Amendment No. 1 to the Administration Agreement between the Ministry of Finance of Japan and the International Bank for Reconstruction and Development concerning the Global Infrastructure Facility (“GIF”) Trust Fund (MTO No. 069027)

1. Reference is made to the Administration Agreement between the Ministry of Finance Japan (the “Funding Partner”) and the International Bank for Reconstruction and Development (“IBRD”) as trustee of the GIF Trust Fund (the “Trustee” and together with the Funding Partner, the “Parties” and each a “Party”) regarding the GIF Trust Fund MTO No. 069027, effective as of July 2, 2015 (the “Administration Agreement”).

2. The Trustee acknowledges that the Funding Partner agrees to provide a supplemental contribution in the amount of three million Dollars (USD 3,000,000) (the “Contribution”) for the GIF Trust Fund MTO No. 069027, in accordance with the terms of this Amendment.

3. The Contribution shall be administered by the Trustee on behalf of the Funding Partner in accordance with the terms of the Administration Agreement, including the “Standard Provisions applicable to the GIF Trust Fund” (the “Standard Provisions”) attached as Annex 1 to the Administration Agreement. Capitalized terms used in this Amendment and that are not defined shall have the meanings given to them in the Administration Agreement and/or the GIF Partnership Framework adopted by the Governing Council in 2015 as may be amended from time to time in accordance with its terms (the “GIF Partnership Framework”).

4. Subject to parliamentary approval in respect of the relevant fiscal year of the Funding Partner, the Funding Partner shall provide its Contribution using funds from the Policy and Human Resources Development Fund administered by the World Bank (TF083312) (the “Multilateral Account”) and accordingly hereby authorizes the Trustee to transfer the Contribution from the Multilateral Account to the GIF Trust Fund no later than January 31, 2020 and in the currency specified in Clause 2 above ("Contribution Currency").

5. When making any deposit, the Funding Partner shall instruct its bank to include in its deposit details information (remittance advice) field of its SWIFT deposit message, information indicating: the amount paid, that the payment is made by the Funding Partner for the GIF Trust Fund MTO No. 069027, and the date of the deposit (the “Deposit Instruction”).
6. Except with respect to the Deposit Instructions, any notice, request or other communication to be given or made under this Agreement shall be in writing and delivered by mail, fax or e-mail to the respective party’s address specified below or at such other address as such party notifies in writing to the other party from time to time:

For the Trustee:

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For the Funding Partner:

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7. Pursuant to a request by the Donor to the Bank, all references to the “Administration Agreement” shall be revised to read as “Administration Arrangement,” all references to “Party” shall be revised to read as “Participant” and all references made in the annexes to “Party” and “Administration Agreement” will have the same meaning as the terms “Participant” and “Administration Arrangement” respectively.

8. All other terms of the Administration Agreement shall remain the same.
9. Each of the Parties represents, by confirming its acceptance below, that it is authorized to enter into this Amendment and act in accordance with its provisions. The Trustee and the Funding Partner are each requested to sign and date this Amendment, and upon possession by the Trustee of this fully signed Amendment, this Amendment shall become effective as of the date of the last signature.

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT,
as Trustee of Global Infrastructure Facility Trust Fund

By: _______________________________ Date: 12-Jun-2020
Dirk Reinermann
Director, Trust Funds and Partner Relations
Development Finance

MINISTRY OF FINANCE JAPAN

By: _______________________________ Date: 14-Jun-2020
Masanori Yoshida
Executive Director
The World Bank