August 21, 2012

Ms. Harriet Roos  
Acting Director, Ethiopia Program  
Canadian International Development Agency (CIDA)  
Addis Ababa  
Ethiopia  

Dear Ms. Roos:

Trust Fund Administration Arrangement between the Government of Canada, as represented by the Minister of International Cooperation, acting through the Canadian International Development Agency (CIDA) and the International Bank for Reconstruction and Development (IBRD) and the International Development Association (IDA) concerning the Multi Donor Trust Fund for the Ethiopia Public Sector Capacity Building Program Support Facility  
(Trust Fund No. TF070758)

Amendment to the Administration Arrangement

1. We refer to the Trust Fund Administration Arrangement between the Government of Canada, as represented by the Minister of International Cooperation, acting through the Canadian International Development Agency (CIDA) (the Donor) and the International Bank for Reconstruction and Development (IBRD) and the International Development Association (IDA) (collectively, the “Bank”), acting as an administrator of grant funds provided by the Multi Donor Trust Fund (MDTF) established for the Ethiopia Public Sector Capacity Building Program Support Facility (the Project) effective on March 27, 2007, as amended (the “Administration Arrangement”).

2. Pursuant to recent discussions between the Bank and the Donor, the Bank proposes to amend paragraph 7.1 of Annex II to the Arrangement to extend the closing date to June 30, 2014 to read as follows:

“7.1. It is expected that the Contribution funds will be fully disbursed by the Bank in accordance with the provisions of this Agreement by June 30, 2014. The Bank shall only disburse Contribution funds for the purposes of this Agreement after such date with the written approval of the Donors.”
3. Paragraph 3 of Annex I to the Administration Arrangement is amended by modifying the categories of expenditures to insert “contractual services” as a new eligible expenditure under the MDTF.

4. All other terms of the Administration Arrangement shall remain the same.

5. The Bank will disclose this Agreement and related information on this Trust Fund in accordance with the World Bank Policy on Access to Information. By entering into this Agreement, the Donor consents to disclosure of this Agreement and related information on this Trust Fund.

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

[Signature]
Louise F. Scura
Country Director for Ethiopia, a.i.
Africa Region

CONFIRMED AND AGREED:

CANADIAN INTERNATIONAL DEVELOPMENT AGENCY

By: [Signature] Date: Aug 30, 2012
Name: Amy Baker
Title: Country Program Director