September 2, 2014

S.E.M. Lucien Marie Noël Bembamba
Minister of Finance
Ministry of Finance
Ouagadougou
Burkina Faso

Excellency:

Re: Burkina Faso: Strategic Climate Fund Grant Agreement-
Forest Investment Program-Decentralized Forest and Woodland
Management Project (SCTF Grant No. TF015339)
Amendments to the Grant Agreement

We refer to the above referenced Grant Agreement between Burkina Faso (the Recipient) and the International Bank For Reconstruction and Development and International Development Association acting as implementing entity of the Strategic Climate Fund (the World Bank), signed on February 17th, 2014 (the SCTF Grant Agreement).

The European Union having informed the World Bank that the European Union Forest Investment Program—Decentralized Forest and Woodland Management Trust Fund would end one year before the SCTF Grant Agreement, the said agreement needs to be amended to change the disbursements percentages in the table in Section IV.A.2 of Schedule 2 to the SCTF Grant Agreement in order to have the funds from the EU Trust Fund disbursed more rapidly. As such the World Bank proposes to amend the SCTF Grant Agreement as follows:

The percentage of expenditures to be financed (inclusive of Taxes) for categories (1) and (2) in the Table in Section IV.A.2 of Schedule 2 to the SCTF Grant Agreement is replaced by “38%”.

Except as specifically amended by this amendment letter, all other provisions of the SCTF Grant Agreement otherwise remain in full force and effect.
Please confirm your agreement with the foregoing, on behalf of the Recipient, by signing, dating, and returning to us the enclosed copy of this letter. Upon receipt by the World Bank of the copy of this letter countersigned by you, this amendment will become effective as of the date of effectiveness of the SCTF Grant Agreement.

Yours sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT AND INTERNATIONAL DEVELOPMENT ASSOCIATION ACTING AS IMPLEMENTING ENTITY OF THE STRATEGIC CLIMATE FUND

By: \[Signature\]
Katrina M. Sharkey
Country Director for Burkina Faso p.i.
Africa Region

AGREED:
BURKINA FASO

By: \[Signature\]
Authorized Representative

Name: Lucien Marie Noël BEMBAMBA
Title: Ministre de l'Economie et des Finances
Date: 12 SEPTEMBER 2014
ATTACHMENT

CC:

- Monsieur le Ministre de l'Environnement et du Développement Durable
- Monsieur le Directeur Général de la Coopération
- Monsieur Samuel YEYE, Conseiller Technique du Ministre de l'Environnement et du Développement Durable
- Monsieur Ibrahim LANKOANDE, Coordonnateur du Programme PIF
- M. Agapito MENDES DIAS, Administrateur pour le Burkina Faso, Banque mondiale