

FCPF Secretariat

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cc

Subject Resolution (PA/2/2009/2) ("Resolution") adopted by the Participants at the Second Annual Meeting ("Annual Meeting") held in Washington, DC on October 26, 2009

Dear FCPF Participant,

I wish to draw your attention to the attached Resolution (PA/2/2009/2) ("Resolution") adopted by the Participants at the Second Annual Meeting ("Annual Meeting") held in Washington, DC on October 26, 2009. In this Resolution, the Participants who attended the Annual Meeting adopted a number of amendments, namely, revising (i) the term "Readiness Plan" to "Readiness Preparation Proposal" throughout the Charter; (ii) Section 6.3 (a) on the role of the Participants Committee regarding the Readiness Preparation Proposal; and (iii) Section 21.1(a) on the Amendment Procedure.

In accordance with the Amendment Procedure set out in Section 21.1(a) before it was revised as reflected in the aforementioned Resolution, any amendment to the Charter, except for those set out in Section 21.1(b) and (c) of the Charter, requires "prior unanimous consent of Participants." As your country was not represented at the Annual Meeting, the Participants Assembly requested the Facility Management Team to "notify the Participants that were not present at the Second Annual Meeting, of the amendments specified in paragraphs 1 to 3 of Resolution. These Participants will have up to thirty (30) days after the date of issuance of the notification by the FMT to raise any objection. In the absence of such objection from any such Participant, the amendment referred to in paragraphs 1 to 3 above shall become effective."

Accordingly I wish to invite you to review the amendments contained in the attached Resolution. If no objection is raised before December 18, 2009, we will consider that your country agrees with the amendments.

Please feel free to contact us if you have any question or need further information.

Best regards,

Benoit Bosquet



PA resolution-2-amendment to the Charter w m formatting.pdf