AMENDMENT to the AGREEMENT

between

International Bank for Reconstruction and Development

and

Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH
(formerly, the German Agency for Technical Cooperation (GTZ) GmbH),
Division of Agriculture, Fisheries and Food

for

The Global Donor Platform for Rural Development (the “Platform”)
1. Reference is made to the Agreement between the International Bank for Reconstruction and Development (the “Bank”) and the German Agency for Technical Cooperation (GTZ) GmbH, Division of Agriculture, Fisheries and Food (the “Recipient”) for the Global Donor Platform for Rural Development (the “Platform”) dated June 30, 2010 (the “Agreement”).

2. Pursuant to recent discussions between the Bank and the Recipient regarding the merger of GTZ into GIZ, the revisions to the financial reporting requirement and the extension of the term of the Agreement, the Bank and the Recipient agree as follows:

2.1 GIZ represents and warrants to the Bank that GTZ has duly merged into GIZ on January 1, 2011, and that GIZ has been the successor of all rights, obligations and liabilities of GTZ under or pursuant to the Agreement. GIZ affirms to the Bank that it will duly observe and perform and be bound by all the terms, covenants, conditions and provisions of the Agreement as prior thereto have been binding on GTZ. Accordingly, starting since January 1, 2011, GIZ shall be the “Recipient” under the Agreement, and all references to “GTZ”, “Deutsche Gesellschaft für Technische Zusammenarbeit (GTZ) GmbH” and “German Agency for Technical Cooperation (GTZ) GmbH” in the Agreement shall be replaced by “GIZ” and “Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH”, respectively. The contact details of the Recipient specified in paragraph 19 of the Agreement shall also be amended to read as follows:

“For the Recipient: Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH
Attn.: Barbara Krause, Head of Section 4502
Division of Agriculture, Fisheries and Food (45)
Dag-Hammarskjöld-Weg 1-5
65760 Eschborn
Germany
Tel: + 49 (0)6196 79 1424
Fax: + 49 (0)6196 79 80 1424
Email: barbara.krause1@giz.de”

2.2 Paragraph 11(d) of the Agreement shall be deleted in its entirety and replaced by the following:

“11.(d) a final annual externally audited financial report of the entire contributions to the Platform and expenditures made from those contributions in accordance with paragraph 10 above for the calendar year that is being audited, to be provided within twelve (12) months after the calendar year that is being audited, with the exception of the audit report for calendar year 2011 which shall be provided to the Bank by May 31, 2012.”

2.3 Paragraph 18 of the Agreement shall be deleted in its entirety and replaced by the following:
“18. This Agreement shall come into force and effect upon the date of the last signature of the Parties. It shall remain in effect until July 31, 2012, unless there is an exchange of letters between the Parties formally extending the effect of the Agreement.”

3. All other terms of the Agreement shall remain the same.

4. The Bank will disclose this Amendment and related information on this Amendment in accordance with the World Bank Policy on Access to Information. By entering into this Amendment, the Recipient consent to disclosure of this Amendment and related information on this Amendment.

In witness whereof, the Parties have caused this Amendment to become effective as of the last date of countersignature written below.

For the International Bank for Reconstruction and Development:

Signature: /s/ Juergen Voegele
Name: Juergen Voegele
Title: Director, Agriculture and Rural Development Department, Sustainable Development Network
Date: April 12, 2011

For the Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH, Division of Agriculture, Fisheries and Food:

Signature: /s/ Albert Engel
Name: Albert Engel
Title: Head of Division 4500
Date: April 24, 2011

Signature: /s/ Barbara Krause
Name: Barbara Krause
Title: Head of Section 4502
Date: April 24, 2011