Mr. Andrew Clark  
Growth and Resilience Department - Policy Division  
Department for International Development  
5th Floor Abercrombie House  
Eagleshame Road  
East Kilbride G75 8EA  
Scotland  
United Kingdom

Dear Mr. Clark:

Amendment to the Amended and Restated Administration Arrangement between the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Cooperation, and the International Bank for Reconstruction and Development and the International Development Association concerning the Multi-Donor Trust Fund for EITI Implementation Support (TF053509)

1. Reference is made to the Amended and Restated Administration Arrangement between the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Cooperation (the “Donor”), on the one hand, and the International Bank for Reconstruction and Development (“IBRD”) and the International Development Association (“IDA”) (collectively, the “Bank”), on the other hand, concerning the Multi-Donor Trust Fund for Extractive Industries Transparency Initiative (“EITI”) Implementation Support (TF053509) (“TF053509”) dated August 7, 2007, as amended (the “Arrangement”). TF053509 is part of the EITI Implementation Support Facility (the “Facility”).

2. Pursuant to recent discussions between the Donor and the Bank concerning: (a) the extension of the term of TF053509; (b) the World Bank Policy on Access to Information, and (c) the termination of the Memorandum of Understanding entered into between members of the Management Committee, the Administrator and EITI, effective as of March 27, 2008, the Bank and the Donor decide to amend the Arrangement as follows:

2.1. Section 8.1. of Annex 2 of the Arrangement (“Standard Provisions Applicable to TF053509”) will be amended by deleting it in its entirety and replacing it with the following:
"8.1. It is expected that the Contributions will be fully disbursed by the Bank in accordance with the provisions of this Arrangement by June 30, 2016. The Bank will only disburse Contributions for the purposes of this Arrangement after such date with the written approval of the Donors."

2.2. Section 9 of Annex 2 of the Arrangement ("Standard Provisions Applicable to TF053509") will be amended by deleting it in its entirety and replacing it with the following:

"9. Disclosure

9.1. The Bank will disclose this Arrangement and related information on TF053509 and the Facility in accordance with the World Bank Policy on Access to Information. By entering into this Arrangement, the Donor consents to disclosure of this Arrangement and related information on TF053509 and the Facility."

2.3. Section 4 of Annex 3 of the Arrangement ("Governance Terms Applicable to the EITI Implementation Support Facility") will be amended by deleting it in its entirety and replacing it with the following:

"4. Coordination with EITI

4.1. [Intentionally deleted.]

4.2. [Intentionally deleted.]

4.3. If EITI alters its principles and criteria, and the EITI Secretariat and the Bank propose a modification to or replacement of the EITI Principles and Criteria for purposes of this Arrangement, such modified or replaced terms will become applicable to this Arrangement upon a decision to accept such terms by the Management Committee in accordance with Section 3 above."

3. All other provisions of the Arrangement remain unchanged.

4. The Bank will disclose this Amendment and related information on TF053509 and the Facility 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 TF053509 and the Facility.
5. Please confirm your acceptance of the foregoing, on behalf of the Donor, by signing, dating, and returning to us the enclosed copy of this Amendment. This Amendment will become effective as of the date that the last of the then-current donors to TF053509 provides to the Bank its countersignature to its respective amendment regarding the subject matter herein.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

S. Vijay Iyer
Director
Sustainable Energy Department

CONFIRMED AND SIGNED:

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND
ACTING THROUGH THE DEPARTMENT FOR INTERNATIONAL
COOPERATION

By: [Signature] Date: 14/02/12
Name: HANNAH RYDER
Title: ACTING TEAM LEADER, GROWTH TEAM