Ms. Elisabetta Belloni  
Director General for Development Cooperation  
General Directorate for Development Cooperation  
Ministry of Foreign Affairs  
Piazzale della Farnesina 1  
00135 Rome  
ITALY

**Supplemental Agreement to the Amended and Restated Trust Fund Administration Agreement between the Government of the Republic of Italy and the International Bank for Reconstruction and Development and the International Development Association concerning the “Education For All Fast Track Initiative Catalytic Trust Fund” (TF No. 051061)**

Dear Ms. Belloni,

1. We refer to the Amended and Restated Trust Fund Administration Agreement between the Government of the Republic of Italy (the “Donor”) and the International Bank for Reconstruction and Development (“IBRD”) and the International Development Association (“IDA”) (collectively, the “Bank”) concerning the Education For All Fast Track Initiative Catalytic Trust Fund (the “EFA-FTI Catalytic Trust Fund” or the “Trust Fund”) (TF No. 051061) dated October 21, 2008 (the “Administration Agreement”).

2. We are pleased to acknowledge on behalf of the Bank, the intention of the Donor to make a supplemental contribution to the Trust Fund in the amount of two million seven hundred thousand Euros (EUR 2,700,000) (the “Supplemental Contribution”).

3. The Donor shall deposit the Supplemental Contribution into such bank account designated by the Bank promptly following countersignature of this amendment by the Donor and submission of a payment request by the Bank.

4. When making such deposit, the Donor shall instruct its bank to include in its payment details information (remittance advice) field of its SWIFT payment message, information indicating: the amount paid, that the payment is made by the Donor for TF No. 051061 (the EFA-FTI Catalytic Trust Fund), and the date of the deposit. In addition, the Donor shall provide a copy of the Donor’s deposit instruction to the Bank’s Accounting Trust Funds Division by e-mail sent to tfremitadvice@worldbank.org or by fax sent to (202) 614-1315.
5. Immediately upon receipt of the Supplemental Contribution funds, the Bank will convert such funds into United States Dollars.

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

7. 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.

8. Please confirm your acceptance to the foregoing, on behalf of the Donor, by signing and dating the two originals, retaining one original for your records and returning the other original to the Bank. Upon receipt by the Bank of the original copy 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

/s/ Tamar Manuelyan Atinc
Vice President
Human Development Network

CONFIRMED AND AGREED:

GOVERNMENT OF THE REPUBLIC OF ITALY

By: /s/ Elisabetta Belloni
Director General for Development Cooperation
Ministry of Foreign Affairs

Date: February 28, 2011