

**Minutes of Discussions on
Implementation of Japan's Non-Project Grant Aid for
Introduction of Japanese Advanced Products and its System
(Medical Equipment and Welfare Apparatus Package)
for Georgia**

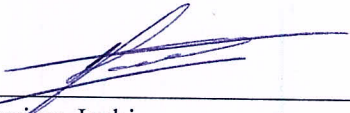
**(The necessary procedure for signing the Agent Agreement,
revision of equipment list and preparation of the study)**

In order to secure the smooth and successful implementation of Japan's Non-Project Grant Aid for Introduction of Japanese Advanced Products and its System (Medical Equipment and Welfare Apparatus Package) (hereinafter referred to as "**the Project**") for Georgia, Japan International Cooperation System (hereinafter referred to as "**JICS**") dispatched a mission to Georgia and held a series of discussions with the Government of Georgia (hereinafter referred to as "**the Recipient**") and the matters described in the Attachment were mutually agreed and confirmed between the parties.

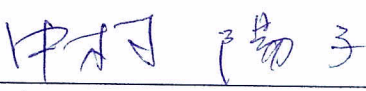
The subject matters in these Minutes of Discussions are confidential between the parties. Any amendment or modification in respect of the Minutes can be made upon mutual written agreement between the parties.

The parties concerned hereto executed the Minutes in duplicate by their duly authorised representatives, each party retaining one (1) copy thereof, as of the date shown below.

Tbilisi, August 1, 2014



Mariam Jashi
Deputy Minister
Ministry of Labour, Health and Social
Affairs
Georgia



Yoko Nakamura
Project Manager
Japan International Cooperation System
(JICS)

Attachment

<Before signing of the Agent Agreement>

1 Agent Agreement

- The Recipient shall decide the executing agency of the Project by August 12, 2014.
 - ✓ The executing agency will sign the following documents later:
 - Blanket Disbursement of Authorization (for transference of fund)
 - Minutes of Discussion on Determination of Contents of the Study
 - Minutes of Discussion on the Consultative Committee (Determination of the Components)
 - Minutes of Discussion on Determination of Tender Conditions
- The information on the executing agency shall be sent to JICS and JICS will send the final draft of the Agent Agreement for the internal procedure.
- Internal procedure of the Government of Georgia for signing the Agent Agreement shall be done by the Recipient.
- Agent Agreement signed by JICS will be sent to the executing agency after the internal procedure. The executing agency will send it back to JICS for approval of the Ministry of Foreign Affairs of Japan by registered mail. The shipping charge for returning the signed Agent Agreement will be borne by Georgian side.

2 Selection of End-users

- The Recipient selects the following hospitals as candidate End-users:
 - ✓ State JSC Universal Medical Centre
 - ✓ National Emergency Medical Service (EMS)
 - ✓ Batumi Republican Hospital

3 Revised List of Equipment

- The Recipient shall revise items, quantity, priority, main specifications etc.
- The Recipient shall submit the revised list to the Embassy of Japan in Georgia and JICS by September 1, 2014.

<After signing of the Agent Agreement>

1 Blanket Disbursement of Authorization (BDA)

- BDA shall be signed by the executing agency and be sent to JICS with the signed Agent Agreement.

2 Minutes of Discussion on Determination of Contents of the Study

- Minutes of Discussion on Determination of Contents of the Study shall be signed by the executing agency and be sent to JICS with the signed Agent Agreement.

<Before the Study>

1 Necessary information for the Study

- The executing agency shall prepare and send the necessary information required by JICS before the study.
 - ✓ Drawings
 - ✓ Specifications of equipment
 - ✓ Information on import and tax exemption procedures
 - ✓ After-sales services, etc.

2 Preparation of the Study

The Recipient shall prepare the Study including:

- Assignment of the persons in charge of the Study
- Arrangement of the meetings and site visits

<At the Study>

1 Period of the Study

The target period of the Study is in October or in November.

2 Determination of the Products to be procured through the Consultative Committee between the Recipient and the Embassy of Japan

- Products, quantity, priority, End-users, etc.
- Responsibility, etc.

3 Determination on Tender Conditions

- Specifications of the Products, etc.
- Delivery requirements, etc.