

**Minutes of Discussions on the Consultative Committee
of Japan's Non-Project Grant Aid for
Introduction of Japanese Advanced Products and its System
(Medical Equipment and Welfare Apparatus Package)
for Georgia
(Determination of the Components to be procured and General procedure of
implementation)**

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, the Government of Japan and the Government of Georgia (hereinafter referred to as "**the Recipient**") held a series of discussions. The following matters were mutually agreed and confirmed between the parties.

1. Objectives of the Project

The objective of the Project is to contribute to promotion of economic and social development efforts by the Government of Georgia.

2. Concerned Parties

The Government of Japan and the Recipient agreed that following parties are the members of the Consultative Committee as specified in the Agreed Minutes on Procedural Details of the Exchange of Notes signed on June 18, 2014.

- (1) Ministry of Labour, Health and Social Affairs: Implementing agency and on behalf of the Government of Georgia
- (2) JSC Universal Medical Center: End-user of the Components
- (3) JSC Batumi Clinical Republican Hospital: End-user of the Components
- (4) LEPL Emergency Medical Assistance Center: End-user of the Components
- (5) Embassy of Japan in Georgia: Donor and on behalf of the Government of Japan

3. Components, Requested Quantity and End-User

- (1) The Recipient decided on the Components (the Products and Services) to be procured, quantity and the End-User as per Attachment-1.
- (2) In case there is a remaining fund after procuring the above Components, the utilization of the remaining shall be decided through Consultative Committee.

4. Eligible Source Country of the Products

The Government of Japan and the Recipient agreed that the main parts of the Products shall be made in Japan by Japanese manufacturer, however, some accessories, spare parts and consumables can be made in other countries by Japanese manufacturer or other countries' manufacturer.

5. Covenants of the Recipient Side

(1) Stipulation of the Exchange of Notes and the Agreed Minutes

The Recipient shall fulfil all the responsibilities of its side mentioned in the Exchange of Notes and the Agreed Minutes signed on June 18, 2014.

(2) Costs not to be covered by the Grant

The Recipient and/or End-users shall incur the cost, if any, which is not covered by the Grant.

(3) Provision of necessary assistance for the engineers of manufacturer to conduct their work

The Recipient and/or End-users shall take necessary measures for the engineers of manufacturer of the Components in order of them to conduct the works required for the Project. In particular, the Recipient and/or End-users shall ensure smooth entry of these engineers into the Recipient country, as well as permissions and authorizations in connection with the works in the country.

(4) Proper operation and maintenance of the Products

The Recipient shall instruct End-users to ensure the Products are used effectively in their activities, and to maintained in an appropriate manner. Also, the Recipient or End-users shall secure the enough budget to utilize and maintain the Products for years.

(5) Provision of permission and/or licence for import of the Products

The Recipient and/or End-users shall ensure to provide necessary permissions, licences and other authorization for implementation of the Project, especially for import of the Products. In particular, the Recipient shall ensure that the necessary pharmaceutical permission of the Products for import and utilization in the Recipient country shall be exempted or the procedures will be simplified in order to facilitate smooth delivery so long as the Products have obtained necessary pharmaceutical permission in accordance with Pharmaceutical Affairs Law in Japan.

(6) Preparation of space setting for the Products

The Recipient and/or End-user shall take necessary measures to ensure that all the essential preparation for infrastructure required for receipt and usage of the Products, such as electricity and/or water supply system, facilities and construction at each hospital where the Products will be installed, shall be completed before the Products arrive at the final delivery point(s).

Also, the Recipient and/or End-user shall secure carry-in route to the space for installation of the Products in the hospitals.

Responsibilities of each End-user are as per Attachment-2.

(7) Disposal of existing product(s)

In case there is/are existing product(s) to be replaced with the Products, the Recipient and/or End-user shall remove and dispose the existing product(s) at their own expense.

(8) Tax exemption of spare parts during after-sales service contract period

The Recipient and/or End-users shall exempt or incur customs duties, internal taxes and other fiscal levies which may be imposed with respect to the purchase of spare parts of the Products to be procured during the after-sales service contract period.

6. Tentative Implementation Schedule

The entire Implementation Schedule of the Project is as per Attachment-3.

7. Disclosure of Tender (Procurement) Results

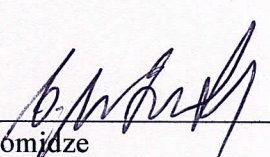
JICS shall disclose the following information regarding the result of tender on JICS official website (<http://www.jics.or.jp>) upon signing of the said contract:

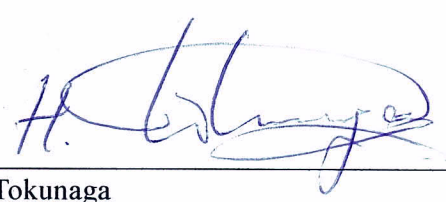
- (1) Name of the Project
- (2) Products to be procured
- (3) Name of the Supplier
- (4) Contract price
- (5) Date of contract

The subject matters in these Minutes of Discussion 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, February 4, 2015



David Lomidze
Deputy Minister
Ministry of Labour, Health and Social Affairs
Georgia

Hiroki Tokunaga
Counsellor
Embassy of Japan in Georgia

Attachment-1: List of the Components
Attachment-2: Responsibilities of each End-user
Attachment-3: Tentative Implementation Schedule

Attachment-1: List of the Components

Components	End-User	Maximum Requested Quantity*	Priority
Computed Tomography (CT) (128 slices)	JSC Universal Medical Center	1	1
Computed Tomography (CT) (128 slices)	JSC Batumi Clinical Republican Hospital	1	2
Radiography system (Digital type) with X-ray film illuminator	JSC Universal Medical Center	1	3
Ultrasonography system	JSC Universal Medical Center	1	4
Surgical mobile C-arm system	JSC Universal Medical Center	1	5
Ultrasonography system	JSC Batumi Clinical Republican Hospital	1	6
Radiography system (Digital type)	JSC Batumi Clinical Republican Hospital	1	7
Defibrillator	LEPL Emergency Medical Assistance Service	180	8

*Quantity specified here is the maximum quantity that can be procured in the Project.
The final quantity shall be decided between the Recipient and JICS before tender.

Attachment-2: Responsibilities of each End-user

The following points, but not limited to, shall be done by the End-users before the arrival of the Products at the Sites. If the End-users cannot fulfill their responsibilities, the Recipient shall take necessary measures to ensure the followings are (duly) fulfilled:

1. JSC Universal Medical Center**(1) Computed Tomography (CT)**

- 1) Discharge the existing equipment in the CT gantry room and CT control room.
- 2) Prepare necessary electric energy up to the circuit breaker in the CT gantry room.
- 3) Install necessary circuit breaker for the electric energy (if necessary).
- 4) Secure the carry-in route space of the Products, especially the passage from the entrance.
- 5) Install LAN cable from CT main console to Additional console or workstation and monitors.
- 6) Install radiation shielding door.

(2) Radiography system (Digital type) with X-ray film illuminator

- 1) Discharge the existing radiography system.
- 2) Prepare necessary electric energy up to circuit breaker in the radiography room.
- 3) Install necessary circuit breaker for the electric energy (if necessary).
- 4) Install radiation shielding door.
- 5) Secure the carry-in route space of the Products, especially the passage from the entrance.

(3) Surgical mobile C-arm system

- 1) Discharge the existing C-arm system with operating table.
- 2) Prepare necessary electric energy up to circuit breaker in the Brachytherapy room.
- 3) Install necessary circuit breaker for the electric energy (if necessary).
- 4) Install necessary connection cable from C-arm system to the existing system for image storage.

(4) Arrange the operation and maintenance training and cover the cost for the training place and the logistics for the trainees.**(5) Allocate necessary budget for operation and maintenance for the Products.**

2. JSC Batumi Clinical Republican Hospital

(1) Computed Tomography (CT)

- 1) Discharge the existing CT.
- 2) Prepare necessary electric energy up to UPS room.
- 3) Secure the carry-in route space of the Products, especially the size of doors (if necessary).

(2) Radiography system (Digital type)

- 1) Discharge the existing radiography system (including equipment in the dark room).
- 2) Prepare necessary electric energy up to circuit breaker in the radiography room.
- 3) Install necessary circuit breaker for the electric energy (if necessary).

(3) Arrange the operation and maintenance training and cover the cost for the training place and the logistics for the trainees.

(4) Allocate necessary budget for operation and maintenance for the Products.

(5) Transport the Products from the existing hospital to the new one after its construction.

3. LEPL Emergency Medical Assistance Center

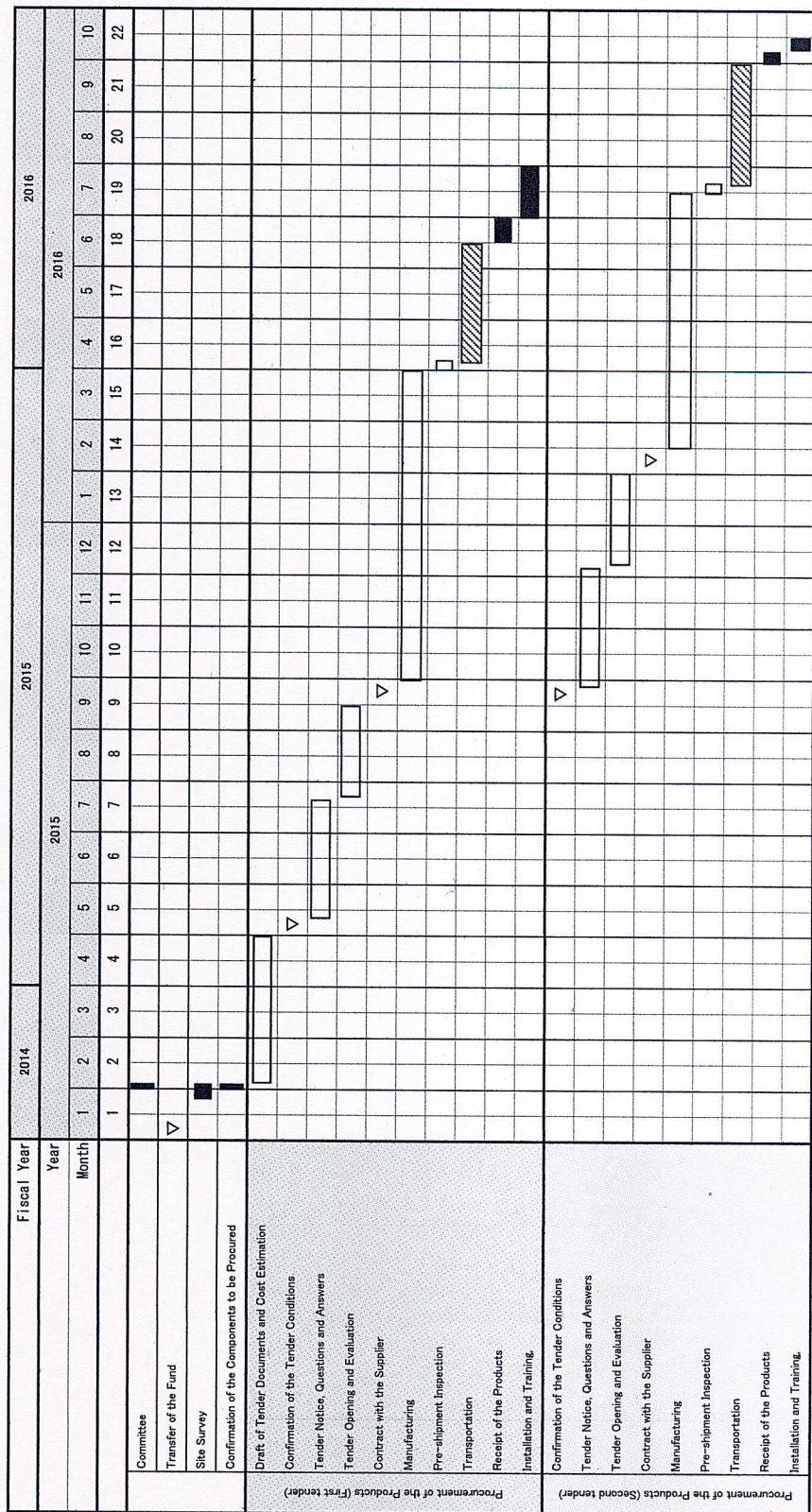
(1) Distribute the Products from the Site (storage of the Ministry of Health) to the regions.

(2) Equip in-vehicle mount, shelf or other measure to place the Products in ambulance.

(3) Arrange the operation and maintenance training and cover the cost for the training place and the logistics for the trainees.

(4) Allocate necessary budget for operation and maintenance for the Products.

Attachment-3: Tentative Implementation Schedule



Works in Japan
Works in the Recipient country
Works in the Third country (Transportation)

Prompt action by the implementing agency will be highly appreciated for the smooth implementation of the project.