Mr Mark Palu  
Counsellor  
Development Cooperation  
AusAID Vietnam  
Australian Embassy  
8 Dao Tan St.  
Ba Dinh District, Hanoi, Vietnam

Amendment to the Trust Fund Administration Agreement (the “Administration Agreement”) between the Commonwealth of Australia and the International Bank for Reconstruction and Development and the International Development Association concerning the Climate Innovation Multi-Donor Trust Fund (TF071681) (AusAID Agreement Number 60444)

Dear Mr Palu:

1. We refer to the Administration Agreement between the Commonwealth of Australia, acting through the Australian Agency for International Development (the “Donor”), represented by the Australian Embassy in Vietnam, and the International Bank for Reconstruction and Development ("IBRD") and the International Development Association ("IDA" and together with IBRD, the “Bank”) regarding the Climate Innovation Multi-Donor Trust Fund (TF071681) effective September 16, 2011.

2. The Bank proposes to amend the Administration Agreement as follows:

   Section B of Annex 1 to the Administration Agreement is deleted in its entirety and replaced with the following:

   **“B. CATEGORIES OF EXPENDITURE**

   For Recipient-Executed activities, the Contributions may be used to finance goods, works, services and grants, including: (a) grants to other organizations for financing climate technology innovation; and (b) grants to other organizations to provide capacity building.

   For Bank-Executed activities the Contributions may be used to finance: (a) staff costs; (b) consultant fees; (c) travel expenses; (d) media and workshop costs; (e) associated overheads; (f) contractual services; (g) temporary staff costs; and (h) extended term consultants.

   The foregoing categories of expenditures may include the financing of taxes.”

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

4. Please confirm your understanding of the foregoing, on behalf of the Donor, by signing, dating and returning to us one of the enclosed originals of this Amendment. Upon receipt by the Bank of the original of this 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

/s/ Gerardo Corrochano
Sector Director
Finance and Private Sector Development

AGREED:

AUSTRALIAN AGENCY FOR INTERNATIONAL DEVELOPMENT
REPRESENTED BY THE AUSTRALIAN EMBASSY

By: /s/ Mark Palu
Authorized Representative

Name: Mark Palu
Title: Counsellor, Development Cooperation
Date: December 20, 2011