

Annex XXV: Amendment to the Amended and Restated Transfer Agreement between the Interim Trustee and the UNFCCC Secretariat Acting as the Interim Secretariat for the Green Climate Fund

Amendment to the Amended and Restated Transfer Agreement Under the Green Climate Fund Trust Fund (MTO No. 069022)

1. Reference is made to the Amended and Restated Transfer Agreement, effective as of June 19, 2012, between the International Bank for Reconstruction and Development (“Bank”), serving as the interim trustee (“Trustee”) of the Green Climate Fund Trust Fund (MTO No. 069022) (“Trust Fund”), established for the purpose of the Green Climate Fund, and the secretariat of the United Nations Framework Convention on Climate Change (“UNFCCC secretariat”), in connection with UNFCCC secretariat’s responsibility to provide support in the setting-up and running of the Interim Secretariat of the Green Climate Fund (“Transfer Agreement”).
2. Unless the context requires otherwise, the capitalized terms used in this Amendment shall have the meanings ascribed to them in the Transfer Agreement.
3. Following the approval by the Board to extend the term of the Transfer Agreement to 31 March 2014 in order to facilitate the transition of work from the interim secretariat to the independent secretariat (decision B.05/21), the Parties hereby agree that, notwithstanding paragraph 15 of the Transfer Agreement, the Transfer Agreement shall be terminated on 31 March 2014.
4. All other terms of the Transfer Agreement shall remain the same.
5. The Trustee and/or the UNFCCC secretariat and/or the Interim Secretariat will make this Amendment and any related information on the Trust Fund publicly available in accordance with their policies and procedures with respect to the disclosure of information, in effect at the time of disclosure.
6. This Amendment may be executed in any number of counterparts, all of which taken together shall constitute one and the same instrument.
7. The Parties agree that upon receipt by the Trustee of the copy of this Amendment countersigned by the UNFCCC secretariat, this Amendment shall become effective as of the date of the last signature.

**INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT, SERVING AS THE
INTERIM TRUSTEE OF THE GREEN CLIMATE FUND TRUST FUND**

By: _____
Name:
Title:

Date: _____

**SECRETARIAT OF THE UNITED NATIONS FRAMEWORK CONVENTION ON CLIMATE
CHANGE**

By: _____
Name:
Title:

Date: _____
