August 21, 2012

H. E. Renzo Rosso
Ambassador
Embassy of Italy
Addis Ababa
Ethiopia

Excellency:

Trust Fund Administration Agreement between the Government of Italian Republic and the International Bank for Reconstruction and Development (IBRD) and the International Development Association (IDA) concerning the Multi Donor Trust Fund for the Ethiopia Public Sector Capacity Building Program Support Facility (Trust Fund No. TF070758)

Amendment to Administration Agreement

1. We refer to the Trust Fund Administration Agreement, between the Government of Italian Republic (Italy) (the Donor) and the International Bank for Reconstruction and Development (IBRD) and the International Development Association (IDA) (collectively, the “Bank”), acting as administrator of grant funds provided by the Multi Donor Trust Fund (MDTF) established for the Ethiopia Public Sector Capacity Building Program Support Facility (the Project) effective on November 19, 2008, as amended (the “Administration Agreement”).

2. Pursuant to recent discussions between the Bank and the Donor, the Bank proposes to amend paragraph 7.1 of Annex II to the Administration Agreement to extend the closing date to June 30, 2014 to read as follows:

“7.1. It is expected that the Contribution funds will be fully disbursed by the Bank in accordance with the provisions of this Agreement by June 30, 2014. The Bank shall only disburse Contribution funds for the purposes of this Agreement after such date with the written approval of the Donors.”

3. Paragraph 3 of Annex I to the Administration Agreement is amended by modifying the categories of expenditures to insert “contractual services” as a new eligible expenditure under the MDTF.

4. All other terms of the Administration Agreement shall remain the same.
5. The Bank will disclose this Agreement and related information on this Trust Fund in accordance with the World Bank Policy on Access to Information. By entering into this Agreement, the Donor consents to disclosure of this Agreement and related information on this Trust Fund.

6. We propose that this letter shall constitute an amendment to the Administration Agreement between the Bank and the Donor. Please confirm your acceptance to the foregoing, on behalf of the Donor, by signing and dating the two originals, retaining one original for your records and returning the other original to the Bank. Upon receipt by the Bank of the original Amendment countersigned by you, this Amendment will become effective as of the date of the countersignature.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

[Signature]
Louise F. Scura
Country Director for Ethiopia, a.a.
Africa Region

CONFIRMED AND AGREED:
ON BEHALF OF THE GOVERNMENT OF THE ITALIAN REPUBLIC

By: ___________________________ Date: 13 SEP 2012
Name: ___________________________
Title: ___________________________