

**The World Bank**INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT  
INTERNATIONAL DEVELOPMENT ASSOCIATIONZambia World Bank Country Office  
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December 8, 2011

H.E. Mr. Alexander Chkwanda, M.P.  
Minister of Finance and National Planning  
Ministry of Finance and national Planning  
Lusaka  
Republic of Zambia

Excellency:

**REPUBLIC OF ZAMBIA: Strategic Climate Fund Trust Fund: Grant No.TF096943**  
**Preparation of a Strategic Pilot Program for Climate Resilience Project**  
**First Amendment to the Grant Agreement**

We refer to the letter agreement (“Agreement”) dated June 14, 2010, between the Republic of Zambia (“Recipient”) and the International Bank for Reconstruction and Development (“World Bank”), acting as implementing agency of the Pilot Program for Climate Resilience Trust Fund (PPCR). We also refer to the Recipient’s request dated November 28, 2011 to amend the above Agreement. The World Bank concurs with the request.

Therefore:

I. Part B of Section 2.01 of Article II of the Annex to the Agreement is amended to read as follows:

**“Strengthening Institutional Coordination.** Carrying out a program of activities aimed at strengthening inter-sectoral coordination amongst national stakeholders responsible for climate change, including formulation of a national climate change strategy and policy, strengthening of climate change adaptation and/or disaster risk management capacity within key sectoral Ministries, and support to a national climate change secretariat, through the provision of consulting services, goods, training and workshops, and incremental operating costs.”

II. Part E of Section 2.01 of Article II of the Annex to the Agreement is amended to read as follows:

**“Preparation for Phase II.** Carrying out a program of activities aimed at supporting the Recipient in preparing for Phase II of this Project, such activities to include of a Strategic Programmatic Framework for Climate Resilience and the designing of a pilot investment for Phase II, including a community vulnerability assessment and a strategic environmental and social assessment; through the provision of consultancy services, goods, training and workshops and incremental operating costs”.

III. Section 3.03 of Article III of the Annex to the Agreement is amended to read as follows:

***“Withdrawal Period.*** The Closing Date referred to in Section 3.06 (c) of the Standard Conditions is September 30, 2013.”

All the other terms and conditions of the Agreement, as amended hereby, will remain in full force and effect.

Please confirm your agreement with the foregoing, on behalf of the Recipient, by signing and dating both originals of this amendment letter and returning one original to us for our records. Upon receipt by the World Bank of one of the originals of this amendment letter duly countersigned by you, this amendment letter will become effective as of the date of your countersignature.

Very truly yours,  
INTERNATIONAL BANK FOR  
RECONSTRUCTION AND DEVELOPMENT

By: /s/ Kundhavi Kadiresan  
Kundhavi Kadiresan  
Country Director  
Zambia, Malawi and Zimbabwe  
Africa Region

AGREED:  
**REPUBLIC OF ZAMBIA**

By: /s/ Alexander Chkwanda, M.P  
Authorized Representative

Name: H. E. Mr. Alexander Chkwanda, M.P

Title: Minister of Finance

Date: December 16, 2011

Cleared with and bcc: Idah Pswarayi-Riddih -SM, Marjorie Mpundu- LEGES,  
Kanta Kumari-CIF Admin, Wedex Ilunga- PS, Fenwick Chitalu- FMS, LOA, TACT

