

STATEMENT ON THE MODALITIES OF COMMUNICATION WITH THE JOINT IMPLEMENTATION SUPERVISORY COMMITTEE AND THE UNFCCC SECRETARIAT

As required by the "Clarification regarding the public availability of documents under the verification procedure under Joint Implementation Supervisory Committee (version 02)", this statement, signed by all the Project Participants, stipulates the modalities of communicating with the Joint Implementation Supervisory Committee and the Secretariat.

Referring to the Lapes Landfill Gas Utilization Project (hereinafter the Lapes project),

in which the Project Participants are the following:

1. UAB Ekoresursai; and
2. Nordic Environment Finance Corporation (NEFCO) in its capacity as Fund Manager to the Baltic Sea Region Testing Ground Facility.

1. We, the Project Participants in the Lapes project, agree that NEFCO and UAB Ekoresursai shall serve as the Focal Point of Communication with the Joint Implementation Supervisory Committee and the UNFCCC Secretariat with respect to all or any matters concerning the Lapes project.

2. All communication with the Joint Implementation Supervisory Committee and the UNFCCC Secretariat in relation to the Lapes project should be addressed to all of the nominated persons:

Organisation:	<i>Nordic Environment Finance Corporation (NEFCO)</i>
Street/P.O.Box:	P.O. Box 249
Building:	
City:	Helsinki
State/Region:	
Postal code:	FIN-00171
Country:	Finland
Phone:	+358 9 18001
Fax:	+358 9 630976
E-mail:	
URL:	www.nefco.org/tgf
Represented by:	Ash Sharma
Title:	Programme Manager
Salutation:	Mr
Last name:	Sharma
Middle name:	
First name:	Ash
Department:	
Phone (direct):	+358 10 618 003
Fax (direct):	+358 9 630976
Mobile:	+358 400811327
Personal e-mail:	ash.sharma@nefco.fi


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Country:	Finland
Phone:	+358 9 18001
Fax:	+358 9 630976
E-mail:	
URL:	www.nefco.org/tgf
Represented by:	Lotta Aho
Title:	Legal Counsel
Salutation:	Ms.
Last name:	Aho
Middle name:	Maria
First name:	Lotta
Department:	
Phone (direct):	+358 10 618 003
Fax (direct):	+358 9 630976
Mobile:	+358 50 31 11 043
Personal e-mail:	lotta.aho@nefco.fi

Organisation:	<i>UAB Ekoresursai</i>
Street/P.O.Box:	Savanoriu pr. 159a
Building:	
City:	Vilnius
State/Region:	
Postal code:	LT-03150
Country:	Lithuania
Phone:	+370-5-237 5434
Fax:	+370-5-2361 937
E-mail:	
URL:	http://www.newheat.lt
Represented by:	Gerardas Zukauskas
Title:	Managing Director
Salutation:	Mr.
Last name:	Zukauskas
Middle name:	
First name:	Gerardas

Department:	
Phone (direct):	
Fax (direct):	+370-5-2361 937
Mobile:	+370-686-26036
Personal e-mail:	gerardas@newheat.lt

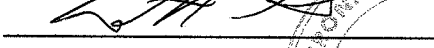
Duly signed by the representatives of the Project Participants:

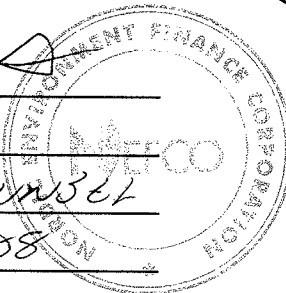
For and behalf of UAB Ekoresursai:

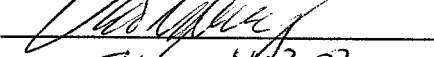
Signature: 
 Name: Gerardas Zukauskas
 Position: Director
 Date: 2008 02 20



For and behalf of NEFCO:

Signature: 
 Name: LOTA AHO
 Position: LEGAL COUNSEL
 Date: 26.2.2008



Signature: 
 Name: TINA NYBERG
 Position: ICF ASSISTANT
 Date: 26.2.2008

Ashni Sharma
 ASH SHARMA
 SENIOR INVESTMENT MANAGER
 26.2.2008

