

INFO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ACTION	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
05 MAR. 2012					
FILE:	P/000 48857/G (P10)oc)				
LOG No.	12E-01212				



TIPO DE REVISION:	PROYECTO NUEVO	<input checked="" type="checkbox"/>	FONDO/S:	62000
				31700
GENERAL			DONANTE/S	10003
MANDATORIA			AGENCIA/S IMPLEMENTADORA/S	10645
SUSTANTIVA			# ACTIVIDADES	000929
			MONTO TOTAL	5
				4.421.666,00

PROYECTO NUMERO:
 NOMBRE:
 Energía Renovable para la generación de Energía Eléctrica - Electrificación de Galápagos con Energías Renovables - Full Size - ERGAL II

presentado por: CF
 formato AWP x
 cuadro de responsabilidades
 plan de compras
 plan de trabajo
 cronograma de actividades
 aprobación Finanzas Programa EB
 revisión Unidad Operaciones RG
 aprobación Coordinador Programa LR
 aprobación Representante Residente RMV

FECHA:
 FECHA:
 FECHA:
 FECHA:

1. PROPOSAL- APROBACION LUEGO DE PREPAC /CLEARING HOUSE

MINUTA PREPAC CF
 OFICIAL DE PROGRAMA: CF APROBADO:
 ASISTENTE A CARGO: VA

CONTROL RECURSOS REGULARES TRAC					
APL <input type="checkbox"/>		EB <input type="checkbox"/>			
AÑO	APROBADO	AUMENT O/ DISMINUCION EN ESTA REVISION	TOTAL INCLUIDA ESTA REVISION	% DE UTILIZACION	
2004	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
2005	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
2006	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
2007	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	

Variación Presupuesto NO X SI

Monto anterior	4.421.666,00
Variación	0,00
Total de presupuesto	4.421.666,00

2 AWARD

FIRMADO POR CONTRAPARTE FECHA: 01-07-07
 FIRMADO POR RR FECHA: 25-07-06

APROBADO /AWARD MOVED

3 PROYECTO /PRESUPUESTO AL MÓDULO KK

ENVIADO

4. COMUNICACIÓN

RESPONSABLE OP

A. AGENCIA:
 B. CONTRAPARTE:

UNDP QUITO: FILE PRODOC
 OFICIAL DE PROGRAMA
 FINANZAS PROGRAMA

COMENTARIOS:

a) Para ingresar el proyecto en ATLAS.
 El monto de aporte del MEM pactado para el Proyecto global es de US\$ 1'625.000,00. Durante la ejecución del PDF C el MEM ha aportado la cantidad de US\$ 443.000,00 (en 2 depósitos en 2005 y 2006) que se encuentra ingresado en el Proyecto 00012297. La diferencia US\$ 1'182,000 se asigna a este proyecto.
 Los aportes del MEM tienen un GMS del 4%.



Programa de las Naciones Unidas para el Desarrollo Ecuador – Quito

Proyecto: 00048847 ECU/02/G31

Presupuesto (US\$) al: 25 de julio de 2006

Título:

ENERGÍA RENOVABLE PARA LA GENERACION DE ENERGIA ELECTRICA – ELECTRIFICACION DE GALÁPAGOS CON
ENERGIA RENOVABLE – FULL SIZE – ERGAL II

Año de Inicio: 01/08/2006

Año de Fin: 31/07/2009

	Donante	Fondos	Valor
	GEF 10003	62000	93,760.00
	MEM 10645	31700	597,000.00
	1. TOTAL PRESUPUESTO 2006		690,760.00
	GEF 10003/62000		2'991,640.00
	MEM 10645/31700		585,000.00
	2. TOTAL PRESUPUESTO 2007		3'576,640.00
	GEF 10003/62000		154,266.00
	MEM 10645/31700		0.00
	3. TOTAL PRESUPUESTO 2008		154,266.00
	TOTAL PROYECTO (1+2+3)		4'421,666.00
	APORTES AL PROYECTO		
	MEM		1'182,000.00
	GEF		3'239,666.00
	TOTAL APORTES AL PROYECTO		4'421,666.00

Modalidad de Ejecución: NEX

Agente Implementador:
DIRECCION DE ENERGIA RENOVALE Y
EFICIENCIA ENERGETICA
MINISTERIO DE ENERGIA Y MINAS

Tipo de Revisión:

Revisión Inicial A

Justificación:

a) Para ingresar el proyecto en ATLAS.

El monto de aporte del MEM pactado para el Proyecto global es de US\$ 1'625,000.00. Durante la ejecución del PDF C el MEM ha aportado la cantidad de US\$ 443,000.00 (en 2 depósitos en 2005 y 2006) que se encuentra ingresado en el Proyecto 00012297. La diferencia US\$ 1'182,000 se asigna a este proyecto. Los aportes del MEM tienen un GMS del 4%.

Aprobado por:

Firma en hoja adjunta

Iván Rodríguez
Ministro de Energía y Minas

Luca Renda
Representante Residente, a.i.

Fecha : julio de 2006

Fecha: 25 de julio de 2006

PÁGINA DE FIRMAS

País: Ecuador

Resultado(s)/Indicador(es) UNDAF: Resultado 20: Promoción de prácticas y modelos sostenibles para el medio ambiente en el sector productivo
Resultado 20.9: Ejecución y utilización de energías renovables en las Galápagos

Resultado(s) esperado(s)/Indicador(es): MYFF 2004-2008
Objetivo 3: *Energía y ambiente para el desarrollo sostenible*
Rubro de servicio 3.3: *Acceso a los servicios de energía sostenible*
Resultado central 3.3.3: *Introducción de tecnologías energéticas de emisiones reducidas, incluyendo las energías renovables, la eficiencia energética y/o el combustible fósil avanzado.*

Resultado(s) esperado(s)/Indicador(es):
(Resultados del CP vinculados al objetivo SRF/MYFF y rubro de servicio)

Socio ejecutor:
(institución designada/organismo ejecutor)

Ministerio de Energía y Minas

Otros socios:

Elecgalápagos S. A.

Período de programa: 2002-2006
Componente de programa: OP-6
Nombre de proyecto: Energía Renovable para la Generación de Electricidad—
Electrificación de Galápagos con Energías Renovables
ID de proyecto: tbd
Duración de proyecto: 3 años
Esquema de gestión: NEX

Presupuesto total:	30.96.135
Recursos asignados:	
Gobierno	5.180.000
GEF	3.239.666
Otros	22.076.469

Acordado por (Gobierno):

Acordado por (Socio ejecutor/organismo ejecutor):

Acordado por (UNDP):

25-July-2006



UN Development Programme Global Environment Facility

Award ID: 00042428
Award Title: PIMS 1295 CC FP: RE for Electrification Galapagos
Start Year: 2006
End Year: 2008

**Implementing Partner
(Executing Agency):** MINISTERIO DE ENERGIA Y MINAS

**Responsible Party
(Implementing Agent):** ECU-MINISTERIO DE ENERGIA Y MI

Revision Type:

Brief Description:

Budget (US\$) as of		
Donor	Fund	Amount
ECU-MEM	31700 GEFCost Sharing Contrib	1,182,000.00
GEFTrustee	62000 GEF Voluntary Contribution	3,239,666.00
Total Budget		4,421,666.00
Total Expenditure		0.00
Award Total		4,421,666.00
Unprogrammed/Unfunded		0.00

Agreed by:

Agreed by:

Agreed by:

Agreed by:



Annual Work Plan

Global Environment Facility

Award Id: 00042428

Award Title: PIMS 1295 CC FP: RE for Electrification Galapagos

Year: 2006

Report Date: 25/7/2006

Project ID	Expected Outputs	Key Activities	Timeframe		Responsible Party	Planned Budget					
			Start	End		Fund	Donor	Budget Descr	Amount US\$		
00048857	PIMS 1295 CC FP: RE for Electr	Institutional/technical/operat	25/7/06		ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71400	Contractual Services - Individ	6,120.00	
						62000	GEFTrustee	71600	Travel	3,846.00	
						62000	GEFTrustee	74500	Miscellaneous Expenses	648.00	
		Policy/legal framework/capa	25/7/06		ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71400	Contractual Services - Individ	16,320.00	
						62000	GEFTrustee	71600	Travel	10,256.00	
						62000	GEFTrustee	72300	Materials & Goods	10,000.00	
		Replication/Best practices	25/7/06		ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	74200	Audio Visual&Print Prod Costs	1,728.00	
						62000	GEFTrustee	74500	Miscellaneous Expenses	3,000.00	
						62000	GEFTrustee	71200	International Consultants	10,000.00	
		Repowering Floreana/Cristo	25/7/06		ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71400	Contractual Services - Individ	4,080.00	
						62000	GEFTrustee	71600	Travel	2,564.00	
						62000	GEFTrustee	74200	Audio Visual&Print Prod Costs	432.00	
		Repowering Isabela/Santa C	25/7/06		ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71400	Contractual Services - Individ	2,040.00	
						62000	GEFTrustee	71600	Travel	1,282.00	
						62000	GEFTrustee	74500	Miscellaneous Expenses	216.00	
TOTAL											690,760.00
GRAND TOTAL											690,760.00



Annual Work Plan

Global Environment Facility

Award Id: 00042428

Award Title: PIMS 1295 CC FP: RE for Electrification Galapagos

Year: 2007

Report Date: 25/7/2006

Project ID	Expected Outputs	Key Activities	Timeframe		Responsible Party	Planned Budget					
			Start	End		Fund	Donor	Budget Descr	Amount US\$		
00048857	PIMS 1295 CC FP: RE for Electr	Institutional/technical/operat	25/7/06		ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71400	Contractual Services - Individ	12,240.00	
						62000	GEFTrustee	71600	Travel	3,525.00	
						62000	GEFTrustee	74500	Miscellaneous Expenses	2,796.00	
		Policy/legal framework/capa	25/7/06		ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71400	Contractual Services - Individ	32,640.00	
						62000	GEFTrustee	71600	Travel	9,400.00	
						62000	GEFTrustee	72300	Materials & Goods	7,500.00	
		Replication/Best practices	25/7/06		ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	74200	Audio Visual&Print Prod Costs	7,456.00	
						62000	GEFTrustee	74500	Miscellaneous Expenses	5,000.00	
						62000	GEFTrustee	71200	International Consultants	10,000.00	
		Repowering Floreana/Cristo	25/7/06		ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71400	Contractual Services - Individ	8,160.00	
						62000	GEFTrustee	71600	Travel	2,350.00	
						62000	GEFTrustee	74200	Audio Visual&Print Prod Costs	1,864.00	
		Repowering Isabela/Santa C	25/7/06		ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71400	Contractual Services - Individ	4,080.00	
						62000	GEFTrustee	71600	Travel	1,175.00	
						62000	GEFTrustee	74500	Miscellaneous Expenses	932.00	
TOTAL											3,576,640.00
GRAND TOTAL											3,576,640.00



Annual Work Plan

Global Environment Facility

Award Id: 00042428

Award Title: PIMS 1295 CC FP: RE for Electrification Galapagos

Year: 2008

Report Date: 25/7/2006

Project ID	Expected Outputs	Key Activities	Timeframe		Responsible Party	Planned Budget				
			Start	End		Fund	Donor	Budget Descr	Amount US\$	
00048857	PIMS 1295 CC FP: RE for Electr	Institutional/technical/operat	25/7/06		ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71400	Contractual Services - Individ	12,240.00
					ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71600	Travel	3,975.00
		Policy/legal framework/capa	25/7/06		ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	74500	Miscellaneous Expenses	3,600.00
					ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71400	Contractual Services - Individ	32,640.00
					ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71600	Travel	10,600.00
					ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	72300	Materials & Goods	7,166.00
					ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	74200	Audio Visual&Print Prod Costs	9,600.00
					ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	74500	Miscellaneous Expenses	2,000.00
		Replication/Best practices	25/7/06		ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71200	International Consultants	13,000.00
					ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71400	Contractual Services - Individ	8,160.00
					ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71600	Travel	2,650.00
					ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	74200	Audio Visual&Print Prod Costs	2,400.00
		Repowering Floreana/Cristo	25/7/06		ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71400	Contractual Services - Individ	4,080.00
					ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71600	Travel	1,325.00
					ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	74500	Miscellaneous Expenses	1,200.00
		Repowering Isabela/Santa C	25/7/06		ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71400	Contractual Services - Individ	24,480.00
					ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	71600	Travel	6,450.00
					ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	72100	Contractual Services-Companie	7,200.00
					ECU-MINISTERIO DE ENERGIA	62000	GEFTrustee	74500	Miscellaneous Expenses	1,500.00
TOTAL										154,266.00
GRAND TOTAL										154,266.00

SECCION III: PRESUPUESTO TOTAL Y PLAN DE TRABAJO

ID de adjudicación: 00042428
 1. ID de proyecto: 00048857

Nombre de adjudicación: PIMS 1295 FSP: Barreras ER en Galápagos

Nombre de proyecto: PIMS 1295 CC FSP: Energía Renovable para la Generación de Energía Eléctrica-Electrificación de Galápagos con Energías Renovables
 Socio ejecutor/EXA: NEX-Ministerio de Ambiente

Resultado GEF/Actividad de Atlas	Parte Responsable / Organismo Ejecutor	Fuente de Fondos	ERP / Descripción de Presupuesto ATLAS	2006 (US\$)	2007 (US\$)	2008 (US\$)	Total (US\$)
Resultado 1: Desarrollo de Políticas, marco legal y capacidades para los socios nacionales para ejecutar el ejercicio de reelectrificación.	MEM	62000	71400 Servicios contractuales – Indiv.	16.320	32.640	32.640	81.600
			71600 Viajes	10.256	9.400	10.600	30.256
			72300 Materiales y bienes	10.000	7.500	7.166	25.000
			74200 Productos audiovisuales e impresos	1.728	7.456	9.600	18.784
			74500 Gastos varios	3.000	5.000	2.000	10.000
			Subtotal	41.304	61.996	62.006	165.306
Resultado 2: Desarrollo del marco institucional, técnico y operativo para la participación de la EEPG en el ejercicio de reelectrificación.	MEM	62000	71400 Servicios contractuales – Indiv.	6.120	12.240	12.240	30.600
			71600 Viajes	3.846	3.525	3.975	11.346
			74500 Gastos varios	648	2.796	3.600	7.044
			Subtotal	10.614	18.561	19.815	48.990
Resultado 3: Sistemas reelectrificados en las islas de Floreana y San Cristóbal.	MEM	62000	71400 Servicios contractuales – Indiv.	2.040	4.080	4.080	10.200
			71600 Viajes	1.282	1.175	1.325	3.782
			72500 Gastos varios	216	932	1.200	2.348
			Subtotal	3.538	6.187	6.605	16.330
Resultado 4: Sistemas reelectrificados en las islas de Isabela y Santa Cruz.	MEM	62000	71400 Servicios contractuales – Indiv.	12.240	24.480	24.480	61.200
			71600 Viajes	7.692	7.050	6.450	21.192
			74500 Gastos varios	1.296	5.592	1.500	8.388
			72100 Servicios contractuales	21.224	2.845.400	31.600	2.852.600
			72100 Servicios contractuales	597.000	1.028.000	1.180.000	1.625.000
			72100 Servicios contractuales	650.000	650.000	650.000	650.000
			72100 Servicios contractuales	3.225.000	3.225.000	3.225.000	3.225.000
			Subtotal	618.228	7.785.522	39.630	8.443.380
Resultado 5: Marco para la réplica de las experiencias/prácticas óptimas del proyecto y difusión de las lecciones aprendidas.	MEM	GEF	71400 Contratos de servicio	4.080	8.160	8.160	20.400
			71600 Viajes	2.564	2.350	2.650	7.564
			74200 Productos audiovisuales e impresos	432	1.864	2.400	4.696
			71200 Consultores internacionales	10.000	10.000	13.000	33.000
			Subtotal	17.076	22.374	26.210	65.660
			TOTAL	690.760	7,894,640	154,266	8,739,666

Resumen de Fondos:										
			93.760	2.991.640	154.266					3.239.666
			597.000	1.028.000	1.625.000					1.625.000
				650.000						650.000
				3.225.000						3.225.000
			690.760	7.894.640	154.266	TOTAL				8.739.666

3.536.640

4.421.666

Aportes MEM

US\$ 1.625.000,00

PROGRAMACION DEPOSITOS

Proyecto	Año	Monto
00012293	2005	297.700,00
00012293	2006	145.300,00
		443.000,00

Proyecto	Año	Monto
	2006	364.000,00
	2006	644.000,00
	2007	174.000,00
		1.182.000,00

TOTAL 1.625.000,00

PROGRAMACION PRESUPUESTO

Proyecto	Año	Monto
00012293	2005	297.700,00
00012293	2006	145.300,00
		443.000,00

Proyecto	Año	Monto
	2006	597.000,00
	2006	585.000,00
	2007	
		1.182.000,00

TOTAL 1.625.000,00



January 27, 2006

Rene
Dear Mr. Valdes,

**Subject: FSP Ecuador, Galapagos: Renewable Energy for Electricity Generation-
Renewable Electrification of the Galapagos Islands, PIMS 1295
ATLAS BU: ECU10, Proposal No. 00042428, Project No. 00048857**

I am pleased to delegate to you the authority to sign the above-mentioned FSP project document on behalf of UNDP and to commence the implementation of the project when signed by the government of Ecuador. The project which amounts to a total of US\$4,083,000 has received its final approval from the GEF Chief Executive Officer in accordance with the established GEF procedures (CEO endorsement attached for ease of reference). You are also kindly requested to obtain the government signature on the cover page.

Prior to the signature of the project document, the *Annual Work Plan (AWP)* should be generated through ATLAS, based on the *Total Budget and Annual Work Plan* in the attached project document. A copy of the project document signed cover page and the AWP extracted from ATLAS should be sent to Mr. Oliver Page, Regional Technical Advisor at the Regional Coordination Unit in Panama and to Mr. Ove Bjerregaard, Chief, Programme Operations Support and Information Unit (POSI) at Headquarters, with a request for issuance of an *Authorization of Spending Limit (ASL)*. Comments on the AWP will be provided within 5 working days by the GEF Regional Technical Advisor as relevant.

Budget revisions should be forwarded to the GEF RCU and POSI in the same manner with an explanation of the changes proposed. In this connection, please note that UNDP-GEF is not in a position to increase the project budget above the amount already approved by the GEF Council. Therefore, any over-expenditure on this project will have to be absorbed by TRAC.

The number of operational and financial transactions and services expected from your office in support of project execution will vary according to the execution modality. The UNDP country office will receive compensation for actual services delivered through the *Implementation Support Services (ISS)* mechanism.

As an Implementing Agency of the GEF, UNDP earns a fee from the GEF upon approval of each main project (Full-Size, Medium-Size or Enabling Activities). The fee is used to cover the costs incurred by UNDP, both at Headquarters and in the Country Office, in supporting project development and implementation. The total fee of US\$122,490 which your office will receive over the lifetime of the project will be payable in annual installments. The first installment will be due upon receipt of the signed main project document cover page in the GEF RCU.

Mr. Rene Mauricio Valdes
UNDP Resident Representative
UNDP Ecuador



The second and all subsequent annual fee installments will depend on the satisfactory delivery of the services described in Annex 2 and thus will be directly linked to project expenditure and delivery. Note that the amount to be received by your office includes the cost of services generated by the preparatory assistance phase under the *GEF Project Development Facility (PDF)* window.

As specified in the project document - and except for PDF As - a detailed project management plan will need to be prepared by the Project Manager in order to support a timely implementation of the activities. This management plan will specify the actions, timelines and responsibilities for review at the inception workshop. It will be completed and updated throughout the life of the project as relevant in accordance with the various annual reviews such as steering committees; tri-partite reviews etc... The plan will also include all the support activities to be undertaken by the Country Office as listed in Annex 2. It should also highlight the delivery milestones and identify responsible Country Office staff at the programmatic and operational level.

We take the opportunity to draw your attention to the following mandatory requirements for all GEF-funded projects:

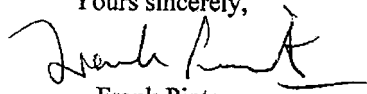
- ❖ Any changes contemplated with respect to the project objectives and outcomes will have to be discussed with and approved by the UNDP-GEF Regional Coordination Unit, as they will have to be reported to GEF.
- ❖ All GEF-funded projects are subject to a mid-term and a final evaluation conducted according to Terms of Reference circulated to the RCU and approved on a no-objection basis. Projects of short duration and small to moderate in size such as PDF B, Enabling Activities and Medium-Size may forego the mid-term evaluation while PDF A projects are not subject to any evaluation.
- ❖ All NEX projects with expenditures of \$100,000 or more are subject to mandatory annual audits, conducted in accordance with the UNDP guidelines issued by OAPR. UNDP-GEF reserves the right to withhold fee payments and to suspend the project if this requirement is not met in a timely fashion.

In case you need clarification on the GEF Project Cycle and requirements, please consult the UNDP-GEF Programming Manual at <http://intra.undp.org/gef>.

In concluding, I would like to assure you of the GEF Team's and my personal commitment to a successful implementation of the project. The Regional Coordination Unit in Panama is at your disposal for advice and technical support. Should you have any concerns or questions, please do not hesitate to contact me with your feedback on the quality of our services and suggestions for improvements.

Yours sincerely,

Warm regards,


Frank Pinto
Executive Coordinator

cc: Ms. Elena Martínez, Assistant Administrator and Regional Director, RBLAC
cc: Oliver Page, GEF Regional Technical Advisor, RCU Panama



Global Environment Facility

1818 H Street, NW
Washington, DC 20433 USA
Tel: 202.473-0508
Fax: 202.522.3240/3245
Internet: www.theGEF.org

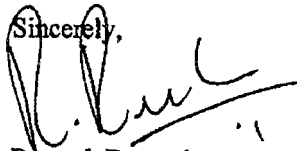
January 18, 2006

Mr. Frank Pinto
GEF Executive Coordinator
United Nations Development Programme
One United Nations Plaza
304 East 45th St.
FF Bldg., 10th floor
New York, NY 10017

Dear Mr. Pinto,

I wish to inform you that the CEO on January 17, 2006, endorsed the project proposal entitled, *Ecuador: Renewable Energy for Electricity Generation—Renewable Electrification of the Galapagos Islands*, for a total amount of GEF financing of \$4.08 million (including PDF resources previously approved for \$843,434), for final approval in accordance with the UNDP procedures.

Please find attached a copy of the project tracking sheet for your records.

Sincerely,


Ramesh Ramankutty
Head, Operations and Business Strategy

cc: O. Deleuze (UNEP), S. Gorman (World Bank), STAP

PMIS No. 1919 - PDF-C Approval - 12/04/02

Climate Change
OP 6

GEFSEC Project Tracking System
Project Clearance/Approval

PMIS Project ID : 1135
UNDP

**Ecuador: Renewable Energy for Electricity Generation—Renewable
Electrification of the Galapagos Islands**

Authority	GEF Contribution (\$ million)	Total Cost (\$ million)	Requested Action	Signature	Date
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Pipeline Entry

Program Manager			Recommendation	<u>Eric Martinot</u>	
Team leader			Clearance	<u>Alan Miller</u>	
CEO			Approval	<u>Mohamed T. El-Ashry</u>	

PDR B

Program Manager	\$0.283	\$0.283	Recommendation	<u>Eric Martinot</u>	
Team leader			Clearance	<u>Alan Miller</u>	
CEO			Approval	<u>Mohamed T. El-Ashry</u>	

Work Program Inclusion

Program Manager	\$4.843	\$25.353	Recommendation	<u>Eric Martinot</u> 11/12/01	
Team leader			Clearance	<u>Alan Miller</u> 11/12/01	
CEO			Approval	<u>Mohamed T. El-Ashry</u>	

Council Approval

Need to circulate to Council for	>second review prior to CEO endorsement (4 weeks review period)	<input type="checkbox"/> Yes
	>CEO endorsement (second review waived)	<input type="checkbox"/> Yes

Program Manager			Recommendation	<u>Eric Martinot</u>	
Team leader			Clearance	<u>Alan Miller</u>	

Endorsement w/ RDR

Program Manager	\$3.240	\$31.376	Recommendation	<u>Christine Woerlen</u>	
Team leader			Clearance	<u>Richard Hosier</u> 11/15/01	
CEO			Approval	<u>Leonard Good</u> 11/17/01	

Final Approval

Implementing Agency	Approval	
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Cummulative GEF Contribution



PROJECT IMPLEMENTATION ACTIVITIES
Unless otherwise stated, all activities should comply with the
UNDP-GEF and the UNDP Programming Manuals

Stage	Responsibilities of UNDP Country Office
Development	▪ Review, appraise and provide guidance to proponent on Concept/project idea.
	▪ Defend Concept/project idea eligibility as needed.
	▪ Support Project formulation.
	▪ Support Co-financing negotiations.
	▪ Defend Proposal eligibility as needed.
	▪ Participates in policy negotiations as needed.
Preparation	▪ Support Project Document formulation.
	▪ Facilitate and participate in Project Document appraisal.
	▪ Prepare response to GEF Council comments for Project Document endorsement by GEF CEO.
	▪ Process UNDP signature of project document.
	▪ Process Government signature of Project Document.
	▪ Process Executing Agent signature of Project Document as relevant. ▪ Finalize agreement with HQs on Project Support Services (tasks and reimbursement).
Implementation	♦ <i>Management Oversight</i>
	▪ Project launching.
	▪ Steering committee meetings.
	▪ Monitoring the implementation of the work plan and timetable.
	▪ Field visits: ensure visit to the project site at least once a year; prepare and circulate reports no later than two weeks after visit completion.
	▪ Problem identification and trouble shooting
	▪ Project document revision
	▪ Review, editing and response to reports ▪ Technical backstopping as needed



Implementation (cont'd)	<ul style="list-style-type: none"> ▪ Policy negotiations
	<ul style="list-style-type: none"> ▪ Operational completion activities in agreement with GEF RCU, determining when the project is operationally completed and advising all interested parties accordingly.
	<ul style="list-style-type: none"> ◆ <i>Financial Management & Accountability</i>
	<ul style="list-style-type: none"> ▪ Financial management (verifying expenditures, advancing funds, issuing combined delivery reports, ensuring no over-expenditure of budget).
	<ul style="list-style-type: none"> ▪ Ensuring annual audits of NEX projects are completed and the audited financial statements together with the audit report reach UNDP headquarters (Office of Audit and Performance Review) as needed.
	<ul style="list-style-type: none"> ▪ Timely issuance of the initial Annual Work Plan (AWP) and subsequent Budget Revisions.
Evaluation	<ul style="list-style-type: none"> ▪ Operational and financial completion of the activities in agreement with GEF RCU, ensuring that projects are financially completed no more than 12 months after the date of operational completion by ensuring the final budget revision is promptly prepared and approved.
	<ul style="list-style-type: none"> ▪ Ensure preparation and completion of Annual Project Reports (APRs) by the due date, two weeks before the tri-partite review (TPR).
	<ul style="list-style-type: none"> ▪ Organize and attend tri-partite review (TPR) meetings and ensuring that decisions are taken on important issues).
	<ul style="list-style-type: none"> ▪ Ensure preparation and completion of the GEF Project Implementation Review (PIR) reports by the due date.
	<ul style="list-style-type: none"> ▪ Arrange evaluations (mid-term, final, post-final, independent etc...), hiring personnel, planning mission) as agreed upon with the GEF RCU and ensuring that GEF-specific requirements with regard to <i>Monitoring & Evaluation</i> are met in accordance with the UNDP-GEF Programming Manual.

Subject: Re: Award generation ERGAL Full size
From: Luca Renda <luca.renda@undp.org>
Date: Tue, 25 Jul 2006 16:36:51 -0500
To: veronica.alvarado@undp.org

hecho

veronica.alvarado@undp.org wrote:

Workflow Notification

Priority: 1-High

Date Sent: 2006-07-25

Sent To: luca.renda@undp.org

cc: enriqueta.baquero@undp.org

Please click on the link below to access this transaction:

https://finance.partneragencies.org/psp/UNDPP1FS/EMPLOYEE/ERP/c/ESTABLISH_PROPOSAL.GM_PROP_SUBMISSION.GBL?Page=

Message Text:

Luca:

Por favor si me ayuda con la creación del Award del proyecto full size de Energía Renovable en Glps ERGAL II.
Gracias,
Verónica A.

Luca Renda
Representante Residente Adjunto
(593) 2 2461956
UNDP ECUADOR

