March 25, 2013

Hon. Robinson Njeru Githae
Minister of Finance
Treasury, Nairobi
Republic of Kenya

Dear Hon. Githae:

Re: Regional: Southwest Indian Ocean Fisheries Project
(GEF TF Grant No. TF056039)
Retroactive Amendment of Grant Agreement

We refer to the Global Environment Facility (“GEF”) Trust Fund Grant Agreement dated October 9, 2007, as amended to date, (the “Agreement”), between the Republic of Kenya (the “Recipient”) and the International Bank for Reconstruction and Development, acting as an implementing agency of the GEF (the “Bank”) for the above mentioned Project. We also refer to the need to rectify an omission in the Amendment letter dated December 7, 2011, which should have included revised performance indicators for the Project. Therefore:

Schedule 5 of the Agreement is amended retroactively as follows:

“The Recipient shall implement the Project in accordance with the performance indicators set forth below:

1. Development of a regionally harmonized strategy for ecosystem-based management of shared fish stocks in the SWIO adopted by all countries participating in the Project through strengthening existing regional management bodies such as the SWIOFC.

2. Adoption by all SWIOFP countries through the SWIOFC of a monitoring and evaluation framework (including environmental status and stress reduction indicators) that defines ecosystem.

3. Adoption of at least one national or multi-national plan for a specific demersal, pelagic or crustacean fisheries by all countries participating in the Project

All the other terms and conditions of the Agreement, as amended hereby, will remain in full force and effect.
Please confirm your agreement to the foregoing 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 be effective retroactively as of the December 7, 2011.

Sincerely,

International Bank for Reconstruction and Development
(acting as an implementing agency of the GEF)

[Signature]

Johannes Zutt
Country Director,
Kenya, Eritrea and Rwanda

CONFIRMED AND AGREED

REPUBLIC OF KENYA

[Signature]

Authorized Representative.

Name: Hon. Robinson Njeru Githae, EGH
Title: Minister for Finance