Mr. Cameron Cowan  
New Zealand Aid Programme Manager  
New Zealand Embassy  
Rua Alferes Duarte Arbio  
Farol, Dili  
TIMOR-LESTE

Dear Mr. Cowan,

Re: Second Amendment to Trust Fund Administration Agreement between New Zealand, through the Ministry of Foreign Affairs and Trade and the International Development Association concerning the Multi-Donor Trust Fund for the Planning and Financial Management Capacity Building Project in Timor-Leste (TF070932)

We refer to the Trust Fund Administration Agreement between New Zealand, where the reference to the New Zealand Agency for International Development has now been changed to Ministry of Foreign Affairs and Trade (the “Donor”), and the International Development Association (the “Association” or “IDA”) concerning the Multi-Donor Trust Fund (“MDTF”) for the Planning and Financial Management Capacity Building Project in Timor-Leste (the “Recipient”), dated December 1, 2008, (the “Administration Agreement”) as lastly amended by letter dated July 6, 2010.

We propose to amend Annex 2 (Standard Provisions Applicable to the Multi-Donor Trust Fund for Planning and Financial Management Capacity Building Project) to the Administration Agreement by: (i) replacing the end disbursement date “April 30, 2012” in Section 8.1 of said Annex by the date “October 30, 2013” and (ii) replacing the words “up to a maximum of US$920,000” in Section 3 (Administrative Cost Recovery) of said Annex by the words “up to a maximum of US$1,770,000”.

Except as specifically amended in this letter, all terms and provisions of the Administration Agreement remain in full force and effect.

The foregoing amendment of Annex 2 is being proposed to all donors to the MDTF to be made in their respective trust fund administration agreements. Accordingly, the amendment shall become effective only upon receipt by the Association of the original letters of amendment, signed by all such donors, of their respective administration agreements.
May 2, 2011

Mr. Cameron Cowan

Please confirm the Donor’s agreement to the foregoing amendment by countersigning and dating the confirmation set forth below, and returning one fully signed original to us for our files. One fully signed original should be retained by the Donor.

Sincerely,

INTERNATIONAL DEVELOPMENT ASSOCIATION

By/s/ Vivek Suri

Vivek Suri
Acting Country Director,
Timor-Leste, Papua New Guinea
and Pacific Islands
East Asia and Pacific Region

AGREED:
NEW ZEALAND MINISTRY OF FOREIGN AFFAIRS AND TRADE

By/s Cameron Cowan

Name: Cameron Cowan
Title: Manager, New Zealand Aid Program
Date: May 2, 2011