Amendment to the Administration Agreement between Deutsche Gesellschaft Für Internationale Zusammenarbeit GmbH and the International Bank for Reconstruction and Development and the International Development Association concerning the Multi-Donor Trust Fund for Poverty and Social Impact Analysis (TF No. 071382) (GIZ DBA-transfer # 81123051).

Dear Mrs. Röckel/Mrs. Hoffmann:

1. We refer to the Administration Agreement between Deutsche Gesellschaft Für Internationale Zusammenarbeit GmbH (the “GIZ”) and the International Bank for Reconstruction and Development (“IBRD”) and the International Development Association (“IDA”), (collectively, the “Bank”) regarding the Multi-Donor Trust Fund for Poverty and Social Impact Analysis (TF No. 071382) (the “Trust Fund”) effective as of November 23, 2009, as amended (the “Agreement”).

2. Pursuant to the recent discussions at the Steering Committee, the Donors contributing to the Trust Fund agreed to introduce certain amendments to the Agreement. Consequently, the Bank proposes to amend the Agreement as follows:

(a) In Section 3.1 of the Annex 2 to the Agreement, the second sentence is amended to read as follows:

“In addition, costs for program management and trust fund administration up to a maximum of nine percent (9%) of the Contributions will be charged to the Trust Fund on an actual basis”.

Date: May 5, 2014
(b) Section 8.1 of the Annex 2 to the Agreement is amended to read as follows:

“8.1 It is expected that the Contributions will be fully disbursed by the Bank by December 31, 2015. The Bank shall only disburse Contributions for the purposes of this Agreement after such date with the written approval of the Donors.”

(c) In Section on “Steering Committee” of the Annex 3 to the Agreement, the second paragraph pertaining to the Steering Committee responsibilities is amended by deleting the word “and” after the end of the fourth bullet point and adding a new bullet point between fourth and fifth bullet points to read as follows: “Assess the disbursements, commitments, and demand for resources for both anchor and regional streams on an annual basis and decide on reallocation of resources across streams, if needed; and”.

(d) In Section “Funding streams” of the Annex 3 to the Agreement, the first paragraph is amended to read as follows:

“The Trust Fund will comprise two funding streams. The anchor stream (20% of total Trust Fund resources at the outset and subject to change by the Steering Committee) will be with SDV and PRMPR; each unit will be allocated 50 percent of anchor stream resources. The regional stream (80% of total Trust Fund resources at the outset and subject to change by the Steering Committee) will be with the respective regional VPUs through annual disbursements (guided by notional allocations determined by the Bank in consultation with the Steering Committee at the outset). The anchor stream will fund Bank-executed activities only; the regional stream will fund Bank-executed activities and recipient-executed activities, as considered appropriate by the relevant regional VPU. This includes the ability of regional VPUs and the anchor units to involve other parts of the Bank, such as the World Bank Institute (WBI), or other organizations, such as the United Nations Development Program (UNDP), for capacity building and related activities.”

3. All other terms of the 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 GIZ consents to disclosure of this Amendment and related information on this Trust Fund.
5. Please confirm your acceptance to the foregoing, on behalf of the GIZ, by signing and dating the two originals, retaining one original for your records and returning the other original to the Bank. This Amendment shall become effective as of the date that the last of the donors to the Trust Fund provides to the Bank its countersignature to its respective amendment.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

Mark Cackler
Acting Director
Social Development Department

CONFIRMED AND AGREED:

DEUTSCHE GESELLSCHAFT FÜR INTERNATIONALE ZUSAMMENARBEIT (GIZ)

By: __________________________  Date: 08/05/14
Mrs. Katja Röckel
Head of Sector Project ‘Development Economics’
Deutsche Gesellschaft Für Internationale Zusammenarbeit (GIZ)

By: __________________________  Date: 09/05/14
Mrs. Sari Hoffmann
Contract Manager ‘Contracting – Procurement – Logistics’
Deutsche Gesellschaft Für Internationale Zusammenarbeit (GIZ)