May 8, 2014

Ms. Lisa Rauter
Assistant Secretary
Governance and Fragility Branch
Development Policy Division
Department of Foreign Affairs and Trade
R.G. Casey Building
John McEwen Crescent
Barton ACT 0221
Australia


Sixth Amendment to the Administration Agreement

Dear Ms. Rauter:

We refer to the Administration Agreement signed on October 6, 2008, on behalf of the International Bank for Reconstruction and Development ("IBRD") and the International Development Association ("IDA"), (collectively, the "World Bank") and countersigned on October 24, 2008, on behalf of the Government of Australia, acting through the Department of Foreign Affairs and Trade ("Donor"), as amended to date, pursuant to which the Donor has made available as a grant, the sum of thirteen million eight hundred and thirty one thousand and one hundred and seventy one United States dollars (US$13,831,171) (the "Grant") in support of the East Asia and the Pacific Justice for the Poor Initiative – TF071124 ("Trust Fund"). We also refer to the Donor’s recent communications about its intention to increase its contribution to the Trust Fund and extend the end disbursement date of the Trust Fund.

We further refer to the communication addressed from the Embassy of Australia, Washington D.C., dated November 1, 2013, stating that the responsibility for administration of the Australian Aid Program has been transferred to the Department of Foreign Affairs and Trade, Government of Australia ("DFAT").

Accordingly the Administration Agreement is amended as set out below to reflect the above proposed changes.

1. The Government of Australia’s representative information in Section 5.01 of the Administration Agreement is revised and the office responsible for coordination of all matters related to the implementation of this Administration Agreement is:

   RCA 248423. L) WUI 64145 L) FAX (202) 477-6391
2. We are pleased to acknowledge, on behalf of the World Bank, the intention of the Donor to make an additional contribution to the Trust Fund in the amount of one million two hundred and thirteen thousand United States dollars (US$1,213,000) (such amount, the “Additional Contribution”). After the Additional Contribution has been received by the World Bank, the aggregate contribution will be fifteen million and forty four thousand one hundred and seventy one United States dollars (US$15,044,171).

3. The Donor shall deposit the Additional Contribution, i.e. one million two hundred and thirteen thousand United States dollars (US$1,213,000), into such bank account designated by the World Bank in accordance with the following schedule:

<table>
<thead>
<tr>
<th>Payment Schedule</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Upon countersignature of this amendment letter by the Donor and submission of a payment request by the World Bank</td>
<td>US$1,213,000</td>
</tr>
<tr>
<td><strong>Total Amount</strong></td>
<td><strong>US$1,213,000</strong></td>
</tr>
</tbody>
</table>

4. When making such deposit, the Donor shall instruct its bank to include in its payment details information (remittance advice) field of its SWIFT payment message, information indicating: the amount paid, that the payment is from the Government of Australia for TFO71124 (East Asia and the Pacific Justice for the Poor Initiative), and the date of deposit. In addition, the Donor shall provide a copy of its deposit instruction to the World Bank’s Accounting Trust Funds Division by e-mail sent to tfremitadvice@worldbank.org or by fax sent to +1 (202) 614-1315.

5. Section 3.01 of the Administration Agreement is amended to extend the end disbursement date as follows:

   “Section 3.01. The Grant funds may be used to finance expenditures for the Program from the date of countersignature of this Administration Agreement and ending on June 30, 2017. The World Bank may make disbursement of the Grant funds for up to four (4) months after such latter date for expenditures incurred on or before such date, in accordance with the World Bank’s applicable policies and procedures.”

   All the terms and conditions of the Administration Agreement that have not been amended hereby shall remain unchanged.

The World Bank will disclose the Administration Agreement and any information related thereto, including this amendment letter in accordance with the World Bank Policy on Access to Information.
By confirming below, the Donor's consents to the disclosure of this amendment letter after it has become effective.

We propose that this amendment to the Administration Agreement shall, upon confirmation in the manner indicated below, constitute an agreement between the Government of Australia and the World Bank, and shall become effective on the date of countersignature.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

Anne-Marie Leroy
Senior Vice President and Group General Counsel
Legal Vice Presidency

AGREED:

GOVERNMENT OF AUSTRALIA, ACTING THROUGH THE DEPARTMENT OF FOREIGN AFFAIRS AND TRADE

By: Lisa Rauter, Assistant Secretary

Date: 13.5.2014
DATE: April 24, 2014

TO: Anne-Marie Leroy, Senior Vice President and Group General Counsel

FROM: Christina Biebesheimer, Sector Manager, LEGJR

EXTENSION: 84978

SUBJECT: East Asia and the Pacific Justice for the Poor Trust Fund TF071124
Sixth Amendment to the Administration Agreement

1. I wish to request your approval for a two and one-half year extension of the closing date of the above-referenced Trust Fund (TF) from the current date of December 31, 2014 to June 30, 2017. This extension is desired in order to utilize an additional contribution of US$1,087,000 which the Government of Australia has recently allocated for the Justice for the Poor Program. This would result in the fourth extension of the TF’s end disbursement date, amounting to cumulative extensions of 5 years over the four years initially contemplated. The donor has agreed to the proposed extension.

2. The EAP-J4P Fund was established on October 24, 2008 with US$ 9,350,000 to support the local justice and governance reform process, facilitate knowledge sharing and improve understanding of and approaches to pro-poor justice reform efforts and was originally scheduled to close on December 30, 2012. During the operational life of the Trust Fund, the Government of Australia has made additional contributions; with this most recent additional contribution of US$1,087,000, the aggregate amount of the Fund totals US$14,918,171.

3. This additional funding and concomitant extension will enable J4P to manage a recipient-executed grant project in Solomon Islands to support the institutionalization of a hybrid system of dispute resolution and public order through Community Officers. This project is expected to be effective in early fiscal year 2015. It also includes funding for a program of analytical work and technical assistance for village level justice in Indonesia.

4. J4P has been reducing its reliance on a single donor trust fund and successfully mainstreaming its approach in collaboration with other Bank sectors. This will continue as J4P is well positioned to play a leading role for the Governance Global Practice in the Pacific. Still, Australia's willingness to support the program through the EAP-J4P trust fund is a sign of strong confidence in the program and an important means of ensuring a robust presence in the region.

5. I will be pleased to respond to any questions you may have regarding this request. If you are in agreement, I would appreciate your approval on this amendment.