CONFORMED COPY

December 15, 2010

Mr. Henrik Harboe
Deputy Director General
Royal Ministry of Foreign Affairs
Victoria Terrasse 7
Oslo
Kingdom of Norway

Amendment to Administration Arrangement between the Royal Ministry of Foreign Affairs of the Kingdom of Norway and the International Bank for Reconstruction and Development and the International Development Association concerning the Trust Fund for Post-Primary Education in Africa (TF070439)

Dear Mr. Harboe:

We refer to the Arrangement dated January 23, 2006, for the above mentioned Trust Fund ("Trust Fund") between the Royal Ministry of Foreign Affairs of the Kingdom of Norway (the "Donor"), and the International Bank for Reconstruction and Development ("IBRD") and the International Development Association ("IDA") (collectively, the "Bank"), as amended to date (the Arrangement). We also refer to our recent discussions in which the Donor has agreed to: (a) extend the End Disbursement Date of the Trust Fund by two years from April 30, 2011 to April 30, 2013; and (b) make other modifications to the Trust Fund including changes to the objectives, description of activities, and implementation arrangements.

Accordingly, we propose to amend the Arrangement as follows:

1. The subject title in first page of the Arrangement is amended to read as follows:

   "Administration Arrangement between the Royal Ministry of Foreign Affairs of the Kingdom of Norway and the International Bank for Reconstruction and Development and the International Development Association concerning the Trust Fund for Pre and Post-Primary Education in Africa (TF070439)"

2. Paragraph 8 of the Arrangement is amended to read as follows:

   "8. Employment of Consultants and Procurement of Goods

   The employment and supervision of consultants and the procurement of goods financed by the Contribution shall be the responsibility solely of the Bank and shall be carried out in accordance with its applicable policies and procedures."

3. Paragraphs 7, 10.2, and 10.3 of the Arrangement are deleted in their entirety and the remaining paragraphs are re-numbered accordingly.
4. Paragraph 11.1 of the Arrangement is amended to read as follows:

“11.1. It is expected that the Contribution funds will be fully disbursed by the Bank in accordance with the provisions of this Agreement by April 30, 2013. The Bank shall only disburse Contribution funds for the purposes of this Agreement after such date with the written approval of the Donor.”

5. Paragraph 11.2 of the Arrangement is amended to read as follows:

“11.2 Either party may, upon three (3) months prior notice, cancel all or part of any remaining balance of the Contribution funds that is not committed pursuant to any agreements entered into between the Bank and consultants and/or other third parties for the purposes of this Agreement prior to the receipt of such notice.”

6. Annex 1 to the Arrangement is deleted in its entirety and is replaced with the attached Attachment.

7. All other provisions of the Arrangement, except as amended herein, shall remain in full force and effect.

Please indicate your agreement with the foregoing by countersigning and dating the form of confirmation on the two original copies of this letter and returning one countersigned original to us. This amendment to the Arrangement shall become effective as of the date of countersignature.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

By/s/ Tawhid Nawaz
Acting Sector Director
Human Development
Africa Region

CONFIRMED AND AGREED:

THE ROYAL MINISTRY OF FOREIGN AFFAIRS
OF THE KINGDOM OF NORWAY

By: /s/ Henrik Harboe
Authorized Representative

Name: Henrik Harboe

Title: Deputy Director General

Date: December 27, 2010
Description of Activities and Expenditures under the Programmatic Trust Fund for Pre and Post-Primary Education in Africa (NPEF) (TF070439)

The Development Objectives of the NPEF are to:

- Support countries in developing policies and programs for pre and post-primary education and training, designed to respond to the countries’ rapidly evolving social, economic and financial challenges. Strengthen governments’ technical and institutional capacity to develop such policies.

- Support activities that deal with promoting pre and post-primary knowledge generation and dissemination, consensus-building and national level technical support.

- Improve the understanding of conditions under which certain policies and reforms may be successful; and strengthen partnerships at the country and regional level around post-primary education.

Eligible Activities

The fund would be used to support:

- Technical and analytical assistance to countries for development of pre and post-primary education policies and to resolve particular bottlenecks, strategies and national education sub-sector plans, including but not limited to strategic analyses of the status of the sector which can be used by all partners, the costing of national education plans, assessment of their fiscal impact, and support to consensus building around difficult policy issues and expenditure allocations;

- regional and cross-country analytical work to generate knowledge derived from international, regional and country experiences that can be shared within and across countries, related to the preparation and implementation of national policies; and

- knowledge sharing and consensus-building activities around pre and post-primary education on the regional and sub-regional levels, through regional and multi-country workshops and seminars, to disseminate studies and develop a shared understanding around key issues for reform.

Expenditure categories to be financed:

Staff Costs, Associated Overheads, Consultant Fees, Contractual Services, Media and Workshop Costs, Extended Term Consultants, Temporary staff costs, Travel Expenses including staff travel.
Governance Structure and Annual Program

The Trust Fund will be managed within the Africa Human Development (AFRHD) team through a designated manager and a monitoring team. The proposals will be developed by the country teams and submitted to the fund manager for review. The approved proposals will be included in an annual program (the Annual Program), to be approved by the donor.

The fund manager will report annually to the Donor on implementation progress, outcomes and accounts.”
Cleared by and CC:  M. Nadeem (LEGAF); V. Manikath (TACT)