



Asian Development Bank

8 December 2006

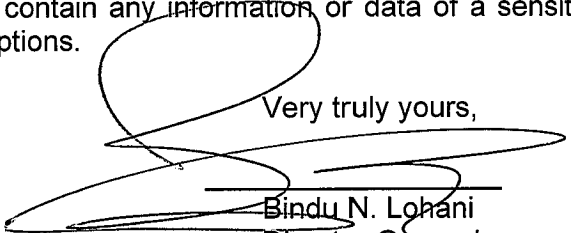
Dr. David L. Heymann
Acting Assistant Director-General
Communicable Diseases
World Health Organization
20, Avenue Appia, CH 1211 Geneva 27
Switzerland

Dear Dr. Heymann:

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 World Health Organization ("WHO") and the Asian Development Bank ("ADB") dated 28 April 2006 (the "Grant Agreement") for the captioned Project (the "Project").
2. WHO and ADB agree that the Grant Agreement shall be amended as stipulated in Attachment to this letter.
3. Please indicate the agreement of WHO 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

Confirmed:

World Health Organization

By:



David L. Heymann

Acting Assistant Director-General

Date:

18/12/06



Attachment

1. Recital B shall be amended as follows:

(B) WHO has applied to ADB for a grant for the purposes of financing activities under Components 1(b), 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 WHO from ADB's Special Funds resources, on terms and conditions set forth in this Grant Agreement, an amount of sixteen million three hundred sixty-one thousand Dollars (\$16,361,000) as follows:

(a) an amount of eleven million three hundred fourteen thousand Dollars (\$11,314,000) from ADF;

(b) an amount of five hundred eighty-five thousand Dollars (\$585,000) from TASF; and

(c) an amount of four million four hundred sixty-two thousand Dollars (\$4,462,000) from JSF.

3. Section 3.01 shall be amended as follows:

Section 3.01. WHO shall cause the proceeds of the Grant to be applied to the financing of expenditures under Components 1(b), 2 and 3 of the Project in accordance with the provisions of this Grant Agreement. WHO 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
1	Regional Capacity Building				
1.1	Consulting services (including travel)	6,112	315	2,411	8,838
1.2	Equipment	0	0	0	0
1.3	Drugs, Protective Clothing, and Supplies	0	0	0	0
1.4	Information, Communication, Data Management	0	0	0	0
1.5	Training, Research and Development, Meetings, Conferences, and Exchanges	954	50	376	1,380
1.6	Incremental Cost, Administration, Logistics, and Supply Management	230	12	90	332
	Subtotal	7,296	377	2,877	10,550
2	Regional Coordination				
2.1	Consultants, Staff, Travel	298	15	117	430
2.2	Equipment	236	12	93	341
2.3	Drugs, Protective Clothing, and Supplies	62	3	25	90
2.4	Information, Communication, Data Management	802	41	316	1,160
2.5	Training, Research and Development, Meetings, Conferences, and Exchanges	1,411	73	557	2,040
2.6	Incremental Cost, Administration, Logistics, and Supply Management	519	27	205	750
	Subtotal	3,327	172	1,313	4,811
3	Avian Influenza Response Facility	691	36	273	1,000
	Subtotal	691	36	273	1,000
	Total	11,314	585	4,462	16,361
	Percentage Allocation	69.2%	3.6%	27.3%	

* Exclusive of duties and taxes.

* Figures may not tally due to rounding off