Vegard Sundsø Brynildsen  
Director  
Section for the Climate Change, Global Health and Sustainable Development  
Royal Ministry of Foreign Affairs  
P.O. Box 8114 Dep.  
N-0032 Oslo  
Norway  

Villa Kudild  
Director Norad  
P.O Box 834 Dep.  
N-0030 Oslo  
Norway

Amendment to the Donor Participation Agreement between the Government of Norway and the International Bank for Reconstruction and Development as Trustee of the Readiness Fund of the Forest Carbon Partnership Facility (TF071076)

Dear Mr. Vegard Sundsø Brynildsen and Ms. Villa Kudild:

1. We refer to the Donor Participation Agreement between the Government of Norway (the “Donor Participant”), represented by the Ministry of Foreign Affairs, and the International Bank for Reconstruction and Development (the “IBRD”) as trustee (the “Trustee”) of the Readiness Fund of the Forest Carbon Partnership Facility, dated July 22, 2008.

2. Pursuant to recent discussions between the Trustee and the Donor Participant regarding the transfer of rights and obligations of the Government of Norway under the Donor Participation Agreement to the Norwegian Agency for Development Cooperation (“Norad”), the Trustee, the Ministry of Foreign Affairs acting on behalf of the Government of Norway, and Norad agree as follows:

(a) all rights and obligations of the Donor Participant under the Donor Participation Agreement shall be transferred from the Government of Norway to, and assumed by, Norad, and Norad shall replace the Government of Norway as the Donor Participant to the Donor Participation Agreement and be bound by all the provisions of the Donor Participation Agreement as prior thereto has been binding on the Donor Participant;

(b) all references in the Donor Participation Agreement to the “Government of Norway” and the “Ministry of Foreign Affairs” shall be replaced by the “Norwegian Agency for Development Cooperation”; and

(c) the contact information for the Donor Participant in Section 12.01 of the Donor Participation Agreement shall be replaced as follows:

RCA 248423. WUI 64145 FAX (202) 477-6591
"For the Donor Participant:

Einar Telnes
Director Department for Climate, Energy and Environment, Norad
P.O Box 834 Dep.
N-0030 Oslo
Norway
Tel: +47 23980096
Fax: +47 23980099
E-mail: NORAD-Post-KEM@norad.no"

3. All other terms of the Donor Participation Agreement shall remain the same.

4. The IBRD will disclose this Amendment and related information on the Readiness Fund in accordance with the World Bank Policy on Access to Information. By entering into this Amendment, the Government of Norway and Norad consent to disclosure of this Amendment and related information on the Readiness Fund.

5. Please confirm your understanding to the foregoing, on behalf of the Ministry of Foreign Affairs and Norad, by signing, dating, and returning to us one of the enclosed originals of this Amendment. Upon receipt by the Trustee of the original of this Amendment countersigned by you, this Amendment will become effective as of the date of the last countersignature.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
as Trustee of the Readiness Fund of the Forest Carbon Partnership Facility

[Signature]
Simon Whitehouse
Acting Manager
Carbon Finance Unit, World Bank

CONFIRMED AND AGREED:

NORWEGIAN MINISTRY OF FOREIGN AFFAIRS
on behalf of the Government of Norway

By: [Signature] Date: 13/12/17
Name: Vegard Sandbø Brynildsen
Title: Director General