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JHO/Georgina

KfW

The Royal Norwegian Embassy in Lilongwe
Attn: Jan Hakon Ollson
Private Bag B323
Lilongwe 3
Malawi

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17 JUN 2014	
ARKIVKÖDE	
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»» **Lad3 - German Financial Cooperation with Malawi
Agreement on Delegated Cooperation between KfW and the
Norwegian Ministry of Foreign Affairs regarding the
German-Norwegian Initiative to reduce Maternal Mortality in Malawi
(KfW-Ref. No. 2020 60 614)**

Date: 12.06.2014

KfW Development Bank

**Addendum No. 2 to the Agreement on Delegated Cooperation dated
April 19th, 2011**

Isabel Bodemeyer
Our ref.: ByB
Phone: +49 69 7431- 4106
Fax: +49 69 7431- 3748
isabel.bodemeyer@kfw.de

Dear Sirs or Madams,

Reference is made to the above mentioned Agreement, to its Addendum No.1 dated December 10th, 2013 and to our meeting in Lilongwe on April 2014 during which you expressed your consent vis-à-vis an eventual revision of the reporting requirements of KfW vis-à-vis Norway contained in this Agreement.

The present Addendum 2 to the Agreement on Delegated Cooperation dated April 19th, 2011 shall bring the following amendments to both (1) article 4 of section III and (2) article 1 of section V.

All other stipulations of the Agreement on Delegated Cooperation dated April 19th, 2011 and its Addendum No. 1 dated December 10th, 2013 shall remain in force, unless otherwise stated.

(1) Amendment to article 4 of section III

Article 4 of section III shall be replaced by the following text:

“The Parties and the responsible Malawian authorities intend to meet at least once a year (the "Annual Meeting") in order to discuss the progress of the Programme and the cooperation between the Parties and the responsible Malawian authorities. The meeting date and venue shall be agreed upon by the Parties at least two weeks prior to the meeting. If requested by a Party or the responsible Malawian authorities, there will be a semi-annual meeting. The documentation submitted according to Paragraph V will form the basis for the discussions. KfW will draft minutes of the meeting and send the draft for comments and approval to MFA not later than <fourteen> days after the meeting. Moreover, MFA may at any time request a meeting with KfW's local representation in Malawi or a videoconference/ conference call with the relevant responsible persons at KfW's headquarters in Germany to discuss the progress and plans of the Programme and the cooperation between the Parties.”

(2) Amendment to article 1 of section V

Article 1 of section V shall be replaced by the following text:

"KfW will submit the following documentation to MFA:

- Semi-annual progress reports of the Programme (format as agreed upon between Ministry of Health and KfW in cooperation with the consultant) as soon as the respective report has been received, reviewed and commented by KfW;
- Semi-annual financial statements of the Norwegian account set-up at KfW (format as agreed upon between MFA and KfW);
- The yearly audit reports of the preceding Malawian fiscal year of the annual financial statement of the Programme as soon as the respective report has been received, reviewed and commented by KfW.

The latest version of the above mentioned documents will form the basis of the discussions held in the framework of the Annual Meeting.

Please confirm your consent to this Addendum by signing in a legally binding form and returning the enclosed copies.

We look forward to our ongoing cooperation and remain

Yours sincerely,

KfW

Bettina Tewinkel
Head of Division



Dr. Patrick Rudolph
Director of KfW Office in Lilongwe

Read and agreed:

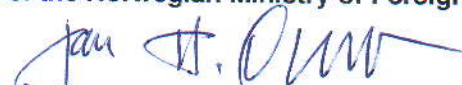
Lilongwe, this

20th June, 2014

For and on behalf of the Norwegian Ministry of Foreign Affairs

Name:

Title:


Head of Cooperation

Jan H. Olsson