

[LETTERHEAD OF CONTRIBUTOR]

Mark Bowman
Vice President, Policy & Partnerships
European Bank for Reconstruction and Development
5 Bank Street
London
E14 4BG

Subject: Cooperation Agreement dated _____ between the Republic of Lithuania, represented by its Ministry of Finance (the "**Contributor**"), and the European Bank for Reconstruction and Development (the "**EBRD**") for the Action for Equality and Gender Multi-donor Cooperation Fund (the "**A4EG**") and the "**Cooperation Agreement**," respectively)

Dear Ms Otto,

1. I am writing to acknowledge the adoption of the General Conditions of the A4EG (the "**General Conditions**"), which is managed and administered by the EBRD.
2. I am pleased to confirm that the Contributor wishes to make available cooperation funds in accordance with Section 3.02 (*Cooperation Funds*) of the General Conditions in the aggregate amount of EUR 1,000,000 (one million Euro) on the basis of the Contributor's domestic laws and regulations and in accordance with its annual budgetary appropriations (the "**Cooperation Funds**").
3. The Cooperation Funds will be paid in cash in one instalment upon receipt of a payment request from EBRD OR [in [xx] instalments of [amount] each on [dates/period, e.g. quarterly on...]] upon receipt of a payment request from EBRD]. The Cooperation Funds will be paid into the EBRD A4EG MDA Account, Account Number 40051590054667, SWIFT Code MIDLGB22, at HSBC, 8 Canada Square, London E14 5HQ, as requested by EBRD.
4. The Contributor wishes to allocate the entirety of the Cooperation Funds to the General Resources Window of the A4EG.
5. The Contributor acknowledges and agrees that the Cooperation Funds shall be used by EBRD in accordance with the terms and conditions set out in the General Conditions and in this Cooperation Agreement.
6. Pursuant to Article 6.05 (*Administrative Fee*) of the General Conditions, EBRD shall be entitled to deduct and retain an administrative fee, in an amount equal to 5% (five percent) of the amount of the Cooperation Funds to cover expenses associated with the management and administration of the A4EG.
7. Words and expressions defined in the General Conditions have the same meanings when used in this Cooperation Agreement. The Contributor confirms that it has received and familiarised itself with the General Conditions and acknowledges that this Cooperation Agreement is

subject to and incorporates by reference the terms and conditions of the General Conditions in full.

8. Upon the signature of this Cooperation Agreement, EBRD shall promptly provide the Contributor with a copy of the Fund Framework, which delineates the management and administration of the A4EG by EBRD in accordance with the General Conditions.

REPUBLIC OF LITHUANIA

Name:

Position:

Acknowledged and agreed:

EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT

Name:

Mark Bowman

Position:

Vice President, Policy & Partnerships