

The World Bank

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

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June 2, 2010

Mr. Murray Proctor
DDG Program Enabling
Research Thematic Group Section
Australia Agency for International Development (AusAID)
GPO Box 887
Canberra ACT 2601
AUSTRALIA

*Trust Fund Administration Agreement between World Bank and Australia
for the East Asia and Pacific Justice for the Poor Initiative 2008-2013
(Trust Fund No. TF071124)
(AusAID Agreement No. 48760)*

First Amendment to the Administration Agreement

Dear Mr. Proctor:

We refer to the Administration Agreement signed on October 6, 2008 and countersigned on October 24, 2008, between the International Bank for Reconstruction and Development ("IBRD") and the International Development Association ("IDA") (collectively, the "World Bank") and the Government of Australia pursuant to which the Government of Australia has made available as a grant, the sum of nine million three hundred and fifty thousand United States dollars (US\$ 9,350,000) (the "Grant") in support of the East Asia and Pacific Justice for the Poor Initiative (Trust Fund No. 071124).

We acknowledge the intention of the Government of Australia to increase its contribution to the Trust Fund by one million and eighty five thousand United States dollars (US\$1,085,000) (such amount, the "Additional Grant"). After the Additional Grant has been received by the World Bank, the aggregate contribution will be ten million four hundred and thirty five thousand United States dollars (US\$10,435,000).

Following confirmation of this amendment to the Administration Agreement by you, the Government of Australia, through AusAID, will deposit the Additional Grant, i.e., one million and eighty five thousand United States dollars (US\$1,085,000), into the World Bank's Cash Account "T", HSBC Bank PLC London, Account Number 37342584, Swift Bic Code MIDLGB22, IBAN GB47MIDL40051537342584. When making such deposit, the Government of Australia shall instruct its bank to include in its payment details information (remittance advice) field of its SWIFT payment message, information indicating: the amount paid, that the payment is from the Government of Australia for Trust Fund No. 071124 and the date of deposit. In addition, the Government of Australia shall provide a copy of its deposit instruction to the World Bank's Accounting Trust Funds Division by e-mail sent to "tfremittadvice@worldbank.org" or by fax sent to +1 202 614-1315.

In order to assist in the defrayment of the costs of administration and other expenses incurred by the Bank under this Agreement, the Bank shall, following deposit of the Additional Grant by the Government of Australia, deduct from the Additional Grant and retain for the World Bank's own account an amount equal to five percent (5%) of the Additional Grant.

In addition, we propose to amend the Administration Agreement by including in Section 1.04 first sentence, between "...contractual services;" and "short term consultant's fees,...", the words "temporary staff costs".

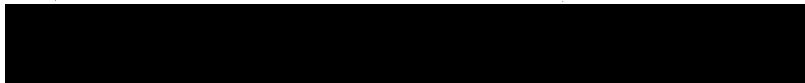
All the terms and conditions of the Administration Agreement that have not been amended hereby shall remain unchanged and in full force and effect.

It is the Bank's policy to make publicly available the Administration Agreement and any information related thereto, including this amendment letter. By confirming below, the Government of Australia consents to disclosure of this amendment letter after it has become effective.

We propose that this amendment to the Administration Agreement shall, upon confirmation in the manner indicated below, constitute an agreement between the Government of Australia and the World Bank, and shall become effective on the date of countersignature.

Sincerely,

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



Anne-Marie Leroy
Senior Vice President and General Counsel
The World Bank Group

AGREED:

AUSTRALIA

By:



Murray Proctor
DDG Program Enabling

Date:

9.6.2010