Mr. Lars Bo Møller  
Head of Department, Stabilisation Department  
Royal Danish Ministry of Foreign Affairs  
Asiatisk Plads, DK-1448  
Copenhagen K.  
DENMARK

Amendment to the Administration Agreement between the Kingdom of Denmark and the International Bank for Reconstruction and Development and the International Development Association concerning the State- and Peace-Building Multi-Donor Trust Fund (TF No. 071021)

Dear Mr. Møller:

1. We refer to the Administration Agreement between the Kingdom of Denmark, acting through the Royal Danish Ministry of Foreign Affairs (the “Donor”) and the International Bank for Reconstruction and Development (“IBRD”) and the International Development Association (“IDA”), (collectively, the “Bank”) regarding the State- and Peace-Building Multi-Donor Trust Fund (TF No. 071021) (the “Trust Fund”) effective December 23, 2009 (the “Administration Agreement”).

2. Pursuant to recent discussions between the Bank and the Donor, the Bank proposes the following amendments to the Administration Agreement:

(i) Paragraph 8.1 in Annex 1 to the Administration Agreement to be amended to extend the end disbursement date to September 30, 2016 and which consequently shall read as follows:

“8.1. It is expected that the Contribution funds will be fully disbursed by the Bank in accordance with the provisions of this Agreement by September 30, 2016. The Bank shall only disburse Contribution funds for the purposes of this Agreement after such date with the written approval of the Donors.”

(ii) Paragraph C in Annex 2 to the Administration Agreement to be amended to include field benefits as one of the eligible expenditures and which consequently shall read as follows:

“C: Eligible Expenditures:

Categories of eligible expenditures include: Bank staff costs (direct and indirect costs), temporary staff costs and benefits, short term consultant fees, extended term consultant salaries and benefits, field benefits, contractual services,
travel expenses, media and workshop costs, associated overheads; the financing of taxes; goods, works and services procured by grant Recipients; and when the provisions of the Bank's operational policy on rapid response to crises and emergencies apply for Bank execution of start-up activities, small contracts for start-up goods (including equipment costs) and works necessary to enable the Recipient to undertake the execution of subsequent project activities."

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

4. 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.

5. We propose that this letter shall constitute an amendment to the Administration Agreement. Please confirm your agreement with the foregoing, on behalf of the Donor, by signing and dating the two originals of this Amendment, retaining one original for your records and returning the other original to the Bank. Upon receipt by the Bank of the original 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

Joachim von Amsberg
Vice President and Network Head
Operations Policy and Country Services

CONFIRMED AND AGREED:

KINGDOM OF DENMARK
acting through the ROYAL DANISH MINISTRY OF FOREIGN AFFAIRS

By: Mr. Lars Bo Møller
Head of Department, Stabilisation Department

Date: 3/2/2013