Amendment to the Administration Agreement between the Rockefeller Foundation and the International Bank for Reconstruction and Development and the International Development Association Concerning the Health and Economy Trust Fund (TF No. 071729)

Dear Ms. Foster:

1. We refer to the Administration Agreement between the Rockefeller Foundation (the “Donor”), and the International Bank for Reconstruction and Development (“IBRD”) and the International Development Association (“IDA”, and together with IBRD, the “Bank”) concerning the Health and Economy Trust Fund (TF071729) effective September 13, 2011, as amended (the “Administration Agreement”).

2. We are pleased to acknowledge, on behalf of the Bank, the intention of the Donor to make a supplemental contribution in the amount of three million United States Dollars (US$3,000,000) (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 the deposit, the Donor shall instruct its bank to include in its deposit details information (remittance advice) field of its SWIFT deposit message, information indicating: the amount deposited, that the deposit is made by the Donor for No. TF071729 (the Health and Economy Trust Fund), and the date of the deposit (the “Deposit Instructions”). In addition, the Donor shall provide a copy of the Deposit Instructions 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. In addition, pursuant to recent discussions between the Donor and the Bank, the Bank proposes to amend the Administration Agreement as detailed below.

(a) Paragraph 10.1 of the Administration Agreement shall be amended in order to extend the end disbursement date, and shall now read as follows:
10. Disbursement; Cancellation; Refund

“10.1. It is expected that the Contributions will be fully disbursed by the Bank by November 30, 2017. The Bank shall only disburse Contributions for the purposes of this Agreement after such date with the written approval of the Donor.”

(b) Paragraph A.1 of Annex 1 (“Description of Activities and Expenditures under the Health and Economy Trust Fund”) shall be amended to read as follows:

“1. Establish, maintain and expand a joint learning network to support the implementation of universal health coverage in selected low- and middle income countries, including by carrying out workshops, facilitating country to country engagement, contributing to the joint learning network’s website, coordinating among and engaging the network’s members, and reaching out to new potential partners.”

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

7. The Bank will disclose this Amendment and related information on the 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 the Trust Fund.

8. We propose that this letter shall constitute an amendment to the Administration Agreement between the Bank and the Donor. 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 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

Tim Evans
Senior Director
Health, Nutrition, and Population

CONFIRMED AND AGREED:

THE ROCKEFELLER FOUNDATION

By: ________________________  Date: 11/26/14

Name: Ms. Pamela O. Foster
Title: Managing Director, Program Operations and Associate General Counsel