Amendment No. 1 to the Memorandum of Understanding between

Participating UN Organizations¹ and the United Nations Development Programme regarding the Operational Aspects of One Fund in the Kyrgyz Republic

WHEREAS, the Participating United Nations Organizations signing this Memorandum of Understanding (hereinafter referred to collectively as the "Participating UN Organizations") have developed a One Fund starting on 1 December 2009 and ending on 31 December 2011 (hereinafter referred to as the "Fund"), as may be amended from time to time, as part of their respective development cooperation with the Government of the Kyrgyz Republic, as more fully described in the Terms of Reference of the Fund dated 20 October 2009, (hereinafter referred to as the "TOR"), a copy of which is attached hereto as ANNEX A, and have agreed to establish a coordination mechanism titled Joint Steering Committee (hereinafter referred to as the "Steering Committee") to facilitate the effective and efficient collaboration between the Participating UN Organizations and the host Government for the implementation of the Fund;

WHEREAS, the Participating UN Organizations have agreed that they should adopt a coordinated approach to collaboration with donors who wish to support the implementation of the Fund and have developed a TOR to use as the basis for mobilising resources for the Fund, and have further agreed that they should offer donors the opportunity to contribute to the Fund and receive reports on the Fund through a single channel; and

WHEREAS, the Participating UN Organizations have further agreed to ask the United Nations Development Programme (which is also a Participating UN Organization in connection with this Fund) to serve as the administrative interface between the donors and the Participating UN Organizations and for these purposes the United Nations Development Programme has agreed to do so in accordance with this Memorandum of Understanding.

NOW, THEREFORE, the Participating UN Organizations and the United Nations Development Programme (hereinafter referred to collectively as the "Participants") hereby agree as follows:

The Joint Steering Committee has agreed to extend the duration of the programmes supported under the existing One Fund in the Kyrgyz Republic until 31 December 2012.

Accordingly, the Memorandum of Understanding between the Participating UN Organizations, the Resident Coordinator and the United Nations Development Programme, represented by its Multi-Partner Trust Fund Office acting as Administrative Agent of the "One Fund in the Kyrgyz Republic", is therefore modified as follows:

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¹As indicated in the signature blocks.

Preamble:

WHEREAS, members of the Participating United Nations Organizations signing this Memorandum of Understanding Amendment No. 1 (hereinafter referred to collectively as the "Participating UN Organizations") have developed a One Fund in the Kyrgyz Republic starting on 1 December 2009 and ending on 31 December 2012 (hereinafter referred to as the "Fund"), as may be amended from time to time, as part of their respective development cooperation with the Government of the Kyrgyz Republic, as more fully described in the Terms of Reference of the Fund, (hereinafter referred to as the "TOR"), a copy of which is attached hereto as ANNEX A, and have agreed to establish a coordination mechanism titled Joint Steering Committee (hereinafter referred to as the "Steering Committee") to facilitate the effective and efficient collaboration between the Participating UN Organizations and the host Government for the implementation of the Fund;

All other terms and conditions of the Memorandum of Understanding remain unchanged.

IN WITNESS WHEREOF, the undersigned, being duly authorized by the respective Participants, have signed this Amendment No. 1 to the Memorandum of Understanding.

For the Administrative Agent:

For World Health Organization (WHO):

For United Nations High Commissioner

For World Food Programme (WFP):

Date: 12/4/2010

for Refugees (UNHCR):

Signature: SIGNED Signature: SIGNED Name: Mr. Bisrat Aklilu Name: I. Hotto

Title: Executive Coordinator, MPTF Office Title: Director of Division Place: Copenhagen

Place: New York Date: 30 April 2012

For United Nations Development Programme (UNDP):

Signature: SIGNED Signature: SIGNED

Name: Mr. Johann P. Siffointe Name: Mr. Alexander Avanessov

Title: Resident Representative Title: Representative Place: Bishkek Place: Bishkek

Date: _____ Date: _____

For United Nations Children's Fund (UNICEF):

Signature: SIGNED Signature: SIGNED

Name: Mr. Jonathan Veitch Name: Mr. Michael Huggins Title: Representative Title: Country Director a.i.

Place: Bishkek Place: Bishkek

Date: February 2012 Date:

For Food and Agriculture Organization For United Nations Development Fund for Women (UN WOMEN): (FAO): Signature: SIGNED Signature: SIGNED Name: Mr. Mastapha Sinaceur Name: Ms. Damira Sartbaeva Title: Sub-Regional Coordinator for Central Title: UN Women Regional Programme Director, Regional Office for Eastern Asia Place: Ankara, Turkey Europe and Central Asia Date: 8 February 2012 Place: Bishkek Date: 27 February 2012 For United Nations Population Fund For International Labour Organization (UNFPA): (*ILO*): Signature: ____ Signature: SIGNED Name: Mr. Nikolai Botev Name: Mr. Bolot Orokov Title: National Correspondent Title: Sub-Regional Director Place: ____ Place: _____ Date: _____ Date: _____ For United Nations Volunteers For United Nations Industrial Development Organization (UNIDO): (*UNV*): Signature: SIGNED Signature: SIGNED Name: Mr. Marat Usupov Name: Ms. Raissa Muhutdinova Title: Head of UNIDO Operations Title: UNV Program Officer Place: Bishkek Place: Bishkek Date: 15 February 2012 Date: 8 February 2012 This Memorandum of Understanding Amendment No. 1 has been signed in the presence of Signature: SIGNED Name: Mr. Alexander Avanessov Title: UN Resident Coordinator in the Kyrgyz Republic

Place: Bishkek

Date: _____