Mr. Stephen McClelland  
Head  
Europe Programmes and EU Aid instruments  
Europe Department  
Department for International Development  
1 Palace Street  
London SW1E 5HE  
United Kingdom  

Amendment to the Administration Arrangement between the Department for International Development of the Government of the United Kingdom of Great Britain and Northern Ireland and the International Bank for Reconstruction and Development and the International Development Association concerning the Trust Fund for Western Balkans Programmatic Poverty Assessment (TF No.070631)

Dear Mr. McClelland:

1. We refer to the Administration Arrangement between the Department for International Development of the Government of the United Kingdom of Great Britain and Northern Ireland (the "Donor") and the International Bank for Reconstruction and Development (IBRD) and the International Development Association (IDA), (collectively, the "Bank") regarding the Trust Fund for Western Balkans Programmatic Poverty Assessment (TF070631) (the "Trust Fund") effective November 29, 2006, as Restated and Amended (the "Administration Arrangement").

2. We are pleased to acknowledge, on behalf of the Bank, the intention of the Donor to extend the closing date for this Trust Fund.

3. The Bank proposes to amend paragraph 8.1 of Annex 2 of the Restated and Amended Administration Arrangement to extend the closing date to March 31, 2011, to read as follows:

Paragraph 8.1 of Annex 2 to the Administration Arrangement will be deleted and replaced with the following:

"8.1. It is expected that the Contribution funds will be fully disbursed by the Bank in accordance with the provisions of this Administration Arrangement by March 31, 2011. The Bank will only disburse Contribution funds for the purposes of this Arrangement after such date with the written approval of the Donor."
4. All other terms of the Administration Arrangement shall remain the same.

5. It is the Bank’s policy to make publicly available the Administration Arrangement and any information related thereto, including this Amendment. By confirming its agreement below, the Donor consents to disclosure of this Amendment after it has become effective.

6. We propose that this letter shall constitute an amendment to the Administration Arrangement 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 Amendment 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

/s/ Anthony Gaeta
Acting Country Director and Regional Coordinator
For Southeast Europe
Europe and Central Asia Region

CONFIRMED AND AGREED:

GOVERNMENT OF THE UNITED KINGDOM
OF GREAT BRITAIN AND NORTHERN IRELAND
DEPARTMENT FOR INTERNATIONAL DEVELOPMENT

By: /s/ Stephen McClelland Date: 10th January 2011
Name: Stephen McClelland
Title: Head, European Programmes