February 4, 2013

Prof. Monty Jones
Executive Director
Forum for Agricultural Research in Africa
No 12, Ammeda Street
Roman Ridge
Accra
Ghana

Grant No. TF095129
Multi Donor Trust Fund Grant for Support to the
Forum for Agricultural Research in Africa (FARA)
Third 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 and the Netherlands (the "Donors"), as amended. We also refer to: i) the understanding reached with the Recipient to increase the Grant amount to reflect the availability of additional funds; and ii) the need to update the references to the Procurement Guidelines and the Consultant Guidelines. 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 Minister for Foreign Trade and Development Cooperation (the "Donors"), proposes to extend to the Recipient a grant in an amount not to exceed thirty one million seventy thousand United States Dollars (U.S.$31,070,000.00) ("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>8,338,746.00</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>8,755,283.00</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>12,675,971.00</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>1,300,000.00</td>
<td>Such percentage of Eligible Expenditures as the World Bank may determine for each Annual Program of Activities</td>
</tr>
<tr>
<td><strong>TOTAL AMOUNT</strong></td>
<td><strong>$1,070,000.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

B. Procurement and Consultant Guidelines

1. Section 2.10 (a) (i) and (ii) of the Annex to the Agreement are amended to read as follows:


   (ii) Sections I and IV of the "Guidelines: Selection and Employment of Consultants under IBRD Loans and IDA Credits and Grants by World Bank Borrowers" dated January 2011 ("Consultant Guidelines") in the case of consultants' services; and"
2. Section 2.10 (b) of the Annex to the Agreement is amended to read as follows:

"(b) **Definitions.** The capitalized terms used in the following paragraphs of this Section to describe particular procurement methods or methods of review by the World Bank of particular contracts refer to the corresponding method described in Sections II and III of the Procurement Guidelines, or Sections II, III, IV and V of the Consultant Guidelines, as the case may be."

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, Strategy, Operations and Regional Integration
Africa Region

AGREED

FORUM FOR AGRICULTURAL RESEARCH IN AFRICA (FARA)

By: ________________________________ Date: 8/01/13

Prof. Monty Jones