

Amendment No. 3 to the Administration Arrangement between the United Kingdom of Great Britain and Northern Ireland, acting through the Foreign, Commonwealth and Development Office (FCDO) and the International Bank for Reconstruction and Development and the International Development Association regarding the Extractives Global Programmatic Support 2 Multi Donor Trust Fund (Trust Fund No. 073398)

1. Reference is made to the Administration Arrangement between the United Kingdom of Great Britain and Northern Ireland, acting through the Foreign, Commonwealth and Development Office (FCDO) (the “Donor”) and the International Bank for Reconstruction and Development and the International Development Association (collectively, the “Bank”, and together with the Donor, the “Participants” and each a “Participant”) regarding the Extractives Global Programmatic Support 2 Multi Donor Trust Fund (Trust Fund No. 073398) effective as of February 5, 2020 , as amended (the “Administration Arrangement”).

2. The Participants mutually decide to amend the Administration Arrangement as follows:

(a) Paragraph 2.1 (e) of Annex 1 will be deleted and replaced with the following:

“(e) **Component 5 - Implementation Support:** Carrying out of identification and appraisal of, and provision of implementation support to Recipient-executed activities.”

(b) Annex 3 will be deleted and replaced with the following:

“Annex 3

Governance

This Annex shall be applicable to and form an integral part of all Administration Agreements between the Bank and the respective Donors.

1. A Partnership Council will be established to:

(a) provide strategic guidance and direction on the implementation of this Trust Fund and any other Bank administered trust funds that, as determined by the Bank, support the achievement of the Trust Fund’s objective (“Associated Trust Funds”); and

(b) review progress reports provided by the Bank on the results framework for the Trust Fund and any Associated Trust Funds.

2. The Partnership Council will comprise the following members:

(a) representatives from the Bank, including as chair;

(b) a representative of each Donor contributing to this Trust Fund; and

(c) a representative of each Donor contributing to Associated Trust Funds.

3. The Partnership Council will be expected to meet annually, as convened by the Bank. Meetings may be conducted physically or virtually. The Bank may agree to hold ad hoc meetings of the Partnership Council at the request of a member.

4. The Bank may, in consultation with the Partnership Council, invite other relevant stakeholders to attend meetings of the Partnership Council.

5. The Donors contributing to the Trust Fund and the Bank will endorse annual work plans and budgets for the Trust Fund presented by the Bank during the Partnership Council meetings. Decisions will be made by consensus of the Bank and the Donors contributing to the Trust Fund.”

3. All other terms of the Administration Arrangement will remain the same.

4. Each of the Participants represents, by confirming its acceptance below, that it is authorized to enter into this Amendment and act in accordance with its provisions. The Parties are requested to sign and date this Amendment, and upon possession by the Bank of this fully signed Amendment and respective amendments signed by all other donors to the Trust Fund, this Amendment shall come into effect as of the date of the last signature.

**INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION**

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Date: 24-Nov-2021

**UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND, acting through the
FOREIGN, COMMONWEALTH AND DEVELOPMENT OFFICE (FCDO)**

By: Lu Ecclestone
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