Mr. Bjørn Brede Hansen  
Deputy Director General  
Section for Multilateral Development Finance and Global Economic Issues  
Ministry of Foreign Affairs  
Postboks 8114 Dep.  
032 Oslo  
Norway

Amendment to the Administration Agreement between the Kingdom of Norway and the International Bank for Reconstruction and Development and the International Development Association concerning the Multi-Donor Trust Fund for Health Results Innovation (TF No.070955)

Dear Mr. Hansen:

1. We refer to the Administration Agreement between the Kingdom of Norway acting through the Ministry of Foreign Affairs (the “Donor”) and the International Bank for Reconstruction and Development (IBRD) and the International Development Association (IDA), (collectively, the “Bank”) concerning the Multi-Donor Trust Fund for Health Results Innovation (TF NO. 070955) (the “Trust Fund”) dated December 3, 2007 as amended and restated (the “Administration Agreement”) dated December 4, 2009.

2. Pursuant to recent discussions between the Bank and the Donor, the Bank proposes to amend the Administration Agreement as follows:

The sentences in paragraph 7.1 of Annex 1 of the Administration Agreement stipulating that “Additionally, the Bank will provide a mid-year update to the Donors no later than October 31 of each year, which will include actual expenditures by category in total and over the preceding six months. More frequent reporting can be agreed jointly by the Bank and the Donors” is hereby deleted. Therefore, the entire paragraph 7.1 is hereby amended to read as follows:

7. Progress Reporting

“7.1. The Bank will submit an annual report to the Donors no later than April 30 of each year. This report will outline the work and activities undertaken during the preceding calendar year with a focus on country progress, and include a work plan for the following year’s activities as well as indicative forecasts for expenditure by category over the following 12 months. The Bank and the Donors will review Contributions as
Projects are developed to help assure full and predictable multi-year grant landing at the outset of the project. Within six (6) months of the final disbursement date specified in paragraph 8.1, the Bank will furnish to the Donors a final report on the activities financed by the Trust Fund and progress made.

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 between the Bank and the Donor. Please confirm your acceptance to 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 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

[Signature]
Nicole Klinge
Acting Director
Health, Nutrition and Population
Human Development Network

CONFIRMED AND AGREED:

KINGDOM OF NORWAY
ACTING THROUGH THE MINISTRY OF FOREIGN AFFAIRS

[Signature]
Mr. Bjorn Brede Hansen
Date: 26 Sept 2012

Name: Mr. Bjorn Brede Hansen
Title: Deputy Director General