



## EU-Africa Infrastructure Trust Fund

39th Meeting of the Executive Committee (08.12.2017)

### Confirmation of approval of extension of grant validity by the Executive Committee Written Procedures 2017 WP01

<i>Name of Grant Operation</i>	<i>Envelope</i>	<i>Lead Financier</i>	<i>Amount Approved EUR</i>	<i>Financiers Remuneration EUR</i>	<i>Date of Approval</i>	<i>Valid until</i>
IG for the Regional Mombasa Port Road Access Project	Regional	KfW	20,000,000	400,000	11.07.2017	31.12.2017
IG for the Pan Africa (Katsina) Solar Power Project	SE4ALL	PIDG	4,000,000	200,000	11.07.2017	11.01.2019
TA for the Kazungula Bridge and Border Phase 2 Project	Regional	AFDB	2,000,000	na	11.07.2017	11.01.2018

### Confirmation of Grant Operations approved by the Executive Committee – Meeting 08.12.2017

<i>Name of Grant Operation</i>	<i>Envelope</i>	<i>Lead Financier</i>	<i>Amount Approved EUR</i>	<i>Financiers Remuneration EUR</i>	<i>Date of approval</i>	<i>Valid until</i>
FI for InfraCo Ghana Wind Power project	SE4ALL	PIDG	9,250,000	200,000	08.12.2017	08.06.2019
IG for the Kenya Green Mini Grid Facility	SE4ALL	AFD	3,900,000	200,000	08.12.2017	08.06.2019
TA for the Kenya Green Mini Grid Facility	SE4ALL	AFD	1,750,000	122,500	08.12.2017	08.06.2019

### Confirmation of approval of increase in grant amount by the Executive Committee – Meeting 08.12.2017

<i>Name of Grant Operation</i>	<i>Envelope</i>	<i>Lead Financier</i>	<i>Initial Amount Approved EUR</i>	<i>Amount of Increase EUR</i>	<i>Date of Approval</i>
TA for the WAPP Coastal Backbone project	Regional	EIB	1,750,000	34,100	16.03.2017 <sup>1</sup>

<sup>1</sup> Contingency amount (EUR 3,100 out of the EUR 34,100) recalculated and confirmed on 28.09.2017

**Confirmation of transfer of grant amount by the Executive Committee – Meeting 08.12.2017**

<i>Name of Grant Operation</i>	<i>Envelope</i>	<i>Lead Financier</i>	<i>Initial Amount Approved EUR</i>	<i>Amount of Increase/ Decrease EUR</i>	<i>New Amount Approved EUR</i>	<i>Date of Approval</i>
TA for the Rehabilitation of Great East Road	Regional	EIB	1,500,000	+ 120,672	1,620,672	08.12.2017
IRS for the Rehabilitation of Great East Road	Regional	EIB	24,500,000	- 120,672	24,379,328	08.12.2017

**Confirmation of approval of extension of grant validity by the Executive Committee – Meeting 08.12.2017**


<i>Name of Grant Operation</i>	<i>Envelope</i>	<i>Lead Financier</i>	<i>Amount Approved EUR</i>	<i>Financiers Remuneration EUR</i>	<i>Date of Approval</i>	<i>Valid until</i>
IG for the Ruzizi III project	SE4ALL	EIB	9,100,000	200,000	08.12.2017	09.12.2018
IG for the Liberia Energy and Efficiency Access project	SE4ALL	AFDB	10,000,000	200,000	08.12.2017	08.06.2019
IG for the SUNREF West Africa II project	SE4All	AFD	2,434,000	170,380	08.12.2017	n/a <sup>2</sup>
TA for the SUNREF West Africa II project	SE4ALL	AFD	6,000,000	240,000	08.12.2017	21.03.2019
IG for the Sustainable Access to Electricity in Southern Division	SE4ALL	KfW	10,400,000	208,000	08.12.2017	31.12.2019

<sup>2</sup> The ExCom decided that no deadline shall apply for the first disbursement of this IG as long as the TA disburses within the newly approved deadline, i.e. by 21.03.2019.

Confirmation of approval of change in scope and extension of first use of funds by the Executive Committee  
 – Meeting 08.12.2017

<i>Name of Grant Operation</i>	<i>Envelope</i>	<i>Lead Financier</i>	<i>Amount Approved EUR</i>	<i>Financiers Remuneration EUR</i>	<i>Date of Approval</i>	<i>First funds to be used by</i>
IG for the Uganda Rural Electrification project	SE4ALL	AFD	7,100,000	200,000	08.12.2017	06.12.2018
Change of scope requested :	Service costs are now also to be included in the grant which was not part of the initial request, consequently generating a reduction in beneficiaries by approximately 20%.					

See details in annex

P.O.   
 ELEFNERIOS TSITROS

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 Roberto Ridolfi  
 Chair of the Executive Committee  
 EU-Africa Infrastructure Trust Fund