Supplemental Contribution and Amendment to the Trust Fund Administration Agreement between the Ministry of Foreign Affairs of Norway and the International Bank for Reconstruction and Development and the International Development Association concerning the Multi-Donor Trust Fund for Sustainable Urban Development (TF071544)

Dear Ms. Ajamay:

1. We refer to the Administration Agreement between the Ministry of Foreign Affairs of the Kingdom of Norway (the “Donor”) 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 Sustainable Urban Development (TF071544) (the “Trust Fund”) effective as of October 14, 2010 (the “Administration Agreement”).

2. We are pleased to acknowledge, on behalf of the Bank, the intention of the Donor to make available, subject to Parliamentary appropriations, as a grant the sum not exceeding five million six hundred thousand Norwegian Kroner (NOK 5,600,000) to the Trust Fund (the “Supplemental Contribution”).

3. The Donor shall deposit the Supplemental Contribution into such bank account designated by the Bank promptly following countersignature of this Amendment by the Donor and submission of a payment request by the Bank.

4. When making such deposit, the Donor shall instruct its bank to include in its payment details information (remittance advice) field of its SWIFT payment message, information indicating: the amount paid, that the payment is made by the Donor for the TF071544 (Multi-Donor Trust Fund for Sustainable Urban Development), and the date of the deposit. In addition the Donor shall provide a copy of the deposit instruction to the
5. Immediately upon receipt of the Supplemental Contribution funds, the Bank will convert such funds into United States dollars.

6. Additionally, pursuant to recent discussions between the Bank and the Donor, the Bank proposes to amend the description of activities in paragraph 4 and to include a new paragraph 6 in Annex 1 to the Administration Agreement. Therefore, the Bank hereby proposes the following:

a) Paragraph 4 shall be deleted in its entirety and replaced with the following text:

"4. Carrying out analytical work to help countries scale up policies and programs for slum upgrading and slum prevention, particularly in Africa and South Asia, such as an analysis of legal and regulatory issues on land policy, tenure regularization; proactive slum prevention policies and analysis of the emerging role for the private sector in slum upgrading activities through approaches such as output-based aid and new innovative uses of financial instruments; and analysis and policy recommendation options for countries’ consideration on social inclusion in cities’ cultural heritage regeneration and conservation."

b) A new paragraph 6 shall be added to read as follows:

"6. Carrying out analysis and propose policy recommendation options for countries’ consideration on food security in urban areas and urban land development planning."

7. All other terms of the Administration Agreement shall remain the same and shall apply to the Supplemental Contribution.

8. 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.
9. 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]
Carmen Nonay
Acting Director
Finance, Economics and Urban Development Department

CONFIRMED AND AGREED:

MINISTRY OF FOREIGN AFFAIRS OF THE KINGDOM OF NORWAY

By: [Signature] Date: 10/17/92
Name: ESPEN GYLLING
Title: ASSISTANT DIRECTOR GENER