Mr. Innocent Ntabana  
Executive Director  
Nile Basin Initiative  
P.O. Box 192  
Entebbe, Uganda  

Dear Sir:

Re: Cooperation in International Waters in Africa Trust Fund  
Grant No. TF013767  
(Nile Cooperation for Results Project)  
Amendment to the Grant Agreement

We refer to the Grant Agreement (“the Agreement”) dated December 26, 2012 between the International Bank for Reconstruction and Development and the International Development Association (“World Bank”), acting as administrator of the Cooperation in International Waters in Africa Trust Fund (“Trust Fund”), and the Nile Basin Initiative (“Recipient”) (as amended). We also refer to the understanding reached with the Recipient to: (i) increase the Grant amount to reflect the availability of additional funds in the amount of eight million five hundred thousand United States Dollars ($8,500,000), bringing the total amount of the Grant to twenty-three million United States Dollars ($23,000,000); (ii) expand the activities under the Project; and (iii) extend the Closing Date of the Grant.

The defined terms used herein but not defined herein are as defined in the Agreement. The World Bank proposes to amend the Agreement as follows:

A. Grant Amount

1. Section 3.01 of the Agreement is amended to read as follows:

“3.01. The World Bank agrees to extend to the Recipient, on the terms and conditions set forth or referred to in this Agreement, a grant in an amount equal to twenty-three million United States Dollars ($23,000,000) (“Grant”) to assist in financing the Project.”
The table in Section IV. A. 2. of Schedule 2 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, non-consulting services, consultants' services, Training, and Operating Costs under Part 1 of the Project</td>
<td>3,600,000</td>
<td>100%</td>
</tr>
<tr>
<td>(2) Goods, non-consulting services, consultants' services, Training, and Operating Costs under Part 2 of the Project</td>
<td>14,700,000</td>
<td>100%</td>
</tr>
<tr>
<td>(3) Goods, non-consulting services, consultants' services, Training, and Operating Costs under Part 3 of the Project</td>
<td>4,650,000</td>
<td>100%</td>
</tr>
<tr>
<td>Unallocated</td>
<td>50,000</td>
<td></td>
</tr>
<tr>
<td>TOTAL AMOUNT</td>
<td>23,000,000</td>
<td></td>
</tr>
</tbody>
</table>

B.

**Project Description**

Schedule I (Project Description) is amended as follows:

1. Part 2(b) is amended by deleting the word “and” after sub-paragraph (iii) and adding a new sub-paragraph (iv) to read as follows:

   "and (iv) activities to promote cooperative development and management of the Nile Basin water resources in the project area including identification and resolution of critical water resources challenges."

2. Part 3(c) is amended by deleting the words “environmental and social” between the words “networks” and “specialists.”
C. Closing Date

Section IV. B. 2 of Schedule 2 to the Agreement is amended to read as follows:

"2. The Closing Date referred to in Section 3.06(c) of the Standard Conditions is November 30, 2020".

All other provisions of the Agreement that have not been amended, shall remain unchanged and 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 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,
acting as administrator of the Cooperation in International Waters in Africa Trust Fund

By: 
Ahmadou Moustapha Ndiaye
Coordinating Director for Regional Integration
Central, Eastern and Southern Africa
Africa Region

AGREED:

NILE BASIN INITIATIVE

By: 
Name: 
Title: Executive Director

Date: 28-4-2017

23 APR 2017.