

THE SWISS-POLISH COOPERATION PROGRAMME

ADDENDUM No 2

TO

AGREEMENT

BETWEEN

SWITZERLAND

REPRESENTED BY

THE STATE SECRETARIAT FOR ECONOMIC AFFAIRS (SECO)

AND

THE GOVERNMENT OF THE REPUBLIC OF POLAND

REPRESENTED BY

THE MINISTRY OF REGIONAL DEVELOPMENT AS THE NATIONAL
COORDINATION UNIT (NCU)

TOGETHER REFERRED TO AS THE "CONTRACTING PARTIES"

ON

THE GRANT FOR THE PROJECT PREPARATION FACILITY
TO BE IMPLEMENTED DURING THE PERIOD

1 JULY 2008 – 30 APRIL 2012

HEREINAFTER REFERRED TO AS THE „AGREEMENT”



Article 1

1.1 According to the Article 17.1 of the Agreement, the Agreement shall be amended as follows in paragraphs 1.2, 1.3, 1.4, 1.5, 1.6 and 1.7.

1.2. The title of the Agreement (page 1) shall be replaced by the following:

"Agreement between Switzerland represented by the State Secretariat for Economic Affairs (SECO) and the Government of the Republic of Poland represented by the Ministry of Regional Development as the National Coordination Unit (NCU) on the Grant for the Project Preparation Facility to be implemented during the period 1.07.2008 - 30.04.2012"

1.3 In Article 3.3 point c) shall be replaced by the following:

"c) Costs incurred before the date of signing of this Agreement, as well as costs incurred after the final date of eligibility of costs of the PPF, i.e. 30th April 2012."

1.4 Article 9.4 shall be replaced by the following:

"The NCU shall submit to Switzerland a Project Completion Report on the PPF not later than six months after the final date of eligibility of costs for the PPF, meaning not later than 30th October 2012. The final reimbursement shall be conditional on the receipt and approval by Switzerland of the Project Completion Report on the PPF and the conclusions of the Final Financial Audit on the PPF."

1.5 Article 10.2 shall be replaced by the following:

"At the completion of the PPF an internal or external certified Audit Organisation will carry out a closing Final Financial Audit of the PPF. The conclusions and recommendations shall be transmitted to Switzerland by the NCU together with the Project Completion Report on the PPF, at the latest six month after the final date of eligibility of costs for the PPF, meaning not later than 30th October 2012."

1.6. Article 19.2 shall be replaced by the following:

"For the Swiss Government:

State Secretariat for Economic Affairs (SECO)
Swiss Contribution (WEKO)
Holzikofenweg 36
3003 Bern
Switzerland

Embassy of Switzerland
Swiss Contribution Office
Aleje Ujazdowskie 27
00-540 Warsaw
Poland"

1.7 Article 20.2 shall be replaced by the following:

"The PPF shall be operational from the date of the signing of this Project Preparation Facility Agreement until 30th April 2012."

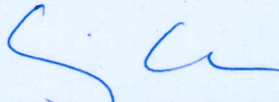
Article 2

2.1 This Addendum constitutes an integral part of the Agreement.

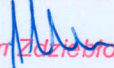
2.2 This Addendum shall enter into force on the date of its signing by the Contracting Parties.

2.3 This Addendum was done in two authentic copies in the English language.

Signed in Warsaw on 3.8.2011


For the Swiss Agency for Development
and Cooperation

Signed in Warsaw on 11/07/2011

SEKRETARZ STANU

Adam Zdzienicka
For the Ministry of Regional
Development

12 Wolenski