November 1st 2016

Mr. Richard Dewdney
Head of Africa Regional Department
DFID 22 Whitehall, London

Dear Mr. Dewdney,

Re: Second Amendment to the Trust Fund Administration Agreement between the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Development (DFID) and the International Bank for Reconstruction and Development concerning the Carbon Initiative for Development (Ci-Dev) Readiness Multi-Donor Trust Fund (No. 072039)

We refer to the Carbon Initiative for Development Readiness Multi-Donor Trust Fund ("Readiness Fund") Administration Agreement dated March 13, 2013, as amended ("Administration Agreement") by and between the International Bank for Reconstruction, acting as trustee of the Carbon Initiative for Development (the "Trustee") and the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Development ("Donor", and together with the Bank, the "Parties" and each a "Party").

Following discussions with and the written agreement by the other donors to the Readiness Fund of even date with this Agreement, the annexes to the Administration Agreement will be amended to read as follows:

1. All references to the term "Administration Agreement" shall be replaced by the term "Administration Arrangement".

2. A definition of the term "World Bank Group" shall be added to the Administration Arrangement to read as follows:

   ""World Bank Group" means the International Bank for Reconstruction and Development, the International Development Association, the International Finance Corporation and the Multilateral Investment Guarantee Agency."

3. Reference to the term "Bank" shall be replaced by "World Bank Group" in Section 2.1 and Section 3.1 of Annex 1, Section 3.1 and 3.2 of Annex 2 to the Administration Arrangement.
The proposed amendments to the Administration Arrangement will become effective upon confirmation on the day and date of your countersignature as provided for herein below and upon receipt of the written agreement from the other donors to the amendments to the annexes to the Administration Arrangement.

Sincerely,

On Behalf of the International Bank for Reconstruction and Development, acting as Trustee of the Ci-Dev Readiness Fund

By: 

Name: Vik-Wdge
Title: Head, Climate and Carbon Finance
Date: Apr. 24, 2017

CONFIRMED AND AGREED:

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND, acting through its DEPARTMENT FOR INTERNATIONAL DEVELOPMENT

By: 

Authorized Signature 

Date: 1/1/16

Name: Richard Zochter
Title: Acting Manager, Climate Fund Management Unit

Head, Africa Regional Department