

February 4th, 2008

Statement on the Modalities for Communicating with the Executive Board and the UNFCCC Secretariat

In regards to the **BRT Bogotá-Colombia: TransMilenio Phase II to IV, number UNFCCC 672**, the project participants agree that Grütter Consulting, located in Guggenbühlstrasse 21, 8586 Andwil, Thurgau, Switzerland, shall be included as a Project Participant.

Grütter Consulting haven't any contractual relation with TRANSMILENIO S.A.

Grütter Consulting will be Project Participant only to receive CERs from a CAF's account as a compromise of a contractual relation with CAF.

CAF will continue serving as the focal point for all communications with the Executive Board and the UNFCCC Secretariat on behalf TRANSMILENIO S.A. is the entitled for the Certified Emission Reductions (CER's).

To include a new Project Participant, is sufficient and necessary condition TRANSMILENIO S.A.'s and CAF's authorization.

The transfer of the CERS to a different account can only be done under TRANSMILENIO S.A.'s authorization once it determine or defines who has bought them.

This statement shall be valid until new Statement superseding the Statement has been submitted to the Executive Board and the UNFCCC Secretariat.

Corporación Andina de Fomento – CAF acting as intermediary for the benefice of the state of Netherlands for the purchase of emission reductions represented by its Ministry of Housing Spatial Planning and the Environment

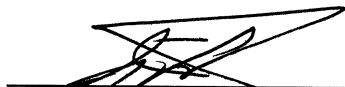


Authorized Representative
Mrs Maria Teresa Szauer
Environment Director – CAF

Acting as administrator of CAF Netherlands CDM Facility

Caracas 11/03/08
Location, Date

TRANSMILENIO S.A.



Authorized Representative
Mr. Jairo Fernando Páez Mendieta
General Sub - Manager

Bogotá 8/FEB/08
Location, Date

**Statement on the Modalities for Communicating with the Executive Board and
the UNFCCC Secretariat (continuation)**

Corporación Andina de Fomento - CAF



Authorized Representative
Mrs Maria Teresa Szauer
Environment Director – CAF

Caracas 11/03/08

Location, Date

Grütter Consulting



Authorized Representative
Mr Jürg Grütter

8/2/08

Location, Date

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Annex 1

CONTACT INFORMATION ON PARTICIPANTS IN THE PROJECT ACTIVITY

| | |
|------------------|--|
| Organization: | Corporación Andina de Fomento CAF |
| Street/P.O.BOX: | Av. Luis Roche, Altamira |
| Building: | Torre CAF |
| City: | Caracas |
| State/Region: | Distrito Federal |
| Postfix/ZIP: | 69011 |
| Country: | Venezuela |
| Telephone: | 58 212 2092407 |
| FAX: | 58 212 2092406 |
| E-Mail: | mtorres@caf.com |
| URL: | www.caf.com |
| Represented by: | |
| Title: | Head of the PLAC |
| Title: | Ms |
| Last Name: | Torres |
| Middle Name: | |
| First Name: | Mary |
| Department: | Environment Direction |
| Mobile: | |
| Direct FAX: | (571) 313 27 21/87 |
| Direct tel: | (571) 313 23 11 |
| Personal E-Mail: | mtorres@caf.com |

| | |
|------------------|--|
| Organization: | Ministry of Housing, Spatial Planning and Environment (VROM) |
| Street/P.O.Box: | PO Box 30945 |
| Building: | |
| City: | Den Haag |
| State/Region: | |
| Postfix/ZIP: | 2500 GX |
| Country: | The Netherlands |
| Telephone: | + 31 70 3394693 |
| FAX: | + 31 70 3391306 |
| E-Mail: | |
| URL: | www.minvrom.nl |
| Represented by: | |
| Title: | Head of Clean Development Mechanism Division |
| Salutation: | Mr |
| Last Name: | De Jonge |
| Middle Name: | |
| First Name: | Lex |
| Department: | Directorate General for Environmental Protection |
| Mobile: | |
| Direct FAX: | + 31 70 3391306 |
| Direct tel: | + 31 70 3394693 |
| Personal E-Mail: | Lex.dejonge@minvrom.nl |

| | |
|------------------|--|
| Organization: | Grütter Consulting |
| Street/P.O.Box: | Guggenbuehl 21 |
| Building: | |
| City: | Andwil |
| State/Region: | TG |
| Postfix/ZIP: | 8586 |
| Country: | Switzerland |
| Telephone: | 41 61 711 15 91 |
| FAX: | |
| E-Mail: | jgruetter@gmail.com |
| URL: | www.transport-ghg.com |
| Represented by: | |
| Title: | Dr. |
| Salutation: | |
| Last Name: | Grutter |
| Middle Name: | Michael |
| First Name: | Jurg |
| Department: | |
| Mobile: | 591 701 38 380 |
| Direct FAX: | |
| Direct tel: | 591 2278 35 32 |
| Personal E-Mail: | jgruetter@gmail.com |

June 7th, 2008



Addendum to the Statement on the Modalities for Communicating with the Executive Board and the UNFCCC Secretariat dated February 4th 2008

In regards to the ***BRT Bogotá-Colombia: TransMilenio Phase II to IV, number UNFCCC 672 and in accordance with the modalities of communication currently in place***, the project participants agree that Corporación Andina de Fomento located at Av. Luis Roche con 2da. Transversal de Altamira, Torre CAF, Piso 4, Altamira, Caracas, Venezuela, shall be included as a Project Participant authorized by Colombia DNA (see Letter attached dated April 7th, 2008).

All the contact information of CAF is the same as it is in the registered PDD.

The signatories below confirm that the modalities of communication remain fully in place without any change apart from the addition of CAF as outlined above.

TRANSMILENIO S.A.



Authorized Representative
Mr. Jairo Fernando Páez Mendieta
General Sub - Manager

Bogota Junio 12/2008
Location, Date

Corporación Andina de Fomento - CAF


Authorized Representative
Mrs. Maria Teresa Szauer
Environment Director – CAF

Caracas, Junio 5/2008
Location, Date

December 10th, 2007

Statement on the Modalities for Communicating with the Executive Board and the UNFCCC Secretariat

In regards to the **BRT Bogotá-Colombia: TransMilenio Phase II to IV, number UNFCCC 672**, the project participants agree that Corporación Andina de Fomento located at Av. Luis Roche con 2da. Transversal de Altamira, Torre CAF, Piso 4, Altamira, Caracas, Venezuela, shall be included as the third Project Participant.

It is important to clarify that CAF currently is project participant, but acting as intermediary for the benefit of the State of the Netherlands for the purchase of Emission Reductions represented by its Ministry of Housing, Spatial Planning and the Environment – VROM. Now it is required to be included as CAF only.

CAF will continue serving as the focal point for all communications with the Executive Board and the UNFCCC Secretariat on behalf TRANSMILENIO S.A. is the entitled for the Certified Emission Reductions (CERs).

The transfer of the CERs to a different account can only be done under TRANSMILENIO S.A.'s authorization once it determines or defines who has bought them.

This statement shall be valid until new Statement superseding the Statement has been submitted to the Executive Board and the UNFCCC Secretariat.

Corporación Andina de Fomento – CAF acting as intermediary for the benefice of the state of The Netherlands for the purchase of emission reductions represented by its Ministry of Housing Spatial Planning and the Environment.

 Caracas 17/12/2007
Location, Date

Authorized Representative
Maria Teresa Szauer
Environment Director – CAF
Acting as administrator of CAF Netherlands CDM Facility

TRANSMILENIO S.A.

 Bogotá, 26/12/07
Location, Date

Authorized Representative
Jairo Fernando Páez Mendieta
General Sub - Manager

of mtr

Corporación Andina de Fomento - CAF

 Caracas 13/12/2007
Location, Date

Authorized Representative
Maria Teresa Szauer
Environment Director – CAF



ALCALDÍA MAYOR
BOGOTÁ D.C.
TRANSMILENIO S.A.

September 21th, 2006

**Statement on the Modalities for Communicating with the Executive Board
and the UNFCCC Secretariat**

In regards to the **BRT Bogotá-Colombia: TransMilenio Phase II to IV**, the project participants agree that Corporación Andina de Fomento located at Av. Luis Roche con 2da. Transversal de Altamira, Torre CAF, Piso 4, Altamira, Caracas, Venezuela, shall serve as the focal point for all communications with the Executive Board and the UNFCCC Secretariat, in particular for the process matters of the projects registration and verification on behalf TRANSMILENIO S.A. is the entitled for the Certified Emission Reductions (CER's).

The transfer of the CERS to a different account can only be done under TRANSMILENIO S.A.'s authorization once it determine or defines who has bought them.

This statement shall be valid until new Statement superseding the Statement has been submitted to the Executive Board and the UNFCCC Secretariat.

Corporación Andina de Fomento - CAF

Authorized Representative
Mrs. Maria Teresa Szauer
Environment Director – CAF

Caracas, September 22, 2006

Location, Date

TRANSMILENIO S.A.

Authorized Representative
Mr. Jairo Fernando Páez Mendieta
General Sub-Manager

Bogotá, D.C. September 21th, 2006

Location, Date



Bogotá sin indiferencia