

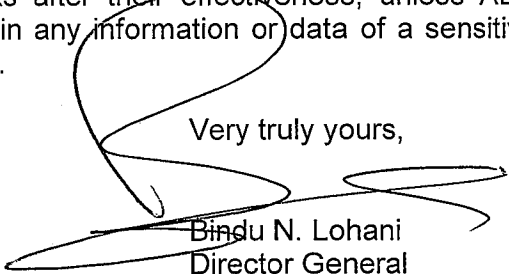
Mr. Tesfai Tecele
Assistant Director-General
Technical Cooperation Department
Food and Agriculture Organization
Rome, Italy

Dear Mr. Tecele:

Re: Grant No. 0041-REG (SF): Prevention and Control of Avian Influenza in Asia and the Pacific Project - Amendments to the Grant Agreement

1. This has reference to the Grant Agreement (Special Operations) between the Food and Agriculture Organization ("FAO") and the Asian Development Bank ("ADB") dated 28 April 2006 (the "Grant Agreement") for the captioned Project (the "Project").
2. FAO and ADB agree that the Grant Agreement shall be amended as stipulated in Attachment to this letter.
3. Please indicate the agreement of FAO to the proposed amendments by counter-signing two originals of this letter, as indicated below. Please return one copy of the counter-signed letter to my attention. The amendments to the Grant Agreement shall be considered effective in accordance with this letter, as of the date of the receipt of the signed counterpart of this letter by ADB.
4. Please be advised that according to the ADB's Public Communications Policy (PCP) on disclosure and exchange of information, any amendments to the Grant Agreement will automatically be publicly disclosed within 2 weeks after their effectiveness, unless ADB is advised by return mail that the amendments contain any information or data of a sensitive or confidential nature falling under the PCP exceptions.


Very truly yours,



Bindu N. Lohani
Director General
Regional and Sustainable
Development Department

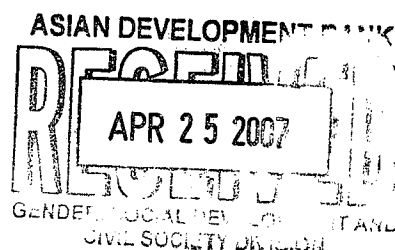
Agree to the amendments in the Attachment and confirm that such amendments do not contain any information or data of a sensitive or confidential nature falling under the PCP exceptions:

Food and Agriculture Organization



Tesfai Tecele
Authorized Representative
Date:

23 APR 2007



Attachment

1. Recital B shall be amended as follows:

(B) FAO has applied to ADB for a grant for the purposes of financing activities under Components 1(a[ii]), 2 and 3 of the Project described in Schedule 1 to this Grant Agreement; and

2. Section 2.01 of the Grant Agreement shall be amended as follows:

Section 2.01. ADB agrees to make available to FAO from ADB's Special Funds resources, on terms and conditions set forth in this Grant Agreement, an amount of seven million nine hundred ninety thousand Dollars (\$7,990,000) as follows:

(a) an amount of five million five hundred twenty-four thousand Dollars (\$5,524,000) from ADF;

(b) an amount of two hundred eighty-five thousand Dollars (\$285,000) from TASF; and

(c) an amount of two million one hundred eighty-one thousand Dollars (\$2,181,000) from JSF.

3. Section 3.01 shall be amended as follows:

Section 3.01. FAO shall cause the proceeds of the Grant to be applied to the financing of expenditures under Components 1(a[ii]), 2 and 3 of the Project in accordance with the provisions of this Grant Agreement. FAO shall ensure that the portion of the Grant financed from ADF resources is used for the benefit of ADF-eligible borrower DMCs listed in Attachment 2 to Schedule 5 to this Grant Agreement.

4. Attachment to Schedule 2 shall be replaced with the following:

TABLE

ALLOCATION AND WITHDRAWAL OF GRANT PROCEEDS* (Thousand of Dollars) (Prevention and Control of Avian Influenza in Asia and the Pacific Project)					
		ADF	TASF	JSF	Total
Regional Capacity Building and Regional Coordination					
1	Consulting services (including travel)	3,325	171	1,312	4,808
2	Equipment	183	11	72	266
3	Drugs, Protective Clothing, and Supplies	0	0	0	0
4	Information, Communication, Data Management	0	0	0	0
5	Training, Research and Development, Meetings, Conferences, and Exchanges	423	20	167	610
6	Incremental Cost, Administration, Logistics, and Supply Management	557	29	220	806
	Subtotal	4,488	231	1,771	6,490
Avian Influenza Response Facility					
	Bangladesh	1,036	54	410	1,500
	Subtotal	1,036	54	410	1,500
	Total	5,524	285	2,181	7,990
	Percentage Allocation	69.1%	3.6%	27.3%	100%

* Exclusive of duties and taxes.