Amendment No. 1 to the Administration Agreement for European Union Contributions for the Programmatic Trust Fund for World Bank Knowledge and Advisory Services in Pursuit of the Objectives of the EUROPE2020 Agenda (TF071818) for the Support to Roma Living Conditions (EC contract No. 30-CE-0567341/00-26)

EUROPEAN COMMISSION,

Directorate General for Regional and Urban Policy

Directorate General for Employment, Social Affairs and Inclusion

B-1049 Brussels

Belgium

of the one part,

and

INTERNATIONAL BANK
FOR RECONSTRUCTION
AND DEVELOPMENT

of the other part,

have agreed as follows:

HAVE AGREED AS FOLLOWS:

ARTICLE 1

The Agreement is amended as follows:

Section 2.03. is replaced by the following clause: “It is expected that the SRLC Contribution will be fully utilized in accordance with the provisions of this Administration Agreement by December 31, 2014 ("End Disbursement Date for the SRLC"). The End Disbursement Date can only be modified with the agreement of both Parties pursuant to Article 9 of the General Conditions.”

The table in Section 1 of Annex I. A is replaced by the new table attached to this amendment

Annex III is replaced by the new Annex III attached to this amendment

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ARTICLE 2
All other provisions of the Agreement shall remain unchanged and shall continue to apply for the period indicated in Article 2 of the Agreement as modified by Article 1 of this amendment.

ARTICLE 3
The present amendment shall form an integral part of the Agreement and it shall enter into force on the date when the last of the two parties signs.

This Amendment is drawn up in three originals, two for the Commission and one for the World Bank Group entity.

For the International Bank

For Reconstruction And

Development

Name Mamta Murthi
Title Country Director
Signature [Signature]
Date 23-10-2013

For the European Commission

Name Rudolf Niessler
Title Director DG REGIO
Signature [Signature]
Date 30.10.2013

For the European Commission

Name Emma Toledano Laredo
Title Head of Unit DG EMPL
Signature [Signature]
Date 23-10-2013
### ANNEX I.A OF THE ADMINISTRATION AGREEMENT

**Required Outputs:**

The IBRD shall provide the following outputs:

#### I. Timeline

<table>
<thead>
<tr>
<th>Activities</th>
<th>Outputs</th>
<th>Timeframe</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Component I. Review of Projects that Address Living Conditions of Roma Communities</strong></td>
<td>(1) Inventory of projects addressing Roma living conditions By October 30, 2013</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(2) Supplementary Piece to Modular Handbook, consisting of</td>
<td>by March 31, 2014</td>
</tr>
<tr>
<td></td>
<td>• Output (1)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Summary report of process evaluation of projects financed by Structural Funds (undertaken as part of Component I)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Summary report of in-depth review of selected projects (undertaken as part of Component I)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Collection of case studies from Global experience (undertaken as part of Component II)</td>
<td></td>
</tr>
<tr>
<td><strong>Component II: Drawing Lessons from Relevant Global Experience</strong></td>
<td>(3) Modular Handbook by March 31, 2014</td>
<td></td>
</tr>
<tr>
<td><strong>Component III: Development of a Modular Handbook</strong></td>
<td>(4) Learning events and visits; Between March 31, 2014 and June 30, 2014</td>
<td></td>
</tr>
<tr>
<td><strong>Component IV: Knowledge Exchange and Learning Visits to Successful Interventions</strong></td>
<td></td>
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</tbody>
</table>
ANNEX III OF THE ADMINISTRATION AGREEMENT

PROPOSED INDICATIVE BUDGET FOR THE PROGRAM AND PROJECT ACTIVITIES

**Proposed Program Indicative Budget**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff &amp; Consultant Cost</td>
<td>3,331,005</td>
</tr>
<tr>
<td>Travel Expenses</td>
<td>787,035</td>
</tr>
<tr>
<td>Translation</td>
<td>106,160</td>
</tr>
<tr>
<td>Training costs</td>
<td>81,600</td>
</tr>
<tr>
<td>Workshop Costs</td>
<td>131,700</td>
</tr>
<tr>
<td>Workshop Participant Travel</td>
<td>59,000</td>
</tr>
<tr>
<td>Incremental Operating Costs</td>
<td>15,500</td>
</tr>
<tr>
<td><strong>Total Amount</strong></td>
<td><strong>4,512,000</strong></td>
</tr>
<tr>
<td>Bank Administration fee (6%)</td>
<td>288,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>4,800,000</strong></td>
</tr>
</tbody>
</table>

*The total amount of the budget for the Program will be updated from time to time upon IBRD receiving Additional Contributions from the Commission under the framework of the Programmatic Trust Fund (TF071818). In such cases, the revised and updated total budget for the Program will be deemed to have been agreed by both parties upon signature of any Administrative Agreement(s) for an Additional Contribution without the need to further amend this Agreement or any other Administration Agreement under the Programmatic Trust Fund.*

**Proposed STG Activities Indicative budget (Euros)**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff &amp; Consultant Cost</td>
<td>200,000</td>
</tr>
<tr>
<td>Travel Expenses</td>
<td>40,000</td>
</tr>
<tr>
<td>Translation</td>
<td>7,000</td>
</tr>
<tr>
<td>Training costs</td>
<td>0</td>
</tr>
<tr>
<td>Workshop Costs</td>
<td>10,000</td>
</tr>
<tr>
<td>Workshop Participant travel</td>
<td>20,000</td>
</tr>
<tr>
<td>Incremental Operating Costs</td>
<td>5,000</td>
</tr>
<tr>
<td><strong>Total Amount</strong></td>
<td><strong>282,000</strong></td>
</tr>
<tr>
<td>Bank Administration fee (6%)</td>
<td>18,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>300,000</strong></td>
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</tbody>
</table>