

Dear CTF Trust Fund Committee Members,

Please find attached a Project Preparation Grant application and two endorsement letters from the Government of Kazakhstan, for the project, *Kazakhstan Renewable Energy Development Framework Facility*, submitted by EBRD for your review and approval of a CTF allocation of \$1.0 million. The Kazakhstan CTF Investment Plan which was endorsed by the Trust Fund Committee in March 2010.

The Trust Fund Committee is requested to approve the following decision:

The CTF Trust Fund Committee approves a CTF allocation of \$1.0 million for the Project Preparation Grant of the *Kazakhstan Renewable Energy Development Framework Facility*, submitted by EBRD and circulated for approval of CTF funding on March 28, 2011

For your information the following table summarizes the allocation of CTF resources for Kazakhstan under its endorsed investment plan. The Trustee has confirmed that there are sufficient resources available for commitment of the resources requested for the project preparation grant.

Kazakhstan: CTF Investment Plan	USD million
Endorsed CTF Allocation (Approved March 2010)	200.00
Projects Approved	42.00
District Heating Modernisation Framework	
Project Preparation Grant Submitted for Approval	
Renewable Energy Development Framework	1.00
<i>Total Allocation remaining if above project is Approved</i>	<i>157.00</i>

If we do not receive an objection to this proposed decision by close of business on April 11, 2011, the decision will be approved.

Sincerely,

CIF Administrative Unit
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Washington, D.C. 20433
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