Mrs. Nkosazana Dlamini-Zuma  
Chairperson  
African Union Commission  
Addis Ababa  
Federal Democratic Republic of Ethiopia

Comprehensive Africa Agriculture Development Programme (CAADP)  
NEPAD Planning and Coordinating Agency (NPCA)  
Grant No. TF 098577  
Amendment to Grant Agreement

Dear Madam:

We refer to the Grant Agreement (the “Agreement”) dated March 30, 2011, between the African Union, represented by the African Union Commission (“Recipient”) and the International Bank for Reconstruction and Development and the International Development Association (“World Bank”), acting as administrator of grant funds provided by various donors (the “Donors”) under the Multi-Donor Trust Fund for the Comprehensive Africa Agriculture Development Programme. We also refer to the understanding reached with the Recipient to: (i) increase the Grant amount to reflect the availability of additional funds in an amount of $4,500,000, bringing the total amount of the Grant to $8,000,000; and (ii) revise the objective of the Project. Therefore:

A. Grant Amount

1. The first paragraph of the Agreement is amended to read as follows:

In response to: (a) the request for financial assistance made on behalf of the African Union, represented by the African Union Commission (“Recipient”) for the benefit of NPCA (as hereinafter defined) and the AU Member States (as hereinafter defined), and (b) a Delegation of Authority (as hereinafter defined) from H. E. Jean Ping, Chairperson, African Union Commission, authorizing NPCA’s Chief Executive Officer to sign this agreement on behalf of the Recipient, I am pleased to inform you that the International Bank for Reconstruction and Development and the International Development Association (“World Bank”), acting as administrator of grant funds provided by various donors (“Donors”) under the Multi-Donor
Trust Fund for the Comprehensive Africa Agriculture Development Programme (CAADP), proposes to extend to the Recipient a grant in an amount not to exceed eight million United States Dollars (U.S.$ 8,000,000) ("Grant") on the terms and conditions set forth or referred to in this letter agreement ("Agreement"), which includes the attached Annex, to assist in the financing of the project described in the Annex ("Project"). This Grant is funded out of the above mentioned trust fund for which the World Bank receives periodic contributions. In accordance with Section 3.02 of the Standard Conditions (as defined in the Annex to this Agreement), the Recipient may withdraw the Grant proceeds subject to the availability of such funds.

2. The table in Section 3.01 of the Annex to the Agreement is amended to read as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount of the Grant Allocated (expressed in USD)</th>
<th>Percentage of Expenditures to be Financed (inclusive of Taxes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Goods, non consultant services, consultants’ services, Training and Workshops, and Operating Costs</td>
<td>8,000,000</td>
<td>100%</td>
</tr>
<tr>
<td>TOTAL AMOUNT</td>
<td>8,000,000</td>
<td></td>
</tr>
</tbody>
</table>

B. Project Objective

The Project’s objective under Section 2.01 of the Annex to the Agreement is amended to read as follows:

“2.01. **Project Objectives and Description.** The objective of the Project is to improve the enabling environment for African agricultural programs and policies at national, regional and continental level.”

All other provisions of the Agreement, as amended hereby, shall remain in full force and effect.
Please confirm your agreement with the foregoing by signing, dating and returning to us the enclosed copy of this letter. Upon receipt by the World Bank of the copy of this Agreement 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

Colin Bruce
Director, Regional Integration
Africa Region

AGREED

AFRICAN UNION
(Represented by the AFRICAN UNION COMMISSION)

By: 

Date: 3rd March 2014

Ibrahim Assane Mayaki
Chief Executive Officer
NEPAD Planning and Coordinating Agency