Mr. Rakesh Nangia  
Director  
Operations Evaluation Department  
African Development Bank:  
EP 323  
1002 Tunis-Belvedere  
Tunisia

Amendment to the Trust Fund Administration Agreement between the African Development Bank and the International Bank for Reconstruction and Development and the International Development Association concerning the Multi-Donor Trust Fund for Regional Centers for Learning on Evaluation and Results (CLEAR) (TF No. 071407)

Dear Mr. Nangia:

1. We refer to the Trust Fund Administration Agreement between the African Development Bank (the “Donor”), and the International Bank for Reconstruction and Development (“IBRD”) and the International Development Association (“IDA”) (collectively the “Bank”) concerning the Multi-Donor Trust Fund for Regional Centers for Learning on Evaluation and Results (CLEAR) (TF No. 071407) effective as of January 6, 2010 (the “Administration Agreement”).

2. Pursuant to recent discussions between the Bank and the Donor, the Bank proposes to amend the Administration Agreement as follows:

   (a) The last paragraph of Annex 1 to the Administration Agreement is hereby amended to read as follows:

   “For **Recipient-Executed** activities, the Contributions may be used to finance the following categories of expenditures: (a) goods; (b) consultants’ services; (c) operating costs; (d) training and workshops; and (e) staff costs.”
Paragraph 8.1 of Annex 2 to the Administration Agreement is hereby amended 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 30, 2013. 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. The Bank will disclose this Amendment and related information on this Trust Fund in accordance with the World Bank Policy on Access to Information. By entering into this Amendment, the Donor consents to disclosure of this Amendment and related information on this Trust Fund.

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 records and returning the other original to the Bank. Upon receipt by the Bank of all of the respective amendments to the administration agreements with the Bank signed by each donor currently contributing to the Trust Fund, this amendment will become effective as of the date that the last of such donors countersigns its respective amendment.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

[Signature]

Hans-Martin Boehmer
Senior Manager
Independent Evaluation Group

CONFIRMED AND AGREED:

AFRICAN DEVELOPMENT BANK

By: [Signature]  
Date: 7/1/13

Name: RAMESH NANGIA
Title: DIRECTOR, OPEU