Third Amendment to the Administration Agreement between the Foundation Open Society Institute and the International Bank for Reconstruction and Development and the International Development Association concerning the Multi-Donor Trust Fund in support of the Decade of Roma Inclusion (TF No. 070367)

Dear Dr. Wettenschwiler:

1. We refer to the Administration Agreement between the Foundation Open Society Institute (“Donor”) and the International Bank for Reconstruction and Development and the International Development Association (collectively, the “Bank”), regarding the Multi-Donor Trust Fund in support of the Decade of Roma Inclusion (the “Trust Fund”) (TF. No.070367) effective November 30, 2005 (the “Administration Agreement”).

2. Pursuant to recent discussions between the Bank and the Donor, the Bank proposes to amend paragraph 8.1 of Annex II (Standard Provisions Applicable to the Multi-Donor Trust Fund in support of the Decade of Roma Inclusion) of the Administration Agreement to extend the closing date to December 31, 2015 to read as follows:

“8.1 It is expected that the Contribution funds will be fully disbursed by the Bank in accordance with the provisions of this Agreement by December 31, 2015. The Bank shall only disburse Contribution funds for the purposes of this Agreement after such date with the written approval of the Donors.”
3. All other terms of the Administration Agreement shall remain the same.

4. It is the Bank’s policy to make publicly available the Administration Agreement 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.

5. We propose that this letter shall constitute an amendment to the Administration Agreement 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 record and returning the other original to the Bank. Upon receipt by the Bank of the original Arrangement countersigned by you, this Arrangement will become effective as of the date of the countersignature.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT

INTERNATIONAL DEVELOPMENT ASSOCIATION

By: /s/ Theodore O. Ahlers
    Acting Vice President
    Europe and Central Asia Region

Copy to: Dr. Miklos Sandor - Open Society Institute, Oktober 6 u. 12.1051 Budapest.

CONFIRMED AND AGREED:

FOUNDATION OPEN SOCIETY INSTITUTE

By: /signature/ Date: September 30, 2010
Name: ___________________
Title: ___________________