satisfied           | Employment Contract:<br>1 <sup>st</sup> February, 2007  |   |
| Community<br>Services<br>Activity | <p>Prior to any MCC Disbursement for the sub-activity described in Section 2(b)(i) of Schedule 3 to Annex I of the Compact:</p> <p>MiDA has executed one or more Implementing Entity Agreements with (1) the Ministry of Local Government, Rural Development and Environment (for RICU), (2) the Community Water and Sanitation Entity, and (3) the Ministry of Education, Youth and Sport (for the Ghana Education Service), and these Implementing Entity Agreement(s) remain in full force and effect.</p>   | Any    | Satisfied.          | <p>IEAs with Ministry of Local Government, Rural Development &amp; Environment (MLGRDE) signed - 12th March, 2008</p> <p>IEA with Ministry of Education Science &amp; Sports (MoESS) signed - 13<sup>th</sup> March, 2008</p> <p>IEA with Ministry of Water Resources, Works &amp; Housing (MWRWH) signed - 13<sup>th</sup> March, 2008</p> |   |
|                                   | <p>Prior to any MCC Disbursement for the sub-activity described in Section 2(b)(i) of Schedule 3 to Annex I of the Compact:</p> <p>MiDA has submitted a project implementation manual, completed to MCC's satisfaction, setting out key operational roles, responsibilities and processes relating to, among others (1) financial management, procurement and contracting mechanisms; (2) methodology for allocation of funds among eligible districts; (3) relationships with relevant ministries, district assemblies, area councils and other communities; and (4) reporting requirements.</p> | Any    | Satisfied           | <p>Community Services Operations Manual (Sect )</p> <p>1) Vol. II Chapter 3<br/>2) Vol. II Chapter 2<br/>3) Vol. I Chapters 3-6<br/>Vol. II Chapter 3 Sec 3.6</p>   |   |

| Project/<br>Activity <sup>2</sup> | Condition Precedent  | Due By | Status <sup>2</sup> | Relevant Documentation  | Request for<br>Deferral/Waiver and<br>Justification |
|-----------------------------------|--|--------|---------------------|---|---|
|                                   | <p>Prior to any MCC Disbursement for any of the sub-activities described in Sections 2(b)(ii), (iii) or (iv) of Schedule 3 to Annex I of the Compact: MiDA has submitted the following, each satisfactory to MCC:</p> <ul style="list-style-type: none"> <li>i) Service norms &amp; standard designs: Norms for the provision of services and facilities, and standard designs of facilities to be built or rehabilitated, in accordance with the relevant ministries, departments and agencies;</li> <li>ii) District planning processes: Defined processes of prioritizing and selecting projects to be funded in accordance with District Development Plans, including consideration of proximity to the Project Activities under the Agriculture Project;</li> <li>iii) Community commitment standards: Standards for minimum contribution in cash or other property (including land and raw material) or labor by communities to qualify for participation;</li> <li>iv) Operating and maintenance budget commitments: Standards for adequate commitment of provision for operating and maintenance budgets, including needed staffing commitments; and standards for adequate cost recovery mechanisms (as appropriate); and</li> <li>v) Environmental and social assessment: Defined processes and standards for adequate assessment of environmental and social impacts, and remediation if needed.</li> </ul> | Any    | Satisfied           | <p>Contained in the Community Services Operations Manual (Reference Section)</p> <p>Vol. III: Chapter 1 – Specification for Water &amp; Sanitation</p> <p>Vol. IV: Chapter 1 - Specification for Education</p> <p>Vol. II: Chapter 2, Sect. 2.1 – 2.4 - Policies &amp; Procedures</p> <p>Vol. III: Chapter 1 Sect. 1.4 – Water &amp; Sanitation</p> <p>Vol. IV: Chapter 1, Sect. 1.2 – Education</p> <p>Vol. III: Chapter 1, Sect. 1.9 – Water &amp; Sanitation</p> <p>Vol. IV: Chapter 1, Sect. 1.2 – Education</p> <p>Vol. II: Chapter 7 – Water &amp; Sanitation</p> <p>Vol. IV: Chapter 7 – Education</p> |   |

| Project/<br>Activity <sup>2</sup> | Condition Precedent  | Due By | Status <sup>2</sup> | Relevant Documentation                             | Request for<br>Deferral/Waiver and<br>Justification |
|-----------------------------------|--|--------|---------------------|--|---|
| Financial<br>Services<br>Activity | Prior to any MCC Disbursement for the Financial Services Activity: MiDA has selected and engaged the Agricultural Financial Services and Bank Capacity Building Manager, approved by MCC, or in the event the position is vacated, MiDA is actively recruiting for the position. | Any    | Satisfied.          | Employment Contract:<br>1 <sup>st</sup> March 2007 |   |