

***Amendment No. 2 to the Administration Agreement between the Ministry of Foreign Trade and Development Cooperation of the Netherlands and the International Bank for Reconstruction and Development and the International Development Association concerning the Tunisia Rural and Agricultural Chains of Employment Programme Multi-Donor Trust Fund  
(Trust Fund No. TF073418) (Donor reference 4000005282)***

1. Reference is made to the Administration Agreement between the Ministry of Foreign Trade and Development Cooperation of the Netherlands (the “Donor”) and the International Bank for Reconstruction and Development and the International Development Association (collectively, the “Bank” and together with the Donor, the “Parties” and each a “Party”) regarding the Tunisia Rural and Agricultural Chains of Employment Programme Multi-Donor Trust Fund (Trust Fund No. TF073418) effective as of November 26, 2019, as amended (the “Administration Agreement”).
2. The Bank acknowledges that the Donor agrees, to provide the sum of two hundred forty-five thousand United States Dollars (USD 245,000) (the “Contribution”) for the Trust Fund in accordance with the terms of the Administration Agreement.
3. The Donor shall deposit the Contribution in the currency specified in paragraph 2 above into such bank account designated by the Bank promptly following countersignature of this amendment (the “Amendment”) and submission of a payment request by the Bank.
4. When making a 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 Trust Fund No. TF073418 (the Tunisia Rural and Agricultural Chains of Employment Programme Multi-Donor 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](mailto:tfremitadvice@worldbank.org) or by fax sent to (202) 614-1315.
5. The Parties agree to amend the Administration Agreement as follows:
  - (a) Paragraph 4.1 of Annex 2 to the Administration Agreement shall be deleted and replaced with the following:

“4.1. The Bank shall provide the Donors with annual written progress reports by February 28. The progress reports shall be provided with reference to the results framework agreed by the Bank and the Donors, as such Results Framework may be reviewed by the Parties from time to time. Within six (6) months of the End Disbursement Date (as defined below), the Bank shall provide to the Donors with a final narrative progress report for the Trust Fund.”
  - (b) Annex 3 to the Administration Agreement shall be deleted and replaced with the Annex provided in the attachment to this Amendment.
6. All other terms of the Administration Agreement shall remain the same.



**Governance**

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

This Trust Fund supports the achievement of the objectives of the Multi-Donor Trust Fund for the Tunisia Rural and Agricultural Chains of Employment Programme (Trust Fund No. TF073418) and is considered an associated trust fund of the Tunisia Economic Resilience and Inclusion Umbrella Program (Trust Fund No. 073622) (an “Associated Trust Fund”).

1. A Partnership Council will be established to:
  - (a) provide strategic guidance and direction on the implementation of this Trust Fund and any associated trust fund(s), and
  - (b) to review progress reports provided by the Bank based on the results framework for the trust funds under an Umbrella.
2. The Partnership Council will be comprised of representatives from the Bank, including as Chair, a representative of each Donor contributing to the anchor trust fund, and a representative of each donor contributing to associated trust fund(s).
3. The Partnership Council is expected to meet annually, as convened by the Bank. The meetings may be conducted physically or virtually. The Bank may also agree to hold ad hoc meetings of the council at the request of a member. Further, the Bank may, in consultation with the Partnership Council, invite other relevant stakeholders to attend meetings of the Partnership Council.
4. The Bank will prepare annual work plans and budgets for each trust fund under an Umbrella and present them during Partnership Council meetings. Donors contributing to a specific trust fund and the Bank will endorse annual work plans and budgets for the said trust fund. It should be noted that only donors contributing to a specific trust fund may endorse or provide inputs to the annual work plans and budgets of that trust fund. Decisions will be made by consensus of the Bank and the donors contributing to a trust fund.”