SENEGAL EMERGENT

APIX S.A.

BANQUE MONDIALE

THE GUIDE

An Environmental & Social tool for the investors



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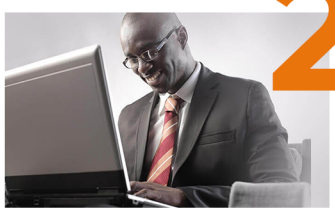
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GUIDE'S PURPOSE

Environmental and social issues are both the concern of the Senegalese government and investors.
Through this guide, APIX-S.A. supports investors in their efforts by targeting 4 major objectives:



1 Raising awareness about environmental and social (E&S) legislation and regulations



2 Provide information to secure the investments of the project owner with regard to E&S issues



3 Disseminate information related to environmental assessment procedures and classified installations for the environment



4 Provide information about the requirements related to specific activities
(mining, fishing, agriculture, etc.)

Business sector



APIX, THE GATEWAY FOR INVESTORS

APIX S.A.

- Supporting foreign and domestic investors in the implementation of their projects in Senegal
- Promoting the economic standing and attractiveness of Senegal
- Running the improvement process of the business environment
- Contributing to the national effort that aims at upgrading infrastructures
- Providing quality services to investors
- Improving the business environment
- Managing special economic zones

Some examples of APIX key projetcs



Dakar – Diamniadio–AIBD Regional Express Train (TER)

The project is part of a huge national program that aims at improving and mordernizing public transport infrastructures.











Dakar – Diamniadio – AIBD Toll Highway

Infrastructure project created to alleviate Dakar's urban congestion while improving significantly the traffic flow accross the territory .
This project received the World Bank innovation award in 2009.

REGULATORY AND LEGISLATIVE FRAMEWORK

1-Regulatory and legislative framework

All the environmental and social requirements are mentioned in the following regulatory and legislative texts :

- Senegalese Constitution
- PPP Law
- Orientation Laws
- Sectoral codes and their orders
- Sectoral policy letters
- Ratified conventions



« Senegal's Constitution guarantees the right to a healthy environment and the right to an appropriate and transparent exploitation of natural resources in order to generate sustainable economic growth and promote the well-being of the population. »

2- Applicable codes

Environment Code
Maritime Fishing Code
Forestry Code
Urban Planning Code
Water Code
Hunting and Wildlife Protection Code
Social Security Code
Public Procurement Code
Mining Code
Construction Code
Hygiene Code
Civil Protection Code
Petroleum Code
Sanitation Code
Senegal Customs Code
Senegal Local Authorities Code
Labor Code
Investment Code
General Tax Code
Telecommunications Code
Issued ministeral orders on ICPEs
Senegalese standard NS 05-061
Senegalese standard NS 05-062
Etc.



1-Donors requirements



Regardless of the funding sources of the project led by the investor, involved donors need to comply with set environmental and social requirements.

SECTORAL POLICY LETTERS

The national environmental and social policy framework is governed by the following policy documents :

- **The Emerging Senegal Plan (PSE)**
- **Senegal's Forest Policy (2005-2025)**
- **National Employment Policy (PNE)**
- **National Strategy for Sustainable Development (SNDD)**
- **National strategy for Equity and Gender Equality (SNEEG)**
- **Grande Côte Urban Master Plan**
- **National Plan for Territorial Planning (PNADT)**
- **National Strategy for Social Protection and Risk Management (SNPS/GR)**
- **Nationwide Planned Contribution on Climate Change (CPDN)**
- **Local content Law**
- **Sustainable Production and Consumption Policy**
- **Environmental Sector Policy Letter**

TER
TRAIN EXPRESS REGIONAL

14
Stations & stops

196
Trips per day

115,000
Passengers per day

10
Minutes a new Train

565
Seats

22
Trainsets available

BRT
BUS RAPID TRANSIT
DAKAR - GUEDIAWAYE

The BRT interconnected to the TER





45
to 90min
on average.
Travel time reduced by 2

14
Towns
crossed

23
Stops
including 3 Interchange stations

300,000
Passengers
per day

18Km
dedicated
bus lanes

144
articulated
buses

ENVIRONMENTAL AND SOCIAL ASSESSMENT PROCEDURES

You should go through these two procedures to know about the requirements, depending on the type of project.
These two (02) procedures can be carried out simultaneously.

Environmental assessment procedure

STEP 1

Check the classification of Installations classified for the protection of the environment (ICPE)

NB: ICPE classification is used to identify the type of environmental assessment to be carried out, based on the category of the project or its activities. If the ICPE classification does not allow you to know your project's category, please refer to the appendices of the French Environment Code.

STEP 2

Submit a letter to DEEC along with a project notice describing the project, its plans, and technical design in order to confirm the type of environmental assessment to be carried out.

If DEEC (MEDD) confirms that the project should go through an environmental assessment procedure, move to **step 3.**

STEP 3

Move to the environmental assessment procedure mentioned in the DEEC response.
-Initial Environmental Examination (IEE) procedure
-Environmental and Social Impact Assessment (ESIA) procedure
-Environmental and Social Audit (ESA) procedure
-Resettlement Action Plan (RAP) procedure

ICPE procedure

STEP 1

Check the classification of Installations classified for the protection of the environment (ICPE)

NB: ICPE classification is used to identify the category of our project (category 1 or category 2). If the ICPE classification does not allow you to know your project's category, please refer to the appendices of the Environment Code.

STEP 2

If your project is categorized move to step 3.

STEP 3

Initiate with DEEC,
-ICPE registration procedures
-Operating permit procedures

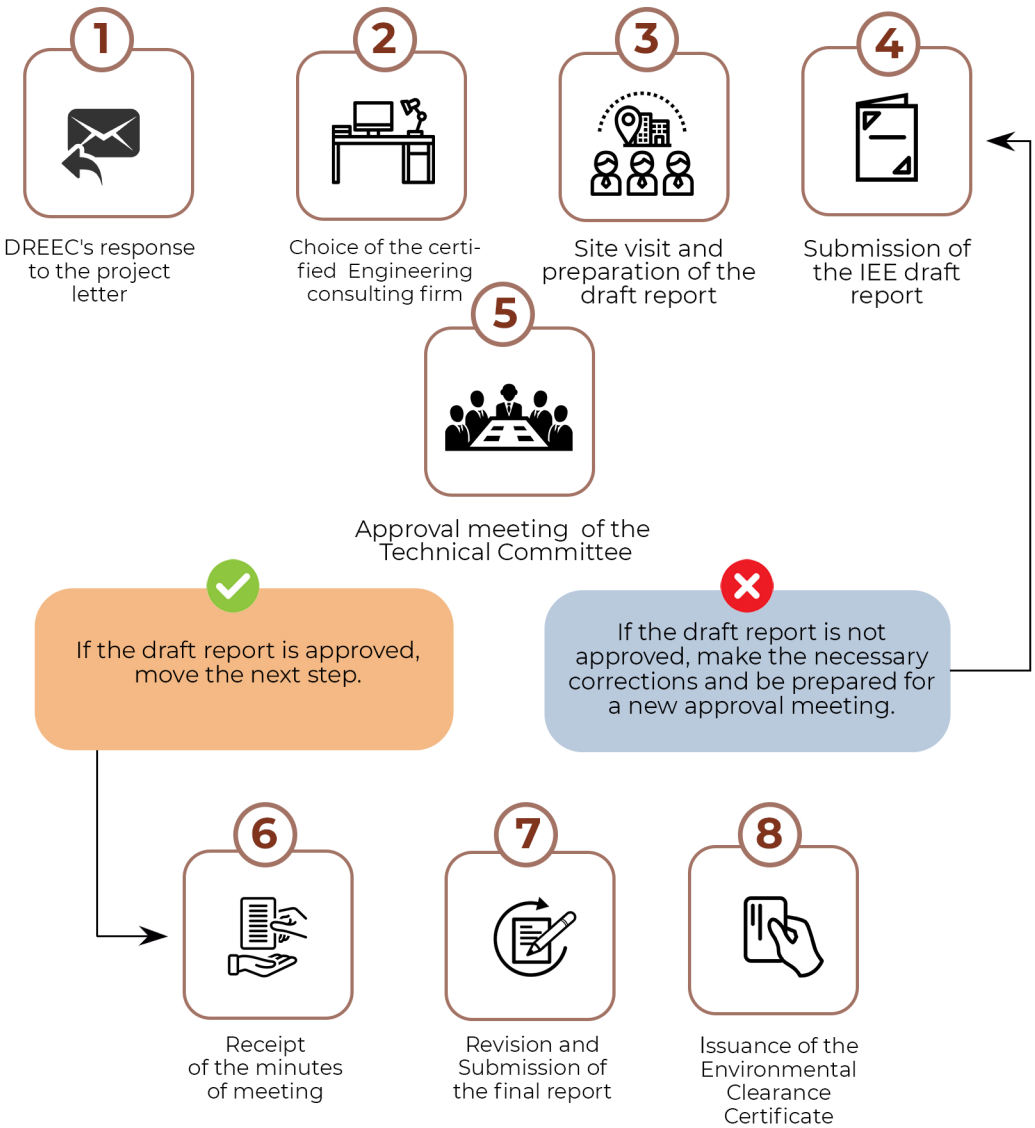


The Tourism and Business Development Project (PDTE) aims at creating the conditions needed to increase private investment in the tourism sector in the municipality of Saly and strengthening business development in Senegal.



1. Initial Environmental Examination (IEE) procedure

NB: IEEs are simplified environmental assessments carried out by the Regional Department of Environment and Classified Installations (DREEC).





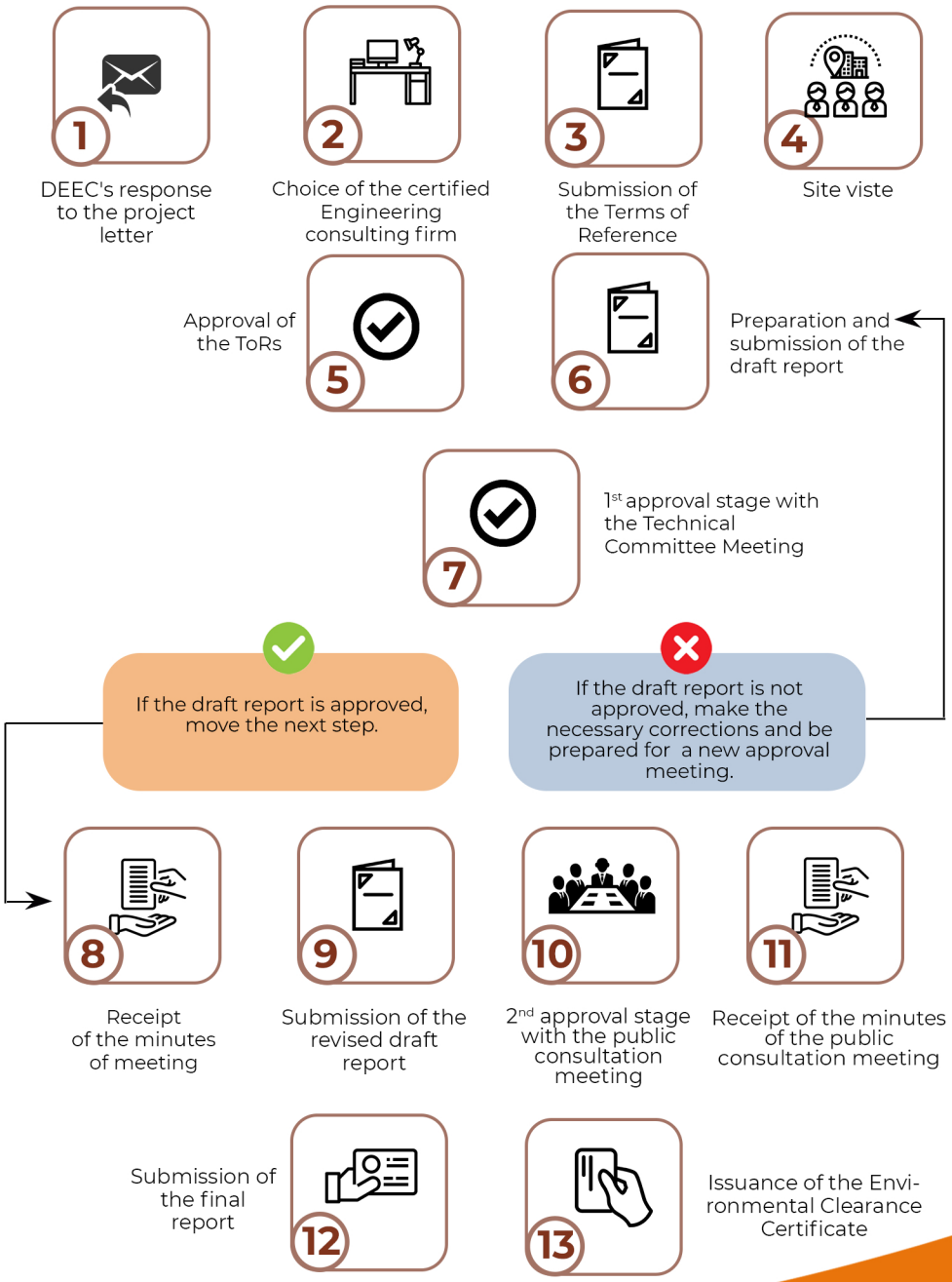
Blaise Diagne International Airport (AIBD), Air and tourist hub.

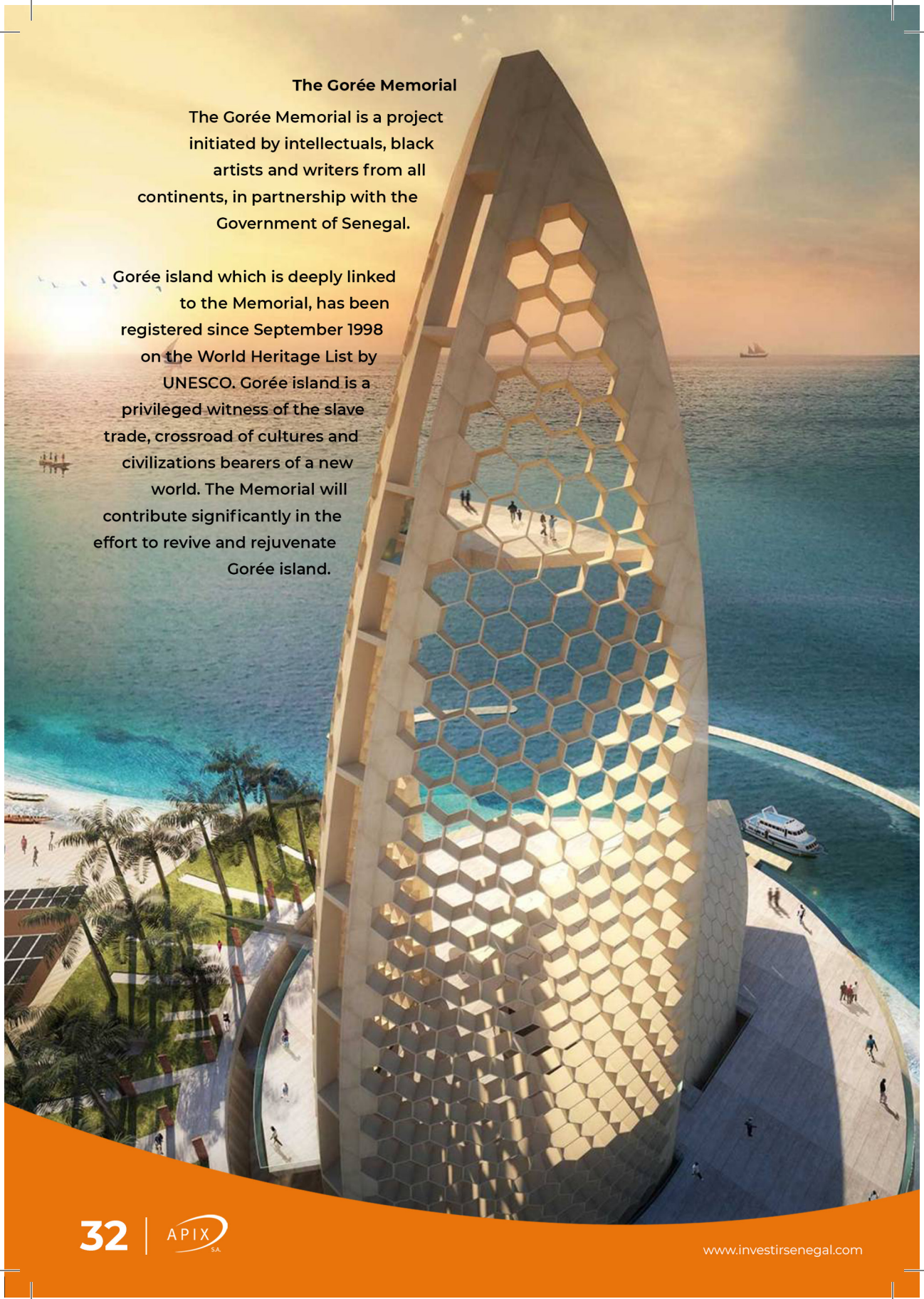
Located in DIASS, 47 km south-east of Dakar, the AIBD is blessed with major assets such as the strategic geographical positioning of Senegal, which happens to be a bridge between Maghreb and Sub-Saharan Africa, a crossroad between America, Europe and Asia thanks to relevant flight routes.



2. Environmental and Social Impact Assessment (ESIA) procedure

NB : ESIAs are detailed environmental assessments coordinated nationwide.





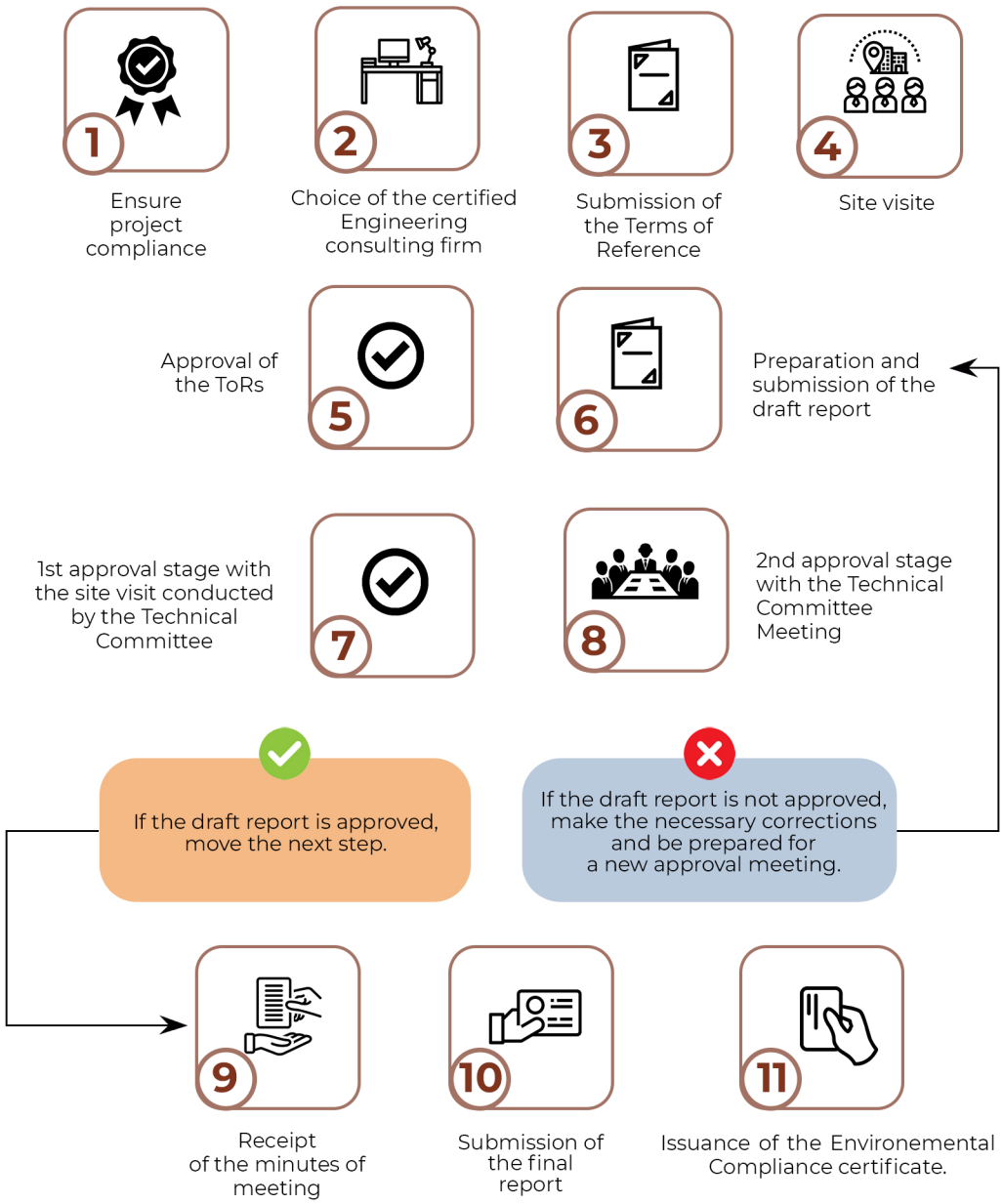
The Gorée Memorial

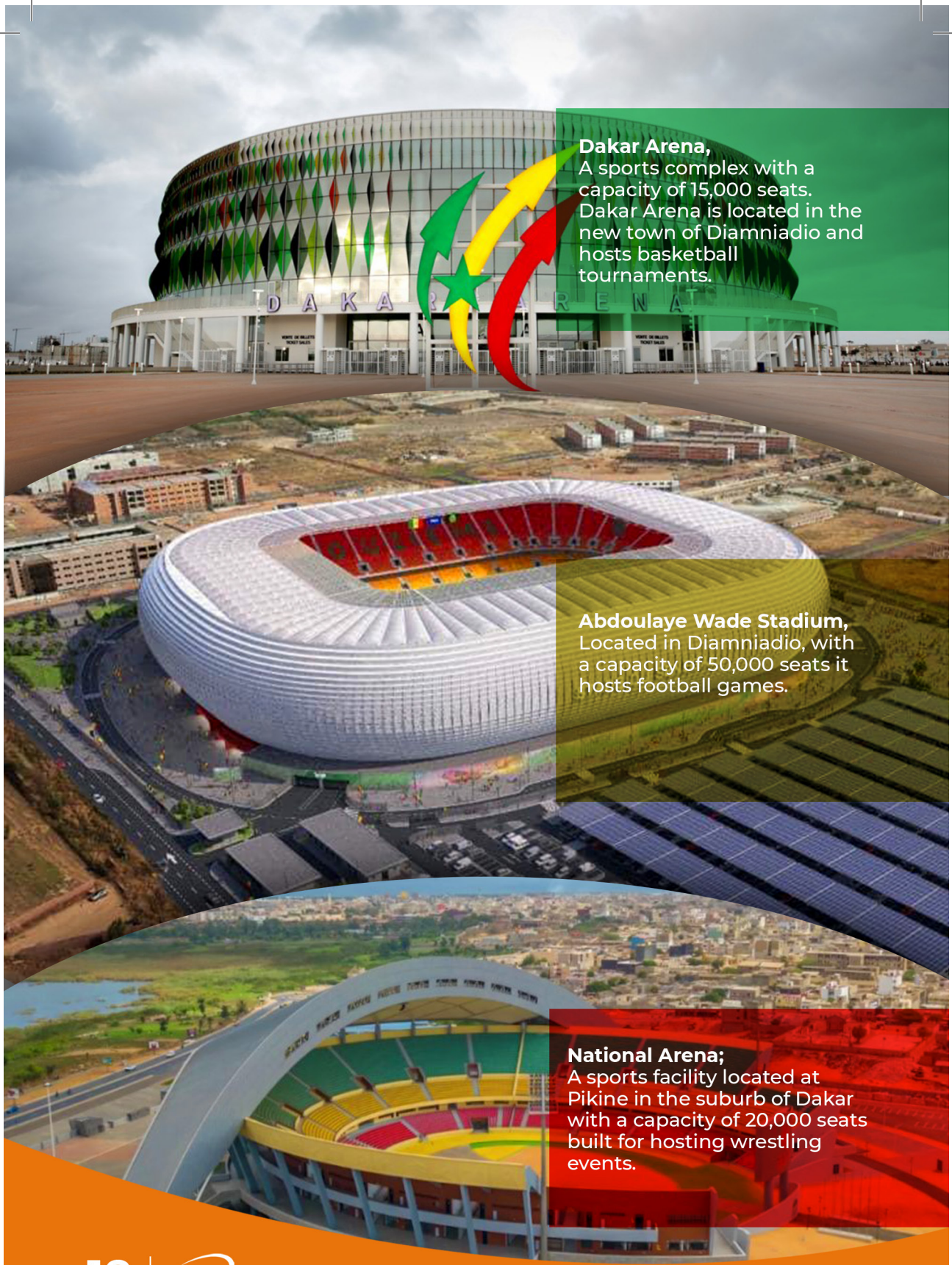
The Gorée Memorial is a project initiated by intellectuals, black artists and writers from all continents, in partnership with the Government of Senegal.

Gorée island which is deeply linked to the Memorial, has been registered since September 1998 on the World Heritage List by UNESCO. Gorée island is a privileged witness of the slave trade, crossroad of cultures and civilizations bearers of a new world. The Memorial will contribute significantly in the effort to revive and rejuvenate Gorée island.

3. Environmental and Social Audit (ESA) procedure

NB : The ESA is only conducted for existing projects





Dakar Arena,
A sports complex with a capacity of 15,000 seats. Dakar Arena is located in the new town of Diamniadio and hosts basketball tournaments.

Abdoulaye Wade Stadium,
Located in Diamniadio, with a capacity of 50,000 seats it hosts football games.

National Arena;
A sports facility located at Pikine in the suburb of Dakar with a capacity of 20,000 seats built for hosting wrestling events.

4.Resettlement Action Plan (RAP) procedure

NB: The RAP is only triggered in case of physical and/or economic resettlement. It is generally requested for donor-funded projects. The RAP is submitted to the Ad hoc committee chaired by the Minister of Interior or the DEEC for approval.

1

Submission of the Terms of Reference (ToRs)

2



Site visite

3

Approval of the ToRs

- Inform and communicate on the project
- Perform the inventory of assets and owners
- Conduct consultation with stakeholders
- Set the compensation grid and conduct the evaluation of assets
- Prepare the database

4

5

Preparation and approval of the (RAP)

6



Holding a conciliation commission

7



Payment and site occupation

APPLICATION FILE FOR THE INSTALLATION AND OPERATION OF A CLASSIFIED FACILITY

Installations classified for the protection of the environment (ICPE) are either facilities or activities that pose risks to health, safety, public health, agriculture, nature, and the environment in general or inconvenience to the neighboring residents.

Who can conduct the procedure ?

Any public, private natural person or legal entity

What type of document is issued?

A ministerial order for the first category and a ministerial consent or clearance for the second category.

How much does it cost?

Free of charge

What documents are required?

First category facilities

An operating permit issued by the Minister of Environment by means of an ministerial order is required prior to any construction or commissioning, of first-category facilities or installations.

- A request letter sent to the Minister of Environment containing the following information:
- Company or corporate name
- Location of the facility
- Type and number of activities to be carried out by the applicant
- A layout plan
- A site plan
- An HSE study
- 5 copies of the application must be submitted to the Department of Environment and Classified Installations (DEEC).
- Permission to open, operate or commission ICPEs is granted by the Minister of Environment by means of a ministerial order, after consultion with the technical departments of the relevant ministries.

Who to contact?

Department of Environment and Classified Installations (DEEC)

Second category facilities

A declaration to be sent to the Minister of Environment for issuance of an authorization is required prior to the construction or commissioning of second-category facilities or installations.

- A request letter sent to the Minister of Environment
- A certified copy of your national identity card (ID) for an individual, or a proof of existence for an Economic Interest Group, company status, company articles of association, or an organizational and administrative document for legal entities.
- A commercial register for business related activities
- A layout plan
- A site plan
- An installation plan

LAND ACQUISITION PROCEDURES FOR MY PROJECT

NB: Contact the National Agency for Town Planning (ANAT) to obtain the project site location approval.
This procedure ensures that the project complies with the town planning policy.

How can I get a piece of land on lease?

A lease is a document issued by the State to a natural person or legal entity, upon request, in areas with an urban development plan that is not likely to be revised in the near future. The lease is essentially intended to encourage investment in lands for agricultural purposes, the construction of buildings for industrial or commercial use, as well as the construction of buildings for residential or mixed purposes (commercial and residential).
The lessee is obliged to develop the land within 24 months.

Who can obtain a lease?

Any person who already occupies or has identified a plot of land that falls under the government-owned properties can obtain a lease. The request can be initiated by the claimant, his beneficiaries or his duly authorized representative.

What are the required documents?

A handwritten request to be submitted to the relevant estate department;
Four certified copies of a land plan showing the location of the plot, authenticated by the head of the Land Registry Department.

WARNING

The 500m distance stipulated by the Environment Code for first-category facilities must be taken into account.

How can I renew my lease?

The lease is valid for 30 years, extendable once for 20 years. At the end of the 50 years, the lessee may apply for renewal. The lessee may, however, initiate a procedure to transform the lease into a title deed once it has been established that the land has actually been developed.

How do I purchase a piece of land with a title deed?

The procedure must be carried out with the assistance of a local notary. It also involves the services of the relevant Office of Conservation Property and Land Rights under the Directorate General of Tax and Estates (DGID).
The procedure is only completed once the ownership is transferred to the purchaser, i.e. once the purchaser's name has been recorded in the land register as official owner.

SPECIAL ECONOMIC ZONES

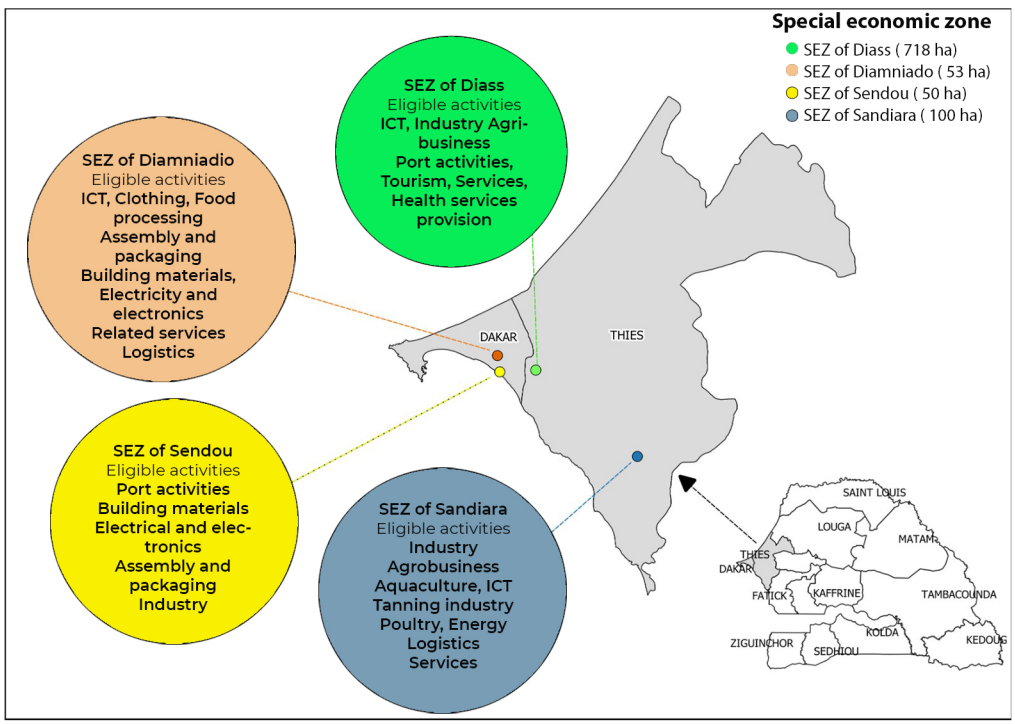
Special Economic Zones (SEZ) are areas where economic activities can be developed. Their purpose is to offer a range of infrastructures and to provide companies with the best possible conditions for carrying out their activities.
SEZs are under the management of APIX, which processes project applications.

DIAMNIADIO SEZ

DIASS SEZ

BARGNY/SENDOU SEZ

SANDIARA SEZ



CORPORATE SOCIAL RESPONSIBILITY (CSR)

"An organization's responsibility towards the impacts of its decisions and activities on society and the environment, demonstrated through ethical and transparent behavior that contributes to sustainable development while taking into consideration the health and well-being of the society as well as the stakeholders' expectations, abides by the applicable laws and complies with international behavioral standards deeply rooted in the entire organization and implemented in its relationships."





CSR, a symbol of environmental and social sustainability for all development projects

RECOMMENDATIONS



ICPE CLASSIFICATION

The nomenclature of the Installations Classified for the Protection of the Environment (ICPE) is the reference document that lists facilities classified for the protection of the environment under either the Declaration (D) or the Authorization (A) regime.

It is divided into two parts:

- the first refers to the SUBSTANCES used.
- the second refers to the ACTIVITIES.

Installations classified for the protection of the environment (ICPE) are specified in the nomenclature, which classifies information by category (class) coupled with a code. Each category refers either to an activity or to the description of the substances contained in the facility. It also sets the thresholds (volume of activity or the capacity of stored products) based on which either a declaration or authorization procedure will be triggered. Depending on the activity or substances used in the facility, the operator's works may fall under one or more categories or classes. The operator can be informed about the type of procedure to be conducted for the facility (declaration D or authorization A) based on the volume of his activity or the capacity of stored products.

NOMENCLATURE OF ACTIVITIES

CODE	ACTIVITIES
A100	Agricultural activities, hydro-agricultural development, livestock, fishing, forestry
A200	Food processing
A300	Beverage industry
A400	Tobacco industry
A500	Textile industry
A600	Leather and Shoe Industry
A700	Woodwork and wood Product Manufacturing
A800	Paperboard industry
A900	Printing & reproduction
A1000	Materials, minerals, metals
A1100	Oil exploration
A1200	Oil refining
A1300	Chemicals, parachemistry, rubber
A1400	Production and distribution of electricity, gas, steam and hot water,combustion, compression and refrigeration
A1500	Machine manufacturing
A1600	Construction and assembly of motor vehicles trailers and semi-trailers
A1700	Manufacturing of other transport equipment
A1800	Sale and repair of motor vehicles and motorcycles
A1900	Wholesale and warehousing
A2000	Hotels, restaurants, residences, hotel trades, inns, campgrounds and caravans
A2100	Water intake, treatment, distribution and sanitation
A2200	Waste management
A2300	Recreational, cultural and sports activities

NOMENCLATURE OF SUBSTANCES

CODE	SUBTANCES
S100	Highly toxic substances
S200	Toxic substances
S300	Corrosive substances
S400	Oxidising substance
S500	Explosives and explosive substances
S600	Flammable gases
S700	Flammable liquids
S800	Readily flammable solids
S900	Combustible substances.
S1000	Water reactive substances
S1100	Radioactive substances
S1200	Substances toxic for the environment



LIST OF CERTIFIED ENGINEERING CONSULTING FIRMS*

QUARTZ AFRIQUE :
Sicap Liberté 6, Imm G N° 6930, BP : 10427 Dakar Senegal
Tel : 33 827 92 7
Email : papi@sentoo.sn

TROPICA :
Sicap Liberté 6 N° 8181, BP : 5335 Dakar Fann
Tel : 33 867 18 98
Fax : 33 867 18 99
Email : tropica@orange.sn

HARMONY SUARL :
Sacré Cœur 3, N°9569, Dakar, Senegal
Tel : 33 867 60 76
Fax : 33 867 93 29
Email : harmony@orange.sn

iDEV- Ingénierie –Conseil ex SENAGROSOL CONSULT
Patte d'Oie Builders, villas B11 & D11 jumelées,
BP: 8316 Dakar-Yoff
Tel: 33 855 95 90 / 33 855 95 91 / 33 855 95 93
Fax : 33 855 95 92
Email : idev-ic@idev-ic.com

Ecological Monitoring Centre (CSE) :
Rue Léon Gontran Damas, Fann Résidence, Dakar
BP : 15532, Dakar Fann
Tel : 33 825 80 66 / 33 825 80 67
Fax : 33 825 81 68
Email : niang@cse.sn

Prestige – DDH :
Villa N° 8175 Liberté VI, BP : 47 Dakar, Senegal
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Fax : 33 827 94 97
Email : prestige@sentoo.sn

Environment, Waste, Water (EDE) Development Engineering :
Route de l'Aéroport, BP : 5941 Dakar-Fann
Tel : 33 820 87 06
Fax : 33 820 48 62
Email : ede@sentoo.sn

Engineering and Construction Group (G.I.C.) :
Avenue Cheikh Ahmadou Bamba, BP : 10889 Dakar
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Fax : 33 865 12 44
Email : gic@sentoo.sn

APAVE SAHEL
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Fax : 33 822 32 41
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H2O Engineering S.A.R.L
Hann Mariste
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Email : h2o@sentoo.sn

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Web : www.cabinetsynergie.com

LQT Consulting
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Patte d'Oie Builders, Villa G 24, BP: 5061 Postchance
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Tel/Fax : (+221) 33 865 25 25, Cel. (+221) 77 569 71 67
Site Web : www.maxensenegal.com
- Email : maxen@orange.sn ou maxensarl@gmail.com

Dar Al Handasha Shair and Partners
La Rotonde shopping center, 6th floor Aprt B
Rue St-Michel (ex Rue Dr THEZE) angle Amadou Assane
NDOYE - BP 50732 Dakar Senegal
Tél. (+221) 33 889 90 91, Fax : (+221) 33 821 99 00:
Email : dakar@dargroup.com

General Supervision Company (SGS)
26-27, Rue Félix Faure, BP 2734 – Dakar
Tel. (+221) 849 43 43, Fax (+221) 849 43 33
Email: sgs_senegal@sgs.com

Simon et Christiansen Afrique :
50 Cité Urbanisme OUAKAM, BP 11268 DAKAR
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*as of January 2023

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Email: enviro@earthsystemsafrica.com
Web: www.earthsystems.com.au

Vision Bady 2025 (V.B. 25)
Scat Hann Mariste 1, N°F60, Dakar
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Email : ndaosalif2000@yahoo.fr

RPS Energy
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Tel. /Fax: 338206076
Mob: 776337277

INDUSTRIES GATEWAY SARL
Building. Sokhna Diarra FALL, Rue du Liban (ex-Tolbiac) x Lapèrine/
Lot no 33 & 34

ENVOCEAN SARL
Sicap Baobabs, n° 561 Avenue Bourguiba
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Tel : 00 221 33 860 21 47/00 221 77 520 02 40

Universal Security
N° 20 A Scat urbam Hann maristes- BP : 4402 RP Dakar
Tel :(221) 33 859 08 07 / (+221) 77 545 49 19
Fax : (+221) 33 832 52 43
Site : www.usecurity.org
Email : universalsecurity9@gmail.com

MDK Partners (Mastering and Developing Know-hows)
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Tel : 00 221 33 825 24 34/ Mobile :(221) 77 284 97 27/
775502132/77 520 70 12
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*as of January 2023

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Global Dynamics Consulting (GDC)
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QES Consulting International
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*as of January 2023

USEFUL LINKS

APIX SA
https://investinsenegal.com/

Ministry of Environment and Sustainable Development
https://www.environnement.gouv.sn/

Department of Environment and Classified Installations
https://www.denv.gouv.sn/

Official Journal
http://www.jo.gouv.sn/

Environmental sector policy letter
https://www.environnement.gouv.sn

Senegal Emerging Plan (PSE)
https://www.sentresor.org
http://www.finances.gouv.sn

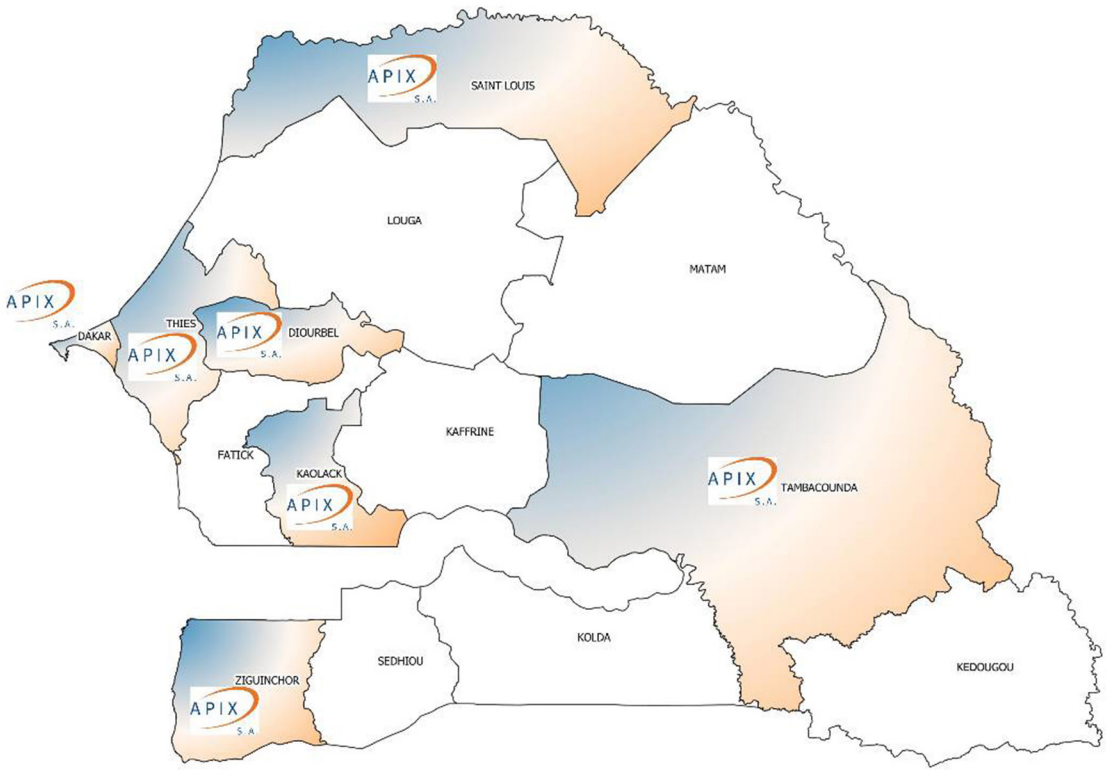
Senegalese Standard NS 05-061 of Juillet 2001
http://extwprlegs1.fao.org

Labour code
http://www.jo.gouv.sn/

Tourism and Business Development Project (PDTE)
mtta.gouv.sn/fr/content/projet-de-developpement-du-tourisme-et-entreprises

Public procedures
sénégalservices.sn

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