

CONFORMED COPY

November 19, 2010

H.E. Ridvan Bode
Minister of Finance
Ministry of Finance
Tirana, Albania

Excellency:

**Re: Multi-Donor Trust Fund for Capacity Building and Support to
Implement the Integrated Planning System in Albania (IPS)
Grant No. TF090843
Amendment to Grant Agreement**

1. We refer to the Letter Agreement between the International Development Association (the "World Bank"), acting as administrator of grant funds provided by various donors, and Albania (the "Recipient") dated December 26, 2007, and countersigned on January 17, 2008, as amended, for the above-referenced Project (the "Agreement"). We also refer to your letter dated May 31, 2010 concerning the proposed extension of the closing date of the above referenced project and the Supplemental Contribution from the Swedish International Development Cooperation Agency (SIDA).

2. The World Bank hereby amends the Agreement as follows:

(a) In paragraph 1 of the Agreement, the total amount of the Grant shall be revised to read: Five Million five hundred and twenty five thousand four hundred and eighty six Euro (B5,525,486.00).B

(b) The table in paragraph 3.01 of the Annex to the Agreement shall be revised as follows:

Category	Amount of the Grant Allocated (expressed in Euro)	Percentage of Expenditures to be Financed
(1) Goods, consultants' services, Training and Incremental Operating Costs	5,525,486.00	100%
TOTAL AMOUNT	5,525,486.00	

(c) The Closing Date referred to in paragraph 3.03 is hereby amended to read
“September 30, 2011”

3. The Bank will disclose this Agreement and related information on this Trust Fund in accordance with the World Bank Policy on Access to Information. By entering into this Agreement, the Recipient consents to disclosure of this Agreement and related information on this Trust Fund.

4. Please confirm your agreement with the foregoing, on behalf of the Recipient, by signing, dating, and returning to us the enclosed copy of this Amendment Letter. Upon receipt by the Bank of the copy of this Amendment Letter countersigned by you, this Amendment Letter will become effective as of October 1, 2010.

Very truly yours,

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

By /s/ Jane Armitage
Country Director and Regional Coordinator
For Southeast Europe
Europe and Central Asia Region

CONFIRMED AND AGREED:

ALBANIA

Name: Ridvan Bode
Title: Minister of Finance
Date: December 1, 2010