Mr. Martin Ledolter  
Managing Director  
Austrian Development Agency  
Vienna, Austria

Re:  Amendment to the Administration Agreement between the Austrian Development Agency and the International Bank for Reconstruction and Development and the International Development Association concerning the ENPI East Countries FLEG II: Complementary Measures for Georgia and Armenia Single-Donor Trust Fund (No. TF072124)

Dear Mr. Ledolter:

1. Reference is made to the Administration Agreement between the Austrian Development Agency (the “Donor”) and the International Bank for Reconstruction and Development and the International Development Association (collectively, the “Bank”) regarding the ENPI East Countries FLEG II: Complementary Measures for Georgia and Armenia Single-Donor Trust Fund No. TF072124 (the “Trust Fund”) effective as of December 5, 2013, (the “Administration Agreement”).

2. We propose to amend the Administration Agreement as follows:

   (a) The End Disbursement Date in Section 6.1 of Annex 2 to the Administration Agreement is revised to read “June 30, 2018”.

   (b) The Donor Contact information in paragraph 5 of the Administration Agreement is deleted and replaced with the following:

           “Norbert Bieder  
            Programme Manager  
            South Caucasus, Moldova, Ukraine  
            Austrian Development Agency  
            Zelinkagasse 2,  
            1010 Vienna, Austria  
            Tel: +43(0)1 90 3 99 - 2543  
            Fax: +43 (0)1 90 3 99 – 1543  
            E-mail: Norbert.bieder@ada.gv.at”

   (c) The first sentence in page 5 of Attachment A to Annex 3 of the Administration Agreement is revised to read:

           “The Program activities will be implemented over three years, between December 2013 and December 2017 (with the end of disbursement date being June 30, 2018), and will undertake tasks included under the following broad topics:”

3. All other terms of the Administration Agreement shall remain the same.

4. The Bank shall disclose this Amendment in accordance with the Bank’s Policy on Access to Information. By entering into this Amendment, the Donor consents to such disclosure.
5. Please confirm your acceptance to this Amendment on behalf of the Donor, by countersigning and dating this letter in the spaces provided below. This Amendment shall be executed in two counterparts, each of which shall be an original. The Amendment shall become effective as of the date of its countersignature by the Donor.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

By: [Signature]

Joseph Melitauri
Acting Country Director
South Caucasus Country Unit

AUSTRIAN DEVELOPMENT AGENCY

By: [Signature]

Name: Martin Leidler
Title: Managing Director