

TF071044

The World Bank
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

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May 15, 2012

Mr. Chris Murgatroyd
Head of Adaptation, Climate and Environment Department
Policy Division
Department for International Development
1 Palace Street
London 1 SW1E 5HE
United Kingdom

Amendment to the Administration Arrangement between the United Kingdom of Great Britain and Northern Ireland and the International Bank for Reconstruction and Development and the International Development Association concerning the Multi-Donor Trust Fund for the Water Partnership Program (TF071044)

Dear Mr. Murgatroyd:

1. We refer to the Administration Arrangement between the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Development (DFID) (the "Donor") and the International Bank for Reconstruction and Development (IBRD) and the International Development Association (IDA), (collectively, the "Bank") regarding the Multi-Donor Trust Fund for the Water Partnership Program (TF071044) (the "Trust Fund") effective as of December 4, 2008, as amended (the "Administration Arrangement").

2. Pursuant to the recent discussions between the Bank and the Donor, the Bank proposes to amend paragraph 2 of Annex 1 of the Administration Arrangement, to read as follows:

"2. Objectives:

The objective of the Water Partnership Program (WPP) is to enhance the Bank's efforts in reducing poverty through: (a) sponsoring and mainstreaming pragmatic and principled approaches for water resources management and development; (b) improving the quality and effectiveness of water service delivery; and (c) mainstreaming water services and management in climate resilient and green growth activities, including in energy, environment, food security and urbanization."

3. Additionally, the Bank proposes to amend paragraph 7.1 of Annex 2 of the Administration Arrangement, to read as follows:

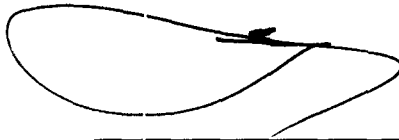
"7.1. It is expected that the Contribution funds will be fully disbursed by the Bank in accordance with the provisions of this Arrangement by October 31, 2016.

The Bank will only disburse Contribution funds for purposes of this Arrangement after such date with the written approval of the Donors.”

4. All other terms of the Administration Arrangement will remain the same.
5. 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.
6. We propose that this letter will constitute an amendment to the Administration Arrangement 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 Amendment 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**



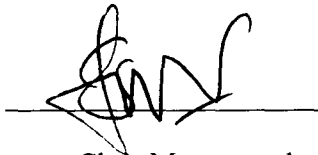
Jose Luis Irigoyen
Director

Transport, Water, Information and Communication Technology Department

CONFIRMED AND AGREED:

**UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND
ACTING THROUGH THE DEPARTMENT FOR INTERNATIONAL
DEVELOPMENT (DFID)**

By:



Date:

18 May 2012

Name: Chris Murgatroyd

Title: Head of Adaptation, Climate and Environment Department
Policy Division