Ms. Louise Clément
Director General, Caribbean Program
Canadian International Development Agency
Canadian High Commission
Bishop’s Court Hill
P.O. Box 404
Bridgetown, Barbados

Amendment to the Trust Fund Administration Arrangement (the “Administration Arrangement”) between the Government of Canada represented by the Minister of International Cooperation acting through the Canadian International Development Agency and International Bank for Reconstruction and Development and the International Development Association concerning the Support for Entrepreneurship Program for Innovation in the Caribbean Multi-Donor Trust Fund (TF No.071619)

Dear Ms. Clément:

1. We refer to the Administration Arrangement between the Government of Canada, as represented by the Minister of International Cooperation, acting through the Canadian International Development Agency (the “Donor”) and the International Bank for Reconstruction and Development (the “IBRD”) and the International Development Association (“IDA” and together with IBRD, the “Bank”) regarding the Support for Entrepreneurship Program for Innovation in the Caribbean Multi-Donor Trust Fund (TF071619) effective March 23, 2011.

2. The Bank proposes to amend the Administration Arrangement as follows:

   Paragraph 2.2 of Annex 1 to the Administration Arrangement is deleted in its entirety and replaced with the following sentence:

   “2.2 For Bank-executed activities the Contributions may be used to finance: (a) consultant fees; (b) staff costs; (c) media and workshop costs; (d) travel expenses; (e) contractual services; (f) associated overheads; (g) extended term consultants; and (h) temporary staff costs.”

3. All other terms of the Administration Arrangement 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. Please confirm your understanding of the foregoing, on behalf of the Donor, by signing, dating and returning to us one of the enclosed originals of this Amendment. Upon receipt by the Bank of the original of this 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]
Françoise Clottes
Director
Caribbean Country Management Unit
Latin America and the Caribbean Region

AGREED:

CANADIAN INTERNATIONAL DEVELOPMENT AGENCY

By: [Signature]
Authorized Representative

Name: Louise Clément
Title: Director General, Caribbean Program
Date: January 6, 2012

Cc: Ms. Marie-Lucie Morin, Executive Director, The World Bank.
Cleared by: Susan Maslen (LEGCF); Sabina Djutovic-Alivodic (CFPTP); TACT; and LC3Clearance.

Bcc: Francoise Clottes, Giorgio Valentini, Rolande Simone Pryce, Afef Haddad, Michael Corlett, Badrul Haque, Armele Vilceus, Joy Duff-Alleyne (LC3); Andrew C. Follmer (LC7); Valerie D'Costa, Josef Trommer, Eleanor Charlotte Ereira (infoDev).