



GLOBAL ENVIRONMENT FACILITY  
INVESTING IN OUR PLANET

Monique Barbut  
Chief Executive Officer  
and Chairperson

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January 28, 2010

Mr. Steve Gorman  
GEF Executive Coordinator  
The World Bank  
1818 H St., NW  
Room MC 4-111  
Washington, DC 20433

Mr. Ricardo Quiroga  
GEF Executive Coordinator  
Inter-American Development Bank  
1300 New York Avenue, NW W0500  
Washington DC 20577  
USA

Messrs. Gorman and Quiroga:

I am pleased to inform you that I am approving the medium-sized project proposal entitled **Haiti: Emergency Pprogram for Solar Power Generation and Lighting for Haiti, as a Consequence of the Earthquake in Port au Prince** for \$1,000,000 chargeable against the GEF Trust Fund (GEFTF) as well as the agency fee of \$100,000 for project cycle management services. I understand that this project proposal will be submitted for Agency approval in accordance with the World Bank and IADB procedures. The breakdown of resources among the Agencies is as follows:

<i>GEF Agency</i>	<i>GEF Grant (\$)</i>	<i>Fee (\$)</i>
World Bank	500,000	50,000
IADB	500,000	50,000
Total	1,000,000	100,000

I am approving this project on the understanding that the project will meet the following milestones:

- (i) the GEF Agency approval will be signed no later than January 2010;
- (ii) the closing date of the project grant will be no later than August 2010 and a terminal evaluation/project completion report will be submitted to the GEF Secretariat within 6 months of such closing date.

You are requested to ensure that the GEF Secretariat is informed when each of these milestones is met. If any milestone is not achieved, and after consultations with your agency, I may agree to revised milestones or recommend cancellation, termination, or suspension of the project, and I will communicate to the beneficiary country and your agency the basis for such a recommendation.

Please ensure that your grant agreements continue to fully reflect these understandings.

I am attaching a copy of the project tracking sheet for your records.

Sincerely

A handwritten signature in black ink, appearing to read 'Barbut', enclosed within a hand-drawn rectangular box. The signature is written in a cursive style.

Monique Barbut  
CEO and Chairperson  
Global Environment Facility

Attachment: GEF Project Tracking Sheet  
GEFSEC Review Sheet

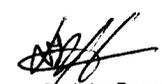
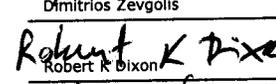
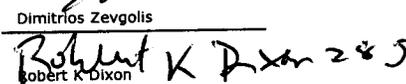
Copy to: Country Operational Focal Point  
GEF Agencies  
STAP  
Trustee

Climate Change  
OP: Oper Program

PMIS Project ID: 4219  
World Bank/IADB

GEF Project Tracking System  
Medium-Sized Project Clearance/Approval

**Haiti: Emergency program for solar power generation and lighting for Haiti, as a consequence of the Earthquake in Port au Prince.**

Authority	GEF Contribution	Total Cost	Requested Action	Signature	Date
<b>PIF Approval</b>		<b>\$1,000,000</b>	<b>\$3,000,000</b>		
<i>m</i> 1/28	Agency Fee (at PIF)	<b>\$100,000</b>			
Program Manager			Recommendation	 Dimitrios Zevgolis	1/28/2010
Team Leader			Clearance	 Robert K Dixon	28 Jan 2010
CEO			Approval	<i>e-Signed on letter</i> Monique Barbut	28-Jan-2010
<b>PPG Approval</b>					
Program Manager			Recommendation	Dimitrios Zevgolis	
Team Leader			Clearance	Robert K Dixon	
CEO			Approval	Monique Barbut	
<b>MSP Approval</b>		<b>\$1,000,000</b>	<b>\$3,000,000</b>		
<i>m</i> 1/28	Agency Fee (at CEO Approval)	<b>\$100,000</b>			
Program Manager			Recommendation	 Dimitrios Zevgolis	1/28/2010
Team Leader			Clearance	 Robert K Dixon	28 Jan 2010
CEO			Council Notification	<i>Jan 18, 2010</i>	
CEO			Approval	<i>e-Signed on letter.</i> Monique Barbut	