

Official Letter N° 690/2009/SG/PROINVERSIÓN

Lima, July 6, 2009

Mr. Gustavo Jiménez Mendoza
Director of Investment Facilitation and Promotion
Lima

Dear Sirs,

We are hereby pleased to forward the transcription of the agreement adopted at the Steering Council session of PROINVERSION on July 1, 2009:

"Having regard to Report N° 18-2009-DFPI / PROINVERSION, dated June 26, 2009, to Official Letter N° 40 / 2006 / DE / PROINVERSIÓN, dated December 12, 2006 and the communication of the General Secretariat of the Organization for Economic Co-Operation and Development (OECD) dated July 22, 2008;

Having heard the presentations of the Executive Director and the Ministers,

We hereby agree to:

1. Appoint the Agency for the Promotion of Private Investment (PROINVERSIÓN) as the National Contact Point for the dissemination of OECD Guidelines for multinational companies, in accordance with the provisions of paragraph 9 of Report C (2008) 114 prepared by the OECD Investment Committee;
2. Appoint the PROINVERSION Board of Directors as the Apex Body of the National Contact Point referred to in the preceding paragraph;
3. Instruct the Executive Director to act as Technical Secretary of the OECD National Contact Point;
4. Instruct the Executive Director of PROINVERSIÓN to carry out the corresponding activities associated with the Technical Secretariat's duties referred to in the preceding paragraph through the Directorate of Investment Facilitation and Promotion; and

Transcribe this agreement to the Ministry of Economy and Finance, the Executive Directorate, the Directorate of Investment Facilitation and Promotion, the Office of Legal Counsel and the Office of Administration and Finance."

Yours faithfully,
[Signature illegible]
Jessica Reátegui Veliz
General Secretary
PROINVERSIÓN