

From: FCPF Secretariat
Sent: 07/16/2010 03:51 PM EDT
To: FCPF Participants Assembly
Cc: ENVCF FCPF Team; Joelle Chassard
Subject: Notification of Amendment to Charter related to auditing

Dear Participants,

At the sixth meeting of the Participants Committee (PC) held in Georgetown, Guyana from June 28 to July 1, 2010, the PC adopted Resolution PC/6/2010/10 on "Amendment to the Charter" related to auditing, in which the amendments to Section 1.1.46 and Section 18.2 (b) and (c), of the Charter, were adopted.

According to the Amendment Procedure set out in Section 21.1 (a) as amended, the Facility Management Team shall notify the Participants who were not present at the sixth meeting of the PC, of the foregoing mentioned amendments. Resolution PC/6/2010/10 is hereby attached to this email notification for consideration by those Participants that were not present at PC6 meeting in Georgetown, Guyana. These Participants will have up to 30 days after the date of the issuance of this notification to raise any objection to the amendments. In the absence of such objection, the amendments adopted by the sixth meeting of the PC included in Resolution PC/6/2010/10 shall become effective.

Sincerely
FCPF Facility Management Team



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