Ms. Isabelle Bérard  
Director General  
Haiti and Dominican Republic, Americas  
Geographic Programs Branch  
Canadian International Development Agency  
200 Promenade du Portage, 11th Floor  
Gatineau, Quebec  
Canada  
K1A 0G4

Amendment to the Administration Arrangement between the Government of Canada as represented by the Minister of International Cooperation acting through the Canadian International Development Agency and the International Development Association concerning the Haiti Reconstruction Fund (MTO No. 069016)

Dear Ms. Bérard:

1. We refer to the Administration Arrangement between the Government of Canada as represented by the Minister of International Cooperation acting through the Canadian International Development Agency (the “Donor”) and the International Development Association (the “Trustee”) regarding the Haiti Reconstruction Fund (the “Trust Fund”) (MTO No. 069016) effective as of August 17, 2010, as amended (the “Administration Arrangement”).

2. Pursuant to recent discussions between the Trustee and the Donor, the Trustee proposes to amend paragraphs 2 and 11 of the Administration Arrangement as set forth below:

   (a) Paragraph 2 of the Administration Arrangement is hereby amended to read as follows:

   “2. The Contribution will be administered by the Trustee on behalf of the Donor in accordance with the terms of this Arrangement and the “Standard Provisions for the Haiti Reconstruction Fund” (the “Standard Provisions”) attached hereto as Annex 1. Notwithstanding the foregoing, the Donor will not benefit from paragraph 5.5 of the Standard Provisions unless the Donor so informs the Trustee. The Standard Provisions and the “Governance Document for the Haiti Reconstruction Fund” as may be amended from time to time in accordance with the terms set out therein (the “Governance Document”), the current version of which is attached hereto as Annex 2, constitute an integral part of this Arrangement. In the event of any conflict between the provisions of this Arrangement and the Governance Document, the provisions of this Arrangement will prevail over the Governance Document.”
Paragraph 11 of the Administration Arrangement is hereby amended to read as follows:

"11. This Arrangement may be amended only by written agreement between the Trustee and the Donor; provided, however, that Annex 1 may only be amended with the agreement of all Donors contributing to the Trust Fund; and provided further that, amendments to the Governance Document may be made in accordance with the terms set out in that document, and will become applicable to this Arrangement as such amendments take effect. Any future version of the amended Governance Document will replace the existing document in Annex 2 without further need to amend this Arrangement."

3. All other terms of the Administration Arrangement will remain the same.

4. The Trustee will disclose this Amendment in accordance with the World Bank Policy on Access to Information. By entering into this Amendment, the Donor consents to the disclosure of this Amendment and related information on this Trust Fund.

5. Please confirm your acceptance with 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 Trustee. Upon receipt by the Trustee of the copy of this Amendment countersigned by you, this Amendment will become effective as of the date of the countersignature.

Sincerely,

INTERNATIONAL DEVELOPMENT ASSOCIATION

Axel van Trotsenburg
Vice President
Concessional Finance and Global Partnerships

CONFIRMED AND AGREED:

THE GOVERNMENT OF CANADA
CANADIAN INTERNATIONAL DEVELOPMENT AGENCY

By: Isabelle Bérard
Date: 2012/03/20
Director General
Haiti and Dominican Republic, Americas
Geographic Programs Branch