Amendment to the Administration Agreement between the Swiss Confederation acting through the State Secretariat for Economic Affairs and the International Bank for Reconstruction and Development and the International Development Association concerning the Multi-Donor Trust Fund for the Extractive Industries Technical Advisory Facility (EI-TAF) (TFO71265)

Dear Ms. Maser-Mallor:

1. We refer to the Administration Agreement between the Swiss Confederation acting through the State Secretariat for Economic Affairs (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 the Extractive Industries Technical Advisory Facility (EI-TAF) (TFO71265) (the Trust Fund”) effective as of December 12, 2009, as amended (the “Administration Agreement”).

2. Pursuant to recent discussions between the Bank and the Donor, the Bank proposes to amend the Administration Agreement as follows:

(a) Paragraph D.1 of Annex I to the Administration Agreement is hereby amended to read as follows:

“D. CATEGORIES OF ELIGIBLE EXPENDITURES

1. The Contribution funds may be used to finance the following categories of expenditures for Recipient-executed activities: operating costs, consultant services and training. The Contribution funds may be used to finance the following categories of expenditures for Bank-executed activities: consultant fees; staff costs; media and workshop costs; travel expenses; associated overheads; and contractual services. Staff costs (including staff time and travel) up to twenty percent (20 %) of the total amount of the Contributions will be charged to the Trust Fund.”
Paragraph 8.1 of Annex 2 to the Administration Agreement is hereby amended to read as follows:

"8.1. It is expected that the Contributions will be fully disbursed by the Bank by June 30, 2016. The Bank shall only disburse the Contributions for the purposes of this Agreement after such date with the written approval of the Donors.

3. All other terms of the Administration Agreement shall remain the same.

4. 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.

5. 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 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]
S. Vijay Iyer
Director
Sustainable Energy Department

CONFIRMED AND AGREED:

SWISS CONFEDERATION acting through THE STATE SECRETARIAT FOR ECONOMIC AFFAIRS

By: [Signature] Date: [Date]
Beatrice Masser-Mailor
Head, Economic Cooperation and Development
State Secretariat for Economic Affairs (SECO)