Amy Baker  
Senior Director, Ethiopia and Pan Africa Programs  
Southern and Eastern Africa  
Africa Branch  
Department of Foreign Affairs, Trade and Development  
Embassy of Canada  
Nifas Silk Lafto K.K. Kebele 04 House #122  
P.O. Box 1130  
Addis Ababa, Ethiopia  

Amendment to the Administration Arrangement between the Government of Canada as represented by the Minister for International Cooperation, acting through the Canadian International Development Agency, and the International Bank for Reconstruction and Development and the International Development Association for the Multi-Donor Trust Fund for Support to the Forum for Agricultural Research in Africa (“FARA”) (TF No. 071192) (PO 7053363)  

Dear Ms. Baker:  

1. We refer to the Administration Arrangement, dated July 6, 2009, as amended (the “Administration Arrangement”), between the Government of Canada as represented by the Minister for International Cooperation, acting through the Canadian International Development Agency (CIDA) (the “Donor”) and the International Bank for Reconstruction and Development (“IBRD”) and the International Development Association (“IDA” and together with IBRD, the “Bank”) concerning the Multi-Donor Trust Fund for Support to the Forum for Agricultural Research in Africa (“FARA”) (TF071192) (the “Trust Fund”). Capitalized terms used but not defined in this letter have the meanings given to them in the Administration Arrangement.  

2. Following discussions between the Bank and the Donor regarding the need to widen the scope of the Project under the Trust Fund, the Bank proposes to:  

(i) amend paragraph 8.2 of Annex 2 to the Administration Arrangement to extend the closing date to read as follows:  

“8.2 It is expected that the contribution funds will be fully disbursed by the Bank in accordance with the provisions of this Arrangement by June 30, 2019. The Bank will only disburse Contribution funds for the
purposes of this Arrangement after such date with the written approval of the Donors.”

(ii) replace Annex 1 of the Administration Arrangement with the Annex attached to this letter.

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

4. The Bank will disclose this letter and related information on this Trust Fund in accordance with the World Bank Policy on Access to Information. The Donor hereby consents to the disclosure of this letter and related information on this Trust Fund.

5. Please confirm your agreement to the foregoing, on behalf of the Donor, by signing, dating, and returning to us the enclosed copy of this letter.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

[Signature]

Colin Bruce
Director, Strategy Operations and Regional Integration
Africa Region

CONFIRMED AND AGREED:

CANADIAN INTERNATIONAL DEVELOPMENT AGENCY
(CIDA)

By: [Signature]
Name: Celeste Kinsey
Title: A/Director
Date: Dec 19/13
ANNEX 1

Forum for Agricultural Research in Africa Multi-Donor Trust Fund

Description

This Annex shall be applicable to and form an integral part of all administration agreements for the Trust Fund (collectively, the “Administration Agreements” and each an “Administration Agreement”) between the Bank and any entities that provide any funds to the Trust Fund (collectively, the “Donors”).

1. Objectives

The objective of the Trust Fund is to strengthen Africa’s capacity for innovation and transformation by envisioning its strategic direction, integrating its capacities for change and creating an enabling policy environment for implementation.

2. Activities

The activities (which may be described as “components” of activities) to be financed by the Trust Fund are:

2.1 Bank-executed activities, for which the Bank has implementation responsibility:

Carrying out the enhanced supervision of the activities under the Project.

2.2 Recipient-executed activities, for which one or more Recipients (as defined in Annex 2) have implementation responsibility:

Component 1: Strategic Priorities. Carrying out by FARA of strategic priorities, including those related to: (i) visioning Africa’s agricultural transformation – with foresight, strategic analysis and partnerships; (ii) integrating capacities for change – by connecting and learning; and (iii) creating an enabling environment for implementation – by advocating and communicating.

Component 2: Corporate Governance Reform and Program Management. Carrying out by FARA of a program to strengthen its corporate governance and operations; carrying out by FARA of programs to promote good governance among sub-regional organizations; and provision of program management.

Component 3: Support to Regional and Sub-Regional Programs. Provision by FARA of sub-grants for specific sub-projects in support of advisory services, agricultural education and research and development to regional and sub-regional organizations for support capacity building, training, networking and advocacy.
3. **Eligible Expenditures**

3.1 For Bank-executed activities, the Trust Fund funds may be used to finance: Staff Costs (including Indirect Costs), Travel Expenses, Media and Workshop costs, Consultant Fees, Extended Term Consultants, Temporary Support Staff, Contractual Services, and Associated Overheads.

3.2 For Recipient-executed activities, the Trust Fund funds may be used to finance: Goods, Services, Training and Workshops, and Operating costs.

4. **Taxes**

4.1 The foregoing activities and categories of expenditures may include the financing of taxes in accordance with the Bank’s applicable policies and procedures.