



UNITED NATIONS ENVIRONMENT PROGRAMME

Programme des Nations Unies pour l'environnement

Programa de las Naciones Unidas para el Medio Ambiente

Программа Организации Объединенных Наций по окружающей среде

برنامج الأمم المتحدة للبيئة

联合国环境规划署



Date: 20 December 2012

Dear Mr. Makela,

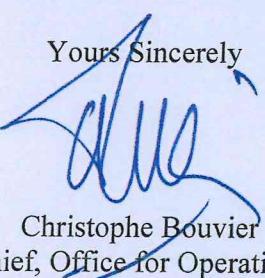
Amendment No.1 to Contribution Agreement No.21.0401/2011/608174/SUB/E2: Strategic Cooperation Agreement (SCA) between European Commission and UNEP (covering ENRTP priority 3.1 – strengthening environment governance)

Thank you very much for your letter dated 17 December 2012.

I am pleased to attach a fully signed copy of "Amendment No.1 to Contribution Agreement No.21.0401/2011/608174/SUB/E2 "Strategic Cooperation Agreement (SCA) between European Commission and UNEP (covering ENRTP priority 3.1 – strengthening environment governance)" of EUR29,847,752 of which the European Commission undertakes to Finance EUR26,200,000.

Allow me to use this opportunity to wholeheartedly thank you and DG Environment for your continued support to UNEP's work and collaboration with the European Commission.

Yours Sincerely



Christophe Bouvier
Chief, Office for Operations

Mr. Timo Makela
Director
International Affairs, LIFE & Eco-Innovation
European Commission
B-1049 Brussels
BELGIUM



EUROPEAN COMMISSION
DIRECTORATE-GENERAL
ENVIRONMENT
Directorate E - International Affairs, LIFE & Eco-Innovation
ENV.E - The Director

Brussels, 17.12.2012
ENV.E/SRD.2 / EC /ARES 1502859

DELIVERY BY DHL

United Nations Environment Programme
UNEP Executive Office
Attn Christophe Bouvier, Head of
Office for Operations
P O Box 30552 - Gigiri
00100 Nairobi
Kenya

Advance copy by e-mail: christophe.bouvier@unep.org

**Subject: Amendment No. 1 to Contribution Agreement N°
21.0401/2011/608174/SUB/E2 : "Strategic Cooperation Agreement
(SCA) between European Commission and UNEP (covering ENRTP
priority 3.1 – Strengthening environment governance)"**

Dear Mr Bouvier,

Please find enclosed two originals of amendment N° 1 to the above-mentioned Contribution Agreement duly signed by the Commission. Would you please sign and date each copy of the amendment. Please also add the phrase "**read and approved**" below your signature.

I would be grateful if you could return **one** signed original to the address below:

European Commission
DG Environment
Att: Francois Casana, Head of Unit SRD.2
BU-9 ; 01/185
B-1049 Brussels

Please note that to be valid the amendment must be signed by both parties by 31/12/2012 and that if you make any change to the wording of the amendment or the annexes to it, this may render the amendment void.

Yours sincerely,

Timo Makela

Enclosure: 2 original amendments

Commission européenne, B-1049 Bruxelles / Europese Commissie, B-1049 Brussel - Belgium. Telephone: (32-2) 299 11 11.

Office: BU-29; 05/020. Telephone: direct line

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ADDENDUM N° 1 TO CONTRIBUTION AGREEMENT

N°21.0401/2011/608174/SUB/E2

The European Union, represented by the European Commission, ("The Contracting Authority"),

of the one part,

and

The United Nations Environment Programme (UNEP) with its Head office at P.O. Box 30552, Nairobi, Kenya ("the Organisation")

of the other part,

have agreed as follows:

The following provisions of Contribution Agreement No. 21.0401/2011/608174/SUB/E2, entitled "**Strategic Cooperation Agreement (SCA) between European Commission and UNEP (covering EN RTP priority 3.1 – Strengthening environment governance)**" concluded between the Contracting Authority and the Organisation on 06/12/2011 (the "Contract") are hereby replaced/completed as follows:

Article 3 - Financing the Action

- 3(1) The total cost of the Action eligible for financing by the Contracting Authority is estimated at **EUR 29.847.752** as set out in Annex III.
- 3(2) The Contracting Authority undertakes to finance a maximum of **EUR 26.200.000**; the final amount will be established in accordance with Articles 14 and 17 of Annex II.
- 3(3) Pursuant to Article 14(4) of Annex II, 7% of the final amount of direct eligible costs of the Action to be reimbursed by the Contracting Authority to the Organisation in accordance with Articles 14 and 17 of Annex II (with the exclusion of Programme management as described in Annex III, Point 2 and 3), may be claimed by the Organisation as indirect costs.
- 3(4) Pursuant to Article 14.3 of Annex II, the Regulation under which this Agreement is financed excludes financing of taxes, including VAT.

Article 4 - Narrative and financial reporting and payment arrangements

- 4(1) Narrative and financial reports shall be produced in support of payment requests, in compliance with Articles 2 and 15.1 of Annex II.
- 4(2) Payment will be made in accordance with Article 15 of Annex II; of the options referred to in Article 15.1, the following will apply:

Option 2

Pre-financing	EUR	14.440.000
Forecast further instalment of pre-financing:	EUR	8.607.000
(subject to the provisions of Annex II)		
Forecast final payment (12,03%)	EUR	3.153.000
(subject to the provisions of Annex II)		

Annex I: Description of the Action

The new version of Annex I : Description of the Action is attached to this addendum.

Annex III: Budget for the Action

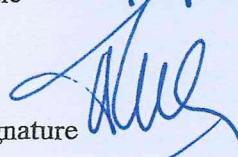
The new version of Annex III : Budget for the Action is attached to this addendum.

All other terms and conditions of the Contribution Agreement remain unchanged. This addendum shall enter into force on the later date of signature by the Parties.

For the Organisation

Name *J.C.Bouvier*

Title *Chief of Operations*

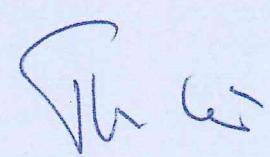
Signature 

Date *20.12.2012*

For the Contracting Authority

Name Timo Makela

Title Director Directorate ENV.E

Signature 

Date *17/12/2012*