

June 1, 2012

Mr. Layton Pike
ADG Governance & Social Development Branch
Australia Agency for International Development
GPO Box 887
Canberra ACT 2601
Australia

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

Third Amendment to the Administration Agreement

Dear Mr. Pike:

We refer to the trust fund administration agreement signed on October 6, 2008 and countersigned on October 24, 2008, as amended by letters dated June 2, 2010 and April 18, 2011, between the International Bank for Reconstruction and Development ("IBRD") and the International Development Association ("IDA") (collectively, the "World Bank") and the Government of Australia, acting through the Australia Agency for International Development ("AusAID") pursuant to which the Government of Australia has made available as a grant, the aggregate sum of eleven million five hundred and thirty five thousand United States dollars (US\$ 11,535,000) (the "Grant") in support of the East Asia and the Pacific Justice for the Poor Initiative (TF No. 071124) (the "Administration Agreement").

We are pleased to acknowledge, on behalf of the World Bank, the intention of the Government of Australia to make an additional contribution to the Trust Fund in the amount of three hundred thousand United States dollars (US\$300,000) (the "Additional Grant"). After the Additional Grant has been received by the World Bank, the aggregate contribution will be eleven million eight hundred and thirty five thousand United States dollars (US\$11,835,000).

The Government of Australia, through AusAID, shall deposit the Additional Grant into such bank account designated by the World Bank promptly following your countersignature of this amendment letter and submission of a payment request by the World Bank. 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 (East Asia and the Pacific Justice for the Poor Initiative), 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 "tfremittanceadvice@worldbank.org" or by fax sent to (202) 614-1315.

In order to assist in the defrayment of 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.

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

The World Bank will disclose the Administration Agreement and any information related thereto, including this amendment letter, in accordance with the World Bank Policy on Access to Information. 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:

GOVERNMENT OF AUSTRALIA, acting through AusAID

By:


Layton Pike
~~ADC Governance & Social Development Branch~~

Date:

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Policy + Sector
Division