

SCHEDULE 1

**ENVIRONMENTAL AND SOCIAL ACTION PLAN
INDONESIA: PT Indonesia Infrastructure Finance (IIF)**

Task Description	Deliverables	Anticipated Completion Date
Project monitoring support		
<p>IIF will contract and use qualified external E&S consultancy to assist IIF in the audit and supervision of 2 identified projects (as agreed jointly with IFC and IBRD). The scope will include a detailed review of project-specific ESIA's, ESMPs, RAPs, and other applicable aspects from IIF's E&S requirements and identification of gaps and corrective actions necessary to meet IIF's E&S requirements.</p>	<p>Agreement on Terms of Reference (TOR) scope and a list of pre-qualified consultants acceptable to IFC and IBRD (jointly together)</p>	<p><i>[A calendar date set by IFC Waiver Letter]</i></p>
	<p>Contracting of external qualified consultant per TOR acceptable to IFC and IBRD (jointly together)</p>	<p>[A Calendar Date set to be consistent with 3 months from IFC Loan II first Disbursement]</p>
	<p>First comprehensive E&S audit report – 1st draft</p>	<p>3 months from contracting</p>
	<p>Annual reports during first two years of investment</p>	<p>First report due nine (9) months after 1st E&S audit report</p>
<p>IIF will contract and use qualified external E&S consultancy to audit and supervise future high E&S risk investments which involve aspects such as: known public opposition; involuntary physical displacement from residential structures and/or loss of 10% or more of productive land of 200 or more persons; potential impacts to Critical Habitat; potential impact to Indigenous Peoples, ethnic minorities, and resource dependent groups; potential impacts to Physical Critical Cultural Heritage/Resources; and potential presence of child or forced labor in the construction workforce. Final selection of projects to be audited and supervised in this manner will be done in consultation with IFC and IBRD (jointly together) based on a review of IIF's quarterly project pipeline from the list of IIF's project pipelines based on IIF's Quarterly Risk Management Report.</p> <p>Independent audits and monitoring will be done for the next four (4) projects meeting the above criteria. IFC and IBRD (jointly together) may determine that additional prior reviews are required based upon capacity assessment of IIF following discussions and consultation with IIF.</p>	<p>Agreement on TOR scope and list of pre-qualified consultants acceptable to IFC and IBRD (jointly together)</p>	<p><i>[A calendar date set by IFC Waiver Letter]</i></p>
	<p>Selection of projects for external monitoring for the next 4 (four) projects</p>	<p>Quarterly</p>
	<p>Audits and annual supervision reports during first two years of high risk investments</p>	<p>At start of new high E&S risk investments and every year thereafter (for a total duration of 2 years)</p>
IIF Capacity Building		

<p>IFC and IBRD (jointly together) will support IIF's S&E staff in review of ESDDs (and supporting S&E documents such as EIA-ESMP, RAP, IPDP), ESAPs, and legal documents for the next four (4) E&S Category A projects to ensure that:</p> <ul style="list-style-type: none"> - Outcomes of ESDDs address key E&S risks and that key E&S gaps are incorporated into project requirements including ESAPs; - ESDDs scopes include a detailed review of ESIA (AMDALs), EIA-ESMP, RAP, IPDP for project finance or corporate loans with well-defined assets; - Deadlines for ESAP actions are consistent with the timing of occurrence of the E&S risks and that CODs for project finance or well-defined assets include requirements for an IIF compliant ESIA and a valid environmental license; - Legal instruments, including side letters, include remedies for E&S non-compliance. <p>• The number of projects may be extended if it is determined by IFC and IBRD (jointly together) that additional capacity building is required following discussions and consultation with IIF.</p>	<p>Agreement on S&E principles and objectives (i.e. contents of ESDDs (and supporting applicable S&E documents such as EIA-ESMP, RAP, IPDP); typical ESAP deadlines;, and language of legal agreements)</p> <p>It is understood that IIF shall retain the flexibility on the actual text/ language of legal agreements and side letters as long as the IIF's S&E requirements and remedies are properly documented in a legally binding form with the clients in said legal agreements and side letters.</p> <p>IIF to send the applicable S&E documents of the Category A projects applying for IIF's project finance to IFC and IBRD (jointly together) for the next 4 (four) projects to review.</p>	<p><i>[A calendar date set by IFC Waiver Letter]</i></p> <p>Every time a Category A project is applying for project financing to IIF and prior to financing approval by IIF for the next 4 (four) projects.</p>
	<p>IFC and IBRD's review (jointly together) of applicable S&E documents (such as: ESDDs, ESAPs, EIA-ESMP, RAP, IPDP, and related applicable S&E requirements in the legal documents) for the next 4 (four) Category A projects.</p>	<p>At start of new Category A investments processing and prior to financing approval by IIF for the next 4 (four) Category A projects.</p>

Documentation and Disclosure		
<p>IIF records public consultations and ongoing engagement of the clients' projects</p> <p>Clients' safeguards instruments will be disclosed on the IIF's or the clients' website or other venues for new projects going forward</p>	<p>Public consultations and ongoing engagement are recorded and reported in the IIF's Annual S&E Performance (ASEP) Report</p> <p>Projects' ESIA's, ESMPs, RAPs, IPPs (whichever is applicable) are disclosed on the IIF's or the client's website or other venues for new projects going forward.</p>	<p>As part of the ASEP Report</p> <p>Prior to or at the same date with the financial close of the sub-projects (or the signing of the loan agreement)</p>
Grievance Redress Mechanism (relating to Social and Environmental Safeguard Issues)		
<ul style="list-style-type: none"> IIF develops and implements grievance redress mechanism 	<ul style="list-style-type: none"> Establish an exclusive contact number and/or email address to receive and response to complaint Announce the complaint handling contact in IIF's website and/or brochure Assign a staff who will be hosting/in charge in handling complaints Document complaints and responses 	<ul style="list-style-type: none"> June 2017 June 2017 June 2017 Continuously