Mr. Christian Masset  
Director General of Global Affairs, Development and Partnerships  
French Ministry of Foreign and European Affairs  
27 rue de la Convention – CS 91533  
75732 Paris cedex 15 – France

**Trust Fund Administration Agreement between the French Republic and the International Bank for Reconstruction and Development and the International Development Association concerning the Education For All Fast Track Initiative Catalytic Trust Fund (TF No. 051061)**

Dear Mr. Masset,

1. We are pleased to acknowledge on behalf of the International Bank for Reconstruction and Development (“IBRD”) and the International Development Association (“IDA”) (collectively, the “Bank”) that the French Republic acting through the French Ministry of Foreign and European Affairs (Ministère des Affaires Étrangères et Européennes) (the “Donor”) shall make available, subject to budgetary approval of the French Republic, as a grant the sum of forty seven million five hundred thousand Euros (EUR 47,500,000) (the “Contribution”) for the Education For All Fast Track Initiative Catalytic Trust Fund (TF No. 051061) (“EFA-FTI Catalytic Trust Fund” or the “Trust Fund”) in accordance with the terms of this Agreement (the “Administration Agreement” or “Agreement”). Other donors are also expected to contribute to the Trust Fund on the terms and conditions specified in the Annexes to this Agreement.

2. The administration and use of the Contribution will be subject to the provisions of this Agreement, including the “Standard Provisions Applicable To The Education For All Fast Track Initiative Catalytic Trust Fund” (the “Standard Provisions”) attached hereto as Annex I, the “Catalytic Fund Committee” attached hereto as Attachment 1 to Annex I, and the “Criteria for Selecting which Eligible Countries should be supported by the Trust Fund and the Amount of Trust Fund resources to be allocated to such countries” attached hereto as Attachment 2 to Annex I, all of which constitute an integral part of this Agreement.
3. The Donor would deposit the Contribution into such bank account designated by the Bank in installments in accordance with the following schedule:

(a) on or before December 31, 2011, fifteen million eight hundred thirty three thousand three hundred thirty three Euros (EUR 15,833,333), and submission of a payment request by the Bank;

(b) on or before December 31, 2012, fifteen million eight hundred thirty three thousand three hundred thirty three Euros (EUR 15,833,333), and submission of a payment request by the Bank; and

(c) on or before December 31, 2013, fifteen million eight hundred thirty three thousand three hundred thirty four Euros (EUR 15,833,334), and submission of a payment request by the Bank.

4. When making such deposit, the Donor shall instruct its bank to include in its payment details information (remittance advice) field of its SWIFT payment message, information indicating: the amount paid, that the payment is made by the Donor for TF No. 051061 (the EFA-FTI Catalytic Trust Fund), and the date of the deposit (the “Deposit Instruction”). In addition, the Donor shall provide a copy of the Donor’s deposit instruction to the Bank’s Accounting Trust Funds Division by e-mail sent to tfremitadvice@worldbank.org or by fax sent to (202) 614-1315.

5. The Bank shall convert the Contribution funds into the holding currency of the Trust Fund, namely United States Dollars, promptly upon receipt of the Contribution funds and the Deposit Instruction containing the information specified in paragraph 4 at the exchange rate obtained by the Bank on the date of the conversion. When the Contribution proves to be insufficient to complete the activities as a result of an exchange rate fluctuation, neither the Bank nor the Donor shall bear any responsibility for providing financing.

6. Notwithstanding paragraph 10 of Annex 1 of the Agreement, 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.

7. Except as provided for in paragraph 4 above, any notice, request or other communication to be given or made under this Agreement shall be in writing and delivered by mail, facsimile 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 Bank

Kouassi Soman
Task Team Leader-EFA FTI Catalytic Fund
Human Development Network
The World Bank
1818 H Street, N.W.
Washington, D.C. 20433
United States of America
Email: Ksoman@worldbank.org
Tel: +1 (202) 473-4713
Fax: +1 (202) 522-3233

For the Donor

Hugues Moussy
Head of Human Development Unit
Directorate General of Global Affairs, Development and Partnerships
Ministry of Foreign and European Affairs
Email: hugues.moussy@diplomatie.gouv.fr
Tel: +00 33-1-43 17 69 46
Fax: +00-33-1-43 17 6685

8. Recognizing the obligations of Bank member countries under various United Nations Security Council Resolutions to take measures to prevent financing of terrorists, the Bank undertakes to use reasonable efforts, consistent with the Bank’s Articles of Agreement and policies, including those pertaining to combating financing for terrorists, to ensure that the funds provided under this Agreement are used for their intended purposes and are not diverted to terrorists or their agents.

9. To the extent that the Bank may use the funding provided by the Donor under this Agreement for the purpose of providing grants to the recipients identified herein, the Bank will include a provision in each grant agreement between the Bank and each such recipient that the recipient (i) will not use the proceeds of the grant for the purpose of any payment to persons or entities, or for the import of goods, if such payment or import, to the recipient’s knowledge or belief, is prohibited by a decision of the United Nations Security Council taken under Chapter VII of the Charter of the United Nations, and (ii) will include a corresponding provision in any sub-grant agreements that the recipient enters into with entities to which the recipient makes the grant funding available.

10. All annexes hereto constitute an integral part of this Agreement. This Agreement may be amended only in writing between the Bank and the Donor; provided, however, that such annexes may be amended only with the agreement of all donors contributing to the Trust Fund.
11. Please confirm your agreement with 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 countersigned by you, this Agreement will become effective as of the date of the countersignature.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

/s/ Michal Rutkowski
Acting Vice President and Head of Network
Human Development Network

CONFIRMED AND AGREED:

FRENCH REPUBLIC

By: /s/ Georges Serre
Deputy Director General of Global Affairs, Development and Partnerships

Date: December 28, 2010
1. **Purpose of the Trust Fund**

   The purpose of the Trust Fund is to provide support to developing countries to assist them in attaining the goal of universal primary school completion (UPC) for girls and boys by 2015 through the Education For All Fast Track Initiative, established by the Bank in June 2002 (the “EFA-FTI”) in collaboration with a number of other entities. The Trust Fund is targeted at providing assistance to developing countries whose primary education programs receive little, inadequate or no external funding, as determined in accordance with the procedures set out below.

2. **Administration of the Contribution**

   All contributions (collectively the “Contribution Funds”) will be accounted for as a single trust fund and will be kept separate and apart from the funds of the International Bank for Reconstruction and Development (“IBRD”) and the International Development Association (“IDA”) (collectively, the “Bank”). The Contribution Funds may be commingled with other trust fund assets maintained by the Bank and may be freely exchanged by the Bank into other currencies as may facilitate their disbursement. The Bank shall invest and reinvest the Contribution Funds pending their disbursement in accordance with the Bank’s policies and procedures for the investment of trust funds administered by the Bank. The Bank shall credit all income earned by the Trust Fund to be used for the same purposes as the Contribution Funds.

   The Bank shall be responsible only for performing those functions specifically set forth in the Administration Agreement and shall not be subject to any other duties or responsibilities to the Donor, including, without limitation, any duties or obligations that might otherwise apply to a fiduciary or trustee under general principles of trust or fiduciary law. Nothing in the Administration Agreement shall be considered a waiver of any privileges or immunities of the IBRD and IDA under their respective Articles of Agreement or any applicable law, all of which are expressly reserved.
3. **Trust Fund Governance**

a. **Allocation of Funds by the Catalytic Fund Committee**

The Catalytic Fund Committee (as defined in Attachment 1 to Annex I) may from time to time receive proposals for the utilization of resources in support of an Endorsed Education Sector Plan (as defined in paragraph 5 below). Such proposals shall be submitted in consultation with the Bank, the Secretariat (the “Secretariat”) for the EFA-FTI and a local donor group supporting EFA-FTI in the relevant Eligible Country (the “Local Donor Group”), and in accordance with any operating guidelines which may be adopted by the Catalytic Fund Committee from time to time. Further, submission of the proposals shall be subject to agreement of the proposed Supervising Entity (as defined below). For the purpose of this Administration Agreement, an “Eligible Country” shall mean a country with an Endorsed Education Sector Plan.

The Catalytic Fund Committee shall meet semi-annually, or such other frequency as may be agreed by it, to select, based on the proposals so received and the allocation criteria set out in Attachment 2 to Annex I, Eligible Countries for which financial assistance should be provided from the Trust Fund, and determine the amount and duration of Trust Fund resources to be allocated to a specific Eligible Country. In making such selection and determination, the Catalytic Fund Committee shall take into consideration information provided by the Secretariat and such other information, which may be requested by any member of the Catalytic Fund Committee from time to time for this purpose.

Further, in allocating Trust Fund resources to a specific Eligible Country, the Catalytic Fund Committee may, based on the proposal received, approve a specific recipient, which will receive allocated funding directly from the Trust Fund (a “Direct Recipient”). The entity who shall supervise use of such funding (a “Supervising Entity”) shall be the Bank; provided that the Catalytic Fund Committee may, unless any objection is raised by the Bank, approve the Supervising Entity other than the Bank, in which case that Supervising Entity is also the Direct Recipient. The range of eligible Direct Recipients shall include: (a) Eligible Countries; (b) country-specific trust funds established to support education in an Eligible Country; (c) aid agencies of governments providing assistance to Eligible Countries; and (d) such other entities as may be determined by the Catalytic Fund Committee.

The Catalytic Fund Committee may agree on an allocation model to guide its allocation of Trust Fund resources amongst Eligible Countries.

b. **Review by the Supervising Entity**

Following the allocation of funding by the Catalytic Fund Committee, the Bank (and, in the event an entity other than the Bank is designated as a Supervising Entity, the Supervising Entity) will conduct a final review of the proposal for which the Trust Fund resources are allocated. Upon satisfactory review of the proposal by the Bank (and, in
the event an entity other than the Bank is designated as a Supervising Entity, the Supervising Entity), the Bank will enter into a grant agreement (“Grant Agreement”) with the Direct Recipient or, as the case may be, a transfer agreement (“Transfer Agreement”) with the Supervising Entity, pursuant to paragraph 3.c below.

In the event that the Bank (or other Supervising Entity) has any concerns regarding the proposal or is otherwise unable to proceed with implementation, the Bank (or other Supervising Entity) will bring the matter to the attention of the Catalytic Fund Committee to discuss further actions.

c. Grant Agreement or Transfer Agreement

If the Bank is designated as a Supervising Entity, the Bank shall enter into a Grant Agreement with the Direct Recipient; provided, however, that in the event that the Direct Recipient is a Bank-administered trust fund, the Bank will transfer the funding to such trust fund in lieu of entering into an agreement with such trust fund, in accordance with the Bank procedures.

If an entity other than the Bank is designated as a Supervising Entity pursuant to paragraph 3.a above, the Bank shall, subject to approval of the Catalytic Fund Committee, agree with such Supervising Entity on the terms and conditions upon which Trust Fund resources shall be transferred to it as a Direct Recipient consistent with the terms of this Administration Agreement. Upon such agreement, the Bank shall enter into a Transfer Agreement with the Supervising Entity pursuant to paragraph 4.b below.

4. Supervision Responsibilities and a Grant or Transfer Agreement

a. The Bank acting as a Supervising Entity

When the Bank is designated as a Supervising Entity pursuant to paragraph 3.a above, the Bank shall supervise the activities financed by Trust Fund resources. Such Trust Fund resources shall be provided by the Bank to the Direct Recipient pursuant to a Grant Agreement, which shall be entered into in accordance with paragraph 3.c above and applicable Bank policies and procedures.

Each Grant Agreement will provide, inter alia, that:

(i) Trust Fund resources will be made available to the Direct Recipient as a grant for the purposes so approved by the Catalytic Fund Committee under this Administration Agreement and on the terms and conditions set forth in the Grant Agreement; and

(ii) when the Direct Recipient uses Trust Fund resources to procure any goods and services to be financed out of the proceeds of the grant, such procurement shall be carried out in accordance with the Bank’s Guidelines on “Procurement under IBRD Loans and IDA Credits” and the Bank’s Guidelines on the “Selection and Employment of
Consultants by World Bank Borrowers”, as in effect at the date of the Grant Agreement, or such other procurement policies and procedures as may be acceptable to the Bank.

Further, if the Direct Recipient is an Eligible Country, which has entered into a memorandum of understanding or similar document (MOU) that provides for reporting on the implementation of the Eligible Country’s Endorsed Education Sector Plan, the reporting requirements set out in the Grant Agreement will take into account any reporting requirements included in such MOU, with a view to avoiding, to the extent practicable, parallel processes among the Local Donor Group of reporting required on the Eligible Country on the implementation of the Endorsed Education Sector Plan. The Direct Recipient will be required to furnish a copy of the MOU to the Bank, which will be shared with the Secretariat.

The Bank shall furnish a copy of any Grant Agreement to any Donor upon request.

b. Entities other than the Bank acting as a Supervising Entity

When an entity other than the Bank is designated as a Supervising Entity pursuant to paragraph 3.a above, such Supervising Entity shall supervise the activities financed by Trust Fund resources. Following disbursement of the funds by the Bank to such Supervising Entity, the Bank shall have no responsibility to the Donors or the Catalytic Fund Committee or otherwise for the Supervising Entity’s use of Trust Fund resources and the activities carried out therewith. Such Trust Fund resources shall be transferred by the Bank to the Supervising Entity pursuant to a Transfer Agreement, which shall be entered into in accordance with paragraph 3.c. above.

Each Transfer Agreement will consist of the terms and conditions agreed between the Bank and the Supervising Entity and approved by the Catalytic Fund Committee pursuant to paragraph 3.c. of this Administration Agreement.

The Bank shall furnish a copy of any Transfer Agreement to any Donor upon request.

5. Activities And Expenditures That May Be Supported By The Trust Fund

The activities and expenditures that may be supported by the Trust Fund shall be any activities in support of a country’s education sector plan, which has been endorsed by the Local Donor Group (each an “Endorsed Education Sector Plan”). Such activities and expenditures may include, but not be limited to:

- Capital expenditures in support of the Endorsed Education Sector Plan
- Expenditures incurred in the provision of support to enhance capacity in support of the Endorsed Education Sector Plan
Recurrent expenditures in support of the Endorsed Education Sector Plan including, but not limited to, costs incurred in the maintenance of schools, acquisition of books and materials, provision of teachers’ training and salaries.

A copy of each Endorsed Education Sector Plan shall be maintained on record by the Secretariat.

In addition, the following expenditures may be supported by the Trust Fund consistent with amounts allocated by the Catalytic Fund Committee:

- Expenditures incurred by Direct Recipients who are aid agencies of governments providing assistance to Eligible Countries; country-specific trust funds established to support education in an Eligible Country or such other entities as determined by the Catalytic Fund Committee as Direct Recipients (which may include Supervising Entities), in administering Trust Fund resources, or as the case may be, supervising the activities funded by Trust Fund resources.
- Expenditures incurred by the Bank as the Supervising Entity in supervising the activities of Direct Recipients. Such expenses shall include Bank staff costs without indirects, associated overheads, short term consultant and extended term consultant fees and costs, temporary staff costs, contractual services, travel expenses and media and workshop costs.

Further, in order to assist in the defrayment of the costs of administration incurred by the Bank under the Administration Agreement, the Bank may, following deposit of each Contribution by the Donor, deduct from the Contribution and retain for the Bank’s own account an amount equal to zero point two percent (0.2 %) of the Contribution.

6. **Accounting and Financial Reporting**

The Bank will maintain separate records and ledger accounts in respect of the Trust Fund and disbursements made therefrom. Within ninety (90) days of each March 31, June 30, September 30, and December 31, the Bank will prepare, on a cash basis, an Unaudited Statement of Receipts, Disbursements and Fund Balance in United States Dollars and forward a copy to each Donor.

The Bank will provide to each Donor, within six (6) months following the end of each Bank fiscal year, a management assertion together with an attestation from the Bank’s external auditors concerning the adequacy of internal control over cash-based financial reporting for trust funds as a whole. The cost of such attestation will be borne by the Bank. In addition, any Donor may request an external audit by the Bank’s external auditors of the Trust Fund. In such case, the Bank and such Donor will agree on the most appropriate scope and terms of reference of such audit. The costs of such audit, including the internal costs of the Bank with respect to such audit, will be paid by such Donor.
The Bank, at its discretion, may secure an external audit of the Trust Fund every three years, to be conducted by the Bank’s external auditors. The scope and terms of reference of such audit will be determined by the Bank. The costs of any such audit, including the internal costs of the Bank with respect to such audit, will be borne by the Trust Fund.

7. **Program Reporting**

The Bank, through the Secretariat, will provide each Donor with an annual report on the activities financed by Trust Fund resources for which it acted as a Supervising Entity. Within six (6) months of the completion of the activities or of full disbursement of the Trust Fund resources for such activities, whichever comes later, the Bank, through the Secretariat, will provide a final report of such activities to each Donor. Reporting with respect to other Supervising Entities shall be made as set forth in a Transfer Agreement between the Supervising Entity and the Bank pursuant to paragraphs 3.c and 4.b above.

8. **Additional Contributions**

Any Donor may make additional contributions to the Trust Fund from time to time.

9. **Termination**

It is expected that the Contribution Funds will be fully disbursed in accordance with the Administration Agreement by April 30, 2016 and that the Administration Agreement will terminate on that date, unless the Donors and the Bank otherwise agree in writing. The Bank will only disburse after that date with the written approval of all Donors.

Upon termination, unless the Donors agree on another course of action, any agreement entered between the Bank and any consultants and/or other third parties, including any Grant Agreement or Transfer Agreement, will remain in effect and will not be affected by the termination and the Bank will be entitled to continue to receive and disburse each Donor’s Contribution in respect of such agreements to the extent necessary to fulfill the Bank’s obligations thereunder as if the Administration Agreement had not been terminated.

Within six (6) months following the later of the completion of such disbursements or the termination of the Administration Agreement, the Bank will furnish to each Donor an Unaudited Statement of Receipts, Disbursements and Fund Balance in United States Dollars with respect to the aggregate amount contributed by all Donors, prepared on a cash basis. Thereafter any remaining Contribution Funds and investment income in the Trust Fund will be returned to the Donors on a pro rata basis.
Upon the return of such funds and the provision of such statement, the Bank’s functions pursuant hereto will be considered terminated.

The Administration Agreement may be terminated by either party before April 30, 2016 upon three (3) months prior written notice. In the event of any such termination, unless the parties agree on another course of action, any agreement entered between the Bank and any consultants and/or other third parties, including any Grant Agreement or Transfer Agreement, will remain in effect and will not be affected by the termination and the Bank will be entitled to continue to receive and disburse such Donor’s Contribution in respect of such agreements to the extent necessary to fulfill the Bank’s obligations thereunder as if the Administration Agreement had not been terminated.

Within six (6) months following the termination of the Administration Agreement, the Bank will furnish to each Donor with whom the Administration Agreement is being terminated, an Unaudited Statement of Receipts, Disbursements and Fund Balance in United States Dollars with respect to the aggregate amount contributed by all Donors, prepared on a cash basis. The Bank shall return to each Donor with whom the Administration Agreement is being terminated, such Donor’s pro rata share of the remaining Contribution Funds and investment income in the Trust Fund. Upon the provision of such statement and the return of such funds, the Bank’s responsibilities to such Donor pursuant hereto will be considered terminated.

10. Disclosure

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 Donors consent to disclosure of this Agreement and related information on this Trust Fund.
ANNEX 1. Attachment 1

The Catalytic Fund Committee

An Education For All-Fast Track Initiative (“EFA-FTI”) Catalytic Trust Fund Committee (the “Catalytic Fund Committee”) has been established upon the establishment of EFA-FTI Catalytic Trust Fund (TF051061). The Catalytic Fund Committee will define and direct the assistance strategy for the EFA-FTI Catalytic Trust Fund, the EFA-FTI Catalytic Trust Fund-EU (TF070518) and such other trust funds established and administered by the Bank for the same purpose (jointly, the “Catalytic Trust Funds”, individually, a “Catalytic Trust Fund”), in accordance with the procedures set out below.

1. **Composition**

   1.1 The Catalytic Fund Committee is composed of one senior representative from each Donor that has committed a minimum of the equivalent of USD one million to any Catalytic Trust Fund and a senior representative from the Bank.

   1.2 Each member of the Catalytic Fund Committee may change its representative on the Catalytic Fund Committee, or appoint an alternate to the Catalytic Fund Committee, upon the giving of reasonable notice to the other members of the committee. Each such representative, or alternate, shall be an officer, director, employee or official of the entity appointing him or her.

   1.3 The Bank representative serves as chairperson of the Catalytic Fund Committee.

   1.4 A senior representative of each of the United Nations Educational, Scientific and Cultural Organization (“UNESCO”) and the United Nations Children’s Fund (“UNICEF”) is invited to each meeting of the Catalytic Fund Committee to provide technical input to the Catalytic Fund Committee.

   1.5 UNESCO and UNICEF may change their respective representatives to the Catalytic Fund Committee, or appoint alternates, upon the giving of reasonable notice to the Catalytic Fund Committee. Each such representative, or alternate, shall be an officer, director, employee or official of the entity appointing him or her.
2. Roles and Responsibilities

2.1 The roles and responsibilities of the Catalytic Fund Committee will include the following:

(a) Reviewing and considering, for approval, proposals submitted to it for the utilization of the resources of the Catalytic Trust Funds;

(b) Selecting which proposals should be supported by the Catalytic Trust Funds and the amount and duration of funds that should be allocated for each proposal selected for the benefit of the Eligible Country, such selections to be based on the allocation criteria set out in Attachment 2 to Annex I hereto;

(c) Approving a specific recipient, which will receive funding directly from a Catalytic Trust Fund (a “Direct Recipient”) to support activities for the benefits of the Eligible Country selected;

(d) Approving an entity who shall supervise activities financed by Catalytic Trust Fund resources for the benefits of the Eligible Country (a “Supervising Entity”);

(e) Approving the terms and conditions under which Catalytic Trust Fund resources shall be transferred to the Supervising Entity, which is not the Bank;

(f) Reviewing overall progress of implementation of activities funded with resources of the Catalytic Trust Funds;

(g) Reviewing previous allocations of resources from the Catalytic Trust Funds to Eligible Countries to determine whether any re-allocations should be made to take account of closed or cancelled initiatives or any other circumstance affecting an Eligible Country’s need for, or ability to utilize, such funds;

(h) Informing the EFA-FTI partnership by regular updates to the Steering Committee of the EFA-FTI in respect of the allocations and activities supported by the Catalytic Trust Funds;

(i) Reviewing and approving proposals made by any member(s) of the Catalytic Fund Committee for the inclusion of a country or other entity as an observer at a meeting of the Catalytic Fund Committee;

(j) Reviewing overall availability of resources in the Catalytic Trust Funds and discussing mobilization of financial resources for the trust funds, at such frequency as determined by the Catalytic Fund Committee;
(k) Reviewing and approving any amendments to the allocation criteria set out in Attachment 2 to Annex 1 hereto; and

(l) Reviewing and approving any amendments to this Attachment 1 to Annex 1.

3. Decision-making

3.1 Decisions of the Catalytic Fund Committee shall be taken by consensus.

4. Meetings

4.1 The chairperson of the Catalytic Fund Committee, with the support of the Secretariat of the EFA-FTI (the “Secretariat”), shall convene a meeting of the Catalytic Fund Committee at least semi-annually at such date and time and in such place as shall be determined in consultation with the members of the Catalytic Fund Committee. Additional meetings (“Special Meetings”) shall be convened as deemed necessary by the chairperson of the Catalytic Fund Committee or at the request of any other member of the Catalytic Fund Committee, at a date, time and place set in consultation with all members of the Catalytic Fund Committee.

4.2 Action required or permitted to be taken at a meeting of the Catalytic Fund Committee may be taken without a meeting if a consent in writing, setting forth the action to be so taken, has been circulated to all members of the Catalytic Fund Committee and signed, in one or more counterparts, by all members of the Catalytic Fund Committee.

4.3 At any meeting of the Catalytic Fund Committee, one or more members of the Catalytic Fund Committee may, if all of the other members participating in the meeting consent, participate by means of such telephone or other communications facilities as permit all participants to hear each other, or by other electronic means agreed by all participants. The member participating by such means shall be deemed, for the purposes of the Administration Agreement, to be present at such meeting.

5. Notices

5.1 The Bank shall provide each member of the Catalytic Fund Committee with written notice of a Catalytic Fund Committee meeting not less than thirty (30) days before the date of the meeting unless such notice has been waived by the intended recipient. Such notice shall state the date, place and time of the meeting and, in the case of a Special Meeting, the purpose(s) for which the meeting is being called.
Criteria For Selecting Which Eligible Countries Should Be Supported By The Trust Fund And the Amount of Trust Fund Resources To Be Allocated To Such Countries

The Catalytic Fund Committee will take account of the following factors in selecting Eligible Countries to be supported by the Catalytic Trust Funds and in determining the amount of funds to allocate to each country selected:

- The existence of an Endorsed Education Sector Plan in the country
- Demonstrated strong commitment on the part of the country’s government towards funding primary education
- Strong performance by the country’s government towards achievement of the goal of universal primary school completion for girls and boys by 2015
- Capacity to implement the Endorsed Education Sector Plan
- Exceptional limitations in the external funding available for the country’s primary education program, after taking into account any other domestic or external funding sought to support such program prior to an application for funding from the Catalytic Trust Funds
- Overall availability of resources in the Catalytic Trust Funds and demand from Eligible Countries for such resources
- Application of an allocation model, which may be agreed by the Catalytic Fund Committee from time to time, to guide its allocation of Catalytic Trust Funds resources amongst Eligible Recipients
- Such other criteria as may be approved by the Catalytic Fund Committee from time to time.

In making allocations of resources for each proposal selected, the Catalytic Fund Committee shall, based on information provided by the Secretariat and subject to the terms and conditions under the trust fund administration agreement for the relevant Catalytic Trust Fund, designate from which trust fund such allocation shall be made.