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Grants, projects/programmes approved under the lapse-of-time procedure

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Executive Board — 101st Session Rome, 14-16 December 2010

For: Information

Grants, projects/programmes approved under the lapseof-time procedure

- 1. At its ninety-eighth session in December 2009, the Executive Board adopted a resolution amending its Rules of Procedure by inclusion of a new lapse-of-time procedure, effective 1 January 2010 (document EB 2009/98/R.15/Rev.1), with the understanding that at each Board session IFAD Management would submit an information note listing all projects/programmes approved through the lapse-of-time procedure in the preceding period.
- 2. Pursuant to the above, Management wishes to inform the Board that in the period between the September and December 2010 Executive Board sessions:
 - (i) The following grants under the global/regional grants window to non-CGIAR-supported international centres were approved on 6 October 2010, by adoption of the following resolutions contained in document EB 2010/LOT/G.1:

"RESOLVED: that the Fund, in order to finance, in part, the Scaling up of Beekeeping and other Livelihood Options to Strengthen Farming Systems in the Near East and North Africa (NENA), and East Africa, shall make a grant not exceeding one million two hundred thousand United States dollars (US\$1,200,000) to the International Centre of Insect Physiology and Ecology (ICIPE) for a three-year programme upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein.

FURTHER RESOLVED: that the Fund, in order to finance, in part, Spate Irrigation for Rural Growth and Poverty Alleviation, shall make a grant not exceeding one million two hundred thousand United States dollars (US\$1,200,000) to the United Nations Educational, Scientific and Cultural Organization – Institute for Water Education (UNESCO-IHE) for a four-year programme upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein."

(ii) The following grants under the global/regional grants window to CGIARsupported international centres were approved on 6 October 2010, by adoption of the following resolutions contained in document EB 2010/LOT/G.2:

"RESOLVED: that the Fund, in order to finance, in part, Parkland Trees and Livelihoods: Adapting to Climate Change in the West African Sahel, shall make a grant not exceeding one million five hundred thousand United States dollars (US\$1,500,000) to the World Agroforestry Centre (ICRAF) for a three-year programme upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein.

FURTHER RESOLVED: that the Fund, in order to finance, in part, the Programme for Improved Water Management for Sustainable Mountain Agriculture: Jordan, Lebanon and Morocco, shall make a grant not exceeding one million United States dollars (US\$1,000,000) to the International Center for Agricultural Research in the Dry Areas (ICARDA) for a four-year programme upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein.

FURTHER RESOLVED: that the Fund, in order to finance, in part, Improving Livelihoods and Overcoming Poverty in the Drought-Prone Lowlands of South-East Asia, shall make a grant not exceeding 1.2 million United States dollars (US\$1,200,000) to the International Rice Research Institute (IRRI) for a four-year programme (2010–2014) upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein.

FURTHER RESOLVED: that the Fund, in order to finance, in part, Enabling Rural Transformation and Grass-roots Institution Building for Sustainable Land Management and Increased Incomes and Food Security, shall make a grant not exceeding one and a half million United States dollars (US\$1,500,000) to the World Agroforestry Centre (ICRAF) for a four-year programme upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein."

(iii) The following grants under the global/regional grants window to CGIAR-supported international centres were approved on 5 December 2010, by adoption of the following resolutions contained in document EB 2010/LOT/G.3:

"RESOLVED: that the Fund, in order to finance, in part, the Root and Tuber Crops Research and Development Programme for Food Security in the Asia and Pacific Region, shall make a grant not exceeding one million four hundred and fifty thousand United States dollars (US\$1,450,000) to the International Potato Center (CIP) for a three-year programme upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein.

FURTHER RESOLVED: that the Fund, in order to finance, in part, the Improving the Food Security and Climate Change Adaptability of Livestock Producers using the Rainfed Barley-based System in Iraq and Jordan, shall make a grant not exceeding one million five hundred thousand United States dollars (US\$1,500,000) to the International Center for Agricultural Research in the Dry Areas (ICARDA) for a three-year programme upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein.

FURTHER RESOLVED: that the Fund, in order to finance, in part, the programme for Reinforcing the Resilience of Poor Rural Communities in the Face of Food Insecurity, Poverty and Climate Change through On-farm Conservation of Local Agrobiodiversity, shall make a grant not exceeding nine hundred and seventy-five thousand United States dollars (US\$975,000) to Bioversity International for a three-year programme upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein.

FURTHER RESOLVED: that the Fund, in order to finance, in part, the Smart Information and Communications (ICT) for Weather and Water Information and Advice to Smallholders in Africa programme, shall make a grant not exceeding one million eight hundred thousand United States dollars (US\$1,800,000) to the International Water Management Institute (IWMI) for a three-year programme upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein."

(iv) The following grants under the global/regional grants window to non-CGIARsupported international centres were approved on 5 December 2010, by adoption of the following resolutions contained in document EB 2010/LOT/G.4:

"RESOLVED: that the Fund, in order to finance, in part, the programme for Capacity-building for Farmers' Organizations involved in IFAD Country Programmes, shall make a grant not exceeding one million five hundred and fifty thousand United States dollars (US\$1,550,000) to AgriCord for a three year programme upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein.

FURTHER RESOLVED: that the Fund, in order to finance, in part, Leveraging Pro-poor Public-Private Partnerships (5Ps) for Rural Development – Widening Access to Energy Services for Rural Poor in Asia and the Pacific, shall make a grant not exceeding one million three hundred and fifty thousand United States dollars (US\$1,350,000) to the Economic and Social Commission for Asia and the Pacific (ESCAP) for a four-year programme upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein.

FURTHER RESOLVED: that the Fund, in order to finance, in part, Rural Youth and Agricultural Business Development in West and Central Africa, shall make a grant not exceeding one million eight hundred thousand United States dollars (US\$1,800,000) to the Songhai Centre for a three-year programme upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein.

FURTHER RESOLVED: that the Fund, in order to finance, in part, the Supporting Farmer-managed Natural Regeneration in the Sahel programme, shall make a grant not exceeding one million two hundred and twenty thousand United States dollars (US\$1,220,000) to the VU-Windesheim Association for a two-year programme upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein.

FURTHER RESOLVED: that the Fund, in order to finance, in part, the Support to Improve IFAD Project Performance in West and Central Africa, shall make a grant not exceeding one million United States dollars (US\$1,000,000) to the West Africa Rural Foundation (WARF) for a three-year programme upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein.

FURTHER RESOLVED: that the Fund, in order to finance, in part, the Network for Enhanced Market Access by Smallholders (NEMAS) in East and Southern Africa, shall make a grant not exceeding one million five hundred thousand United States dollars (US\$1,500,000) to the Institute for People, Innovation and Change in Organisations (PICO)-Eastern Africa for a three-year programme upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein.

FURTHER RESOLVED: that the Fund, in order to finance, in part, Learning Routes: A Knowledge Management and Capacity-building Tool for Rural Development in East and Southern Africa, shall make a grant not exceeding one million five hundred thousand United States dollars (US\$1,500,000) to the Regional Programme for Rural Development Training (PROCASUR) for a three-year programme upon such terms and conditions as shall be

substantially in accordance with the terms and conditions presented to the Executive Board herein.

FURTHER RESOLVED: that the Fund, in order to finance, in part, the Young Rural Women in Latin America in the Twenty-first Century programme shall make a grant not exceeding seven hundred and fifty thousand United States dollars (US\$750,000) to the Institute of Peruvian Studies (IEP) for a two-year programme upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein."

(v) The Agricultural Services Support Project for Botswana was approved on 5 December 2010, by adoption of the following resolutions contained in document EB 2010/LOT/P.1 with its addendum and negotiated financing agreement:

"RESOLVED: that the Fund shall make a loan on ordinary terms to the Republic of Botswana in an amount equivalent to two million six hundred thousand special drawing rights (SDR 2,600,000), and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein.

RESOLVED FURTHER: that the Fund shall provide a grant to the Republic of Botswana in an amount equivalent to one million twenty-five thousand special drawing rights (SDR 1,025,000) and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein."

(vi) The Market Access and Rural Enterprise Development Programme for Grenada was approved on 5 December 2010, by adoption of the following resolution contained in document EB 2010/LOT/P.2 with its addendum and negotiated financing agreement:

"RESOLVED: that the Fund shall make a loan on ordinary terms to Grenada in an amount equivalent to one million nine hundred and thirty thousand special drawing rights (SDR 1,930,000), and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein."