Dr. Yemi Akinbamijo  
Executive Director  
Forum for Agricultural Research in Africa  
No 12, Off Anmeda Street  
Roman Ridge  
Accra  
Ghana  

Grant No. TF095129  
Multi Donor Trust Fund Grant for Support to the  
Forum for Agricultural Research in Africa (FARA)  
Fourth Amendment to the Letter Agreement  

Dear Sir:  

We refer to the Letter Agreement (“the Agreement”) dated September 4, 2009 between the Forum for Agricultural Research in Africa (“FARA” or “Recipient”) and the International Bank for Reconstruction and Development and the International Development Association (“World Bank”), acting as administrator of grant funds provided by Canada, the European Commission, the United Kingdom of Great Britain and Northern Ireland, acting through its Netherlands Minister for Foreign Trade and Development Cooperation (the “Donors”), as amended. We also refer to: i) the understanding reached with the Recipient to (i) increase the Grant amount to reflect the availability of additional funds; and (ii) revise the objectives and description of the Project. Therefore:  

A. Grant Amount  

1. The first paragraph of the Agreement is amended to read as follows:  

“In response to the request for financial assistance made on behalf of the Forum for Agricultural Research in Africa (“FARA” or “Recipient”), I am pleased to inform you that the International Bank for Reconstruction and Development and the International Development Association (“World Bank”), acting as administrator of grant funds provided by the Government of Canada as represented by the Minister for International Cooperation, acting through the Canadian International Development Agency (CIDA), the European Commission, represented by the Commission of the European Communities (the “Commission”), the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Development (“DFID”) and the Netherlands, acting through its Netherlands Minister for Foreign Trade and Development Cooperation (the “Donors”), proposes to extend to the Recipient a grant in an amount not to exceed forty five million three hundred seventy seven thousand United States Dollars (U.S.$45,377,000) (“Grant”) on the terms and conditions set forth or referred to in this letter agreement (“Agreement”), which includes the attached Annex, to assist in the financing of the project described in the Annex (“Project”).”
2. The table in Section 3.01 of the Annex to the Agreement is amended to read as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount of the Grant Allocated (expressed in USD)</th>
<th>Percentage of Expenditures to be Financed (inclusive of Taxes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Goods, small works, consultants’ services, and Training and Workshops under Part A of the Project</td>
<td>12,178,000</td>
<td>Such percentage of Eligible Expenditures as the World Bank may determine for each Annual Program of Activities</td>
</tr>
<tr>
<td>(2) Goods, consultants’ services, Training and Workshops, and Operating Costs under Part B of the Project</td>
<td>12,787,000</td>
<td>Such percentage of Eligible Expenditures as the World Bank may determine for each Annual Program of Activities</td>
</tr>
<tr>
<td>(3) Salaries and Benefits under Part B of the Project</td>
<td>18,513,000</td>
<td>Such percentage of Eligible Expenditures as the World Bank may determine for each Annual Program of Activities</td>
</tr>
<tr>
<td>(4) Sub-grants for Sub-projects under Part C of the Project</td>
<td>1,899,000</td>
<td>Such percentage of Eligible Expenditures as the World Bank may determine for each Annual Program of Activities</td>
</tr>
<tr>
<td>TOTAL AMOUNT</td>
<td>45,377,000</td>
<td></td>
</tr>
</tbody>
</table>

B. Project Objectives and Description

Section 2.01 of the Annex to the Agreement is amended to read as follows:

"2.01. Project Objectives and Description. The objective of the Project is to strengthen Africa’s capacity for agricultural innovation with purposefully determined outcomes, creating capacity for innovation and enabling environments for implementation.

The Project consists of the following parts:

"Part A: Strategic Priorities"

Carrying out by FARA of strategic priorities, including those related to:

(i) Visioning Africa’s agricultural transformation through: the creation of an enabling environment for more productive engagement between the public and private sectors in all aspects of supply and value chains; the promotion of analyses to guide internal and external private and public investment; and the promotion of intra- and inter-continental platforms and partnerships.

(ii) Integrating capacities for change through the carrying out of a program of activities aimed at advocating, catalyzing and facilitating the strategic reforms, processes and
mechanisms that will connect and combine the capacities of stakeholders; such program to include the provision of technical support to such stakeholders.; and

(iii) Creating an enabling environment for implementation through, *inter alia*, the maintenance of a knowledge hub to support strategic agricultural policy formulation; the promotion of evidence-based enabling policy options; the creation of a network of policy analysis institutions; and the promotion of networking and the facilitation of engagement among the economic research community and policy makers concerning strategic policy issues affecting agricultural development in Africa.

**Part B: Corporate Governance Reform and Program Management**

(i) Carrying out by FARA of a program to strengthen its corporate governance and operations.

(ii) Carrying out by FARA of programs to promote good governance among sub-regional organizations.

(iii) Provision of Program management.

**Part C: Support to Regional and Sub-Regional Programs**

Provision by FARA of sub-grants for specific sub-projects in support of advisory services, agricultural education and research and development to regional and sub-regional organizations. These sub-projects will support capacity building, training, networking and advocacy.”

All other provisions of the Agreement, as amended hereby, shall remain in full force and effect.

Please confirm your agreement with the foregoing by signing, dating and returning to us the enclosed copy of this letter. Upon receipt by the World Bank of the copy of this Agreement 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

Colin Bruce
Director, Regional Integration
Africa Region

AGREED

FORUM FOR AGRICULTURAL RESEARCH IN AFRICA (FARA)

By: Date: 23rd April 2014