

***Amendment No.2 to the Fourth Supplementary Agreement to the Donor Participation Agreement (“Second Amendment”) between the Government of Germany, acting through its Federal Ministry for Economic Cooperation and Development, and the International Bank for Reconstruction and Development, acting as trustee for the Readiness Fund of the Forest Carbon Partnership Facility, regarding the Readiness Fund of the Forest Carbon Partnership Facility Multi-Donor Trust Fund (Trust Fund No. 072937)***

1. Reference is made to the Amendment to the Fourth Supplementary Agreement between the Government of Germany (“Donor Participant”), acting through its Federal Ministry for Economic Cooperation and Development, and the International Bank for Reconstruction and Development (“Bank”), acting as trustee for the Readiness Fund of the Forest Carbon Partnership Facility (“Trustee” and together with the Donor Participant, the “Parties” and each a “Party”) regarding the Readiness Fund of the Forest Carbon Partnership Facility Multi-Donor Trust Fund (Trust Fund No. 072937) (“Trust Fund”) dated December 18, 2019 (“First Amendment to the Fourth Supplementary Agreement”).
2. Reference is also made to the Donor Participant’s communication dated August 12, 2020, informing the Bank of its desire to cancel the contribution of EUR 20,000,000 to the Trust Fund that was made under the First Amendment to the Fourth Supplementary Agreement. Given that the Trust Fund will be closed on December 31, 2022, the Donor Participant also expressed its intent to recommit the EUR 20,000,000 as contribution to the newly established Enhancing Access to Benefits while Lowering Emissions (EnABLE) Multi-Donor Trust Fund (Trust Fund No. TF073562), to continue supporting the social inclusion of indigenous peoples, local communities, and civil society organizations involved in emission reductions programs, including those programs under the FCPF. The Parties will enter into a separate Administration Agreement for the new EnABLE Multi-Donor Trust Fund.
3. Therefore, the Parties herewith agree to cancel the Donor Participant’s contribution to the Trust Fund in the amount of EUR 20,000,000 made under the First Amendment to the Fourth Supplementary Agreement.
4. All other terms of the Fourth Supplementary Agreement shall remain the same.
5. Each of the Parties represents, by confirming its agreement below, that it is authorized to enter into this Second Amendment and act in accordance with these terms and conditions. The Parties are requested to sign and date this Second Amendment, and upon possession by the Bank of this fully signed Second Amendment, this Second Amendment shall become effective as of the date of the last signature.

**INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT,  
ACTING AS TRUSTEE FOR THE READINESS FUND OF THE FOREST CARBON  
PARTNERSHIP FACILITY**

By: Marc Sadler

Name: *Marc Sadler*

Title: *Practice Manager, Climate Funds Management*

Date: 23-Nov-2020

**GOVERNMENT OF GERMANY,  
THROUGH THE FEDERAL MINISTRY FOR  
ECONOMIC COOPERATION  
AND DEVELOPMENT**

By: Martin Jäger

Name: *Martin Jäger*

Title: *State Secretary*

Date: 17 November 2020