

**Guyana REDD+ Investment Fund (GRIF) Steering Committee**  
**Record of Decision**

To: GRIF Trustee, Partner Entity

From: GRIF Secretariat

Date: 16 June 2011

**RE: Institutional Strengthening project concept note**

Following the decision of the GRIF Steering Committee on 12 May 2011 at its second meeting in which it requested the Inter-American Development Bank (IDB), as Partner Entity, to make revisions to the Institutional Strengthening project concept note, the GRIF Steering Committee has, on 15 June 2011, through electronic communication to the Secretariat, approved the revised project concept note and allocated an amount of US\$ 305,168 to the IDB in administrative fees for project proposal preparation.

The approval of the revised project concept note and administrative fees for project proposal preparation by the Government of Norway is included in Annexes 1 and 2. The approval by the Government of Guyana is included in Annex 3.

The Steering Committee, through the Secretariat, hereby requests the Trustee to issue a letter of commitment for administrative fees for project proposal preparation to the Partner Entity for the requested amount.