



July 16, 2014

Mr. Christopher Whaley
Head of EU and International Co-ordination
Department for Environment, Food and Rural Affairs
Area 1B Nobel House,
17 Smith Square, London SW1P 3JR
United Kingdom

***First Amendment to the Trust Fund Administration Arrangement
between the Department for Environment, Food and Rural Affairs,
United Kingdom of Great Britain and Northern Ireland and the
International Bank for Reconstruction and Development concerning
the Brazil Cerrado Climate Change Mitigation Single-Donor Trust
Fund (TF No. TF071814)***

Dear Mr. Whaley:

We refer to the Administration Arrangement between the United Kingdom of Great Britain and Northern Ireland and the International Bank for Reconstruction and Development (“IBRD” or the “Bank”) regarding the Brazil Cerrado Climate Change Mitigation Single-Donor Trust Fund (TF071814) (the “Trust Fund”) dated December 12, 2011 (the “Administration Arrangement”). We also refer to your letter dated May 1, 2014 to amend the Administration Arrangement.

Consequently, paragraph 11.1 of the Administration Agreement is hereby amended and replaced so as to change its disbursement end date, and to read in its entirety as follows:

“11.1. It is expected that the Contributions will be fully disbursed by the Bank by June 30, 2018. The Bank shall only disburse Contributions for the purposes of this Arrangement after such date with the written approval of the Donor.”

Annex I, item C “Categories of Expenditures”, subitem II Recipient-Executed Activities) is hereby amended to include “non-consulting services” to read in its entirety as follows:

“The Contribution Funds may be used to finance the following categories of expenditures: consultants’ services, non-consulting services, goods, works, training and operating costs.”

All other terms of the Administration Arrangement shall remain the same.


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

Please confirm your agreement with the foregoing, on behalf of the Donor, by signing and dating the two originals, retaining one original for your records and returning the other original to the Bank.

Upon receipt by the Bank of the original Amendment countersigned by you, this Amendment will become effective as of the date of the countersignature.

Sincerely,


**INTERNATIONAL BANK FOR
RECONSTRUCTION AND DEVELOPMENT**



Deborah L. Wetzel
Director
Brazil Country Management Unit
Latin America and the Caribbean Region

AGREED:

**DEPARTMENT OF ENVIRONMENT, FOOD AND RURAL AFFAIRS of
UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND**

By: 
(Authorized representative)
Name: Amy Holmes
Title: DIRECTOR
Date: 14/08/14