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Enabling poor rural people  
to overcome poverty

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

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**For: Information**

## Grants, projects/programmes approved under the lapse-of-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 (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 December 2010 and May 2011 Executive Board sessions:
  - (i) The President's memorandum on the proposed supplementary grant for the Marketing Infrastructure, Value Addition and Rural Finance Support Programme for the United Republic of Tanzania was approved on 27 February 2011, by adoption of the following resolution contained in document EB 2011/LOT/P.1:
 

"RESOLVED: that the Fund shall provide a supplementary grant to the United Republic of Tanzania in an amount of one million United States dollars (US\$1,000,000), and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein."
  - (ii) The President's report on the proposed financing for the Project for Reviving Food Crops and Small Livestock Production in the Savannah for the Central African Republic was approved on 30 April 2011, by adoption of the following resolution contained in document EB 2011/LOT/P.2 with its addendum and negotiated financing agreement:
 

"RESOLVED: that the Fund shall make a loan on highly concessional terms to the Central African Republic in an amount equivalent to three million four hundred and fifty thousand special drawing rights (SDR 3,450,000), 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 Central African Republic in an amount equivalent to three million four hundred and fifty thousand special drawing rights (SDR 3,450,000) and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein."
  - (iii) The following grant under the global/regional grants window to a CGIAR-supported international centre was approved on 4 May 2011, by adoption of the following resolution contained in document EB 2011/LOT/G.1:
 

"RESOLVED: that the Fund, in order to finance, in part, the Safe Nutrient, Water and Energy Recovery: Developing a Business Case, shall make a grant not exceeding six hundred and fifty thousand United States dollars (US\$650,000) to the International Water Management Institute (IWMI) for a two-and-a-half-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 non-CGIAR-supported international centres were approved on 4 May 2011, by adoption of the following resolutions contained in document EB 2011/LOT/G.2:
 

"RESOLVED: that the Fund, in order to finance, in part, the Developing Inclusive Financial Systems for Improved Access to Financial Services in Rural Areas programme, shall make a grant not exceeding one million five hundred

thousand United States dollars (US\$1,500,000) to the International Bank for Reconstruction and Development (IBRD) and the International Development Association (IDA) 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 Indigenous Peoples Assistance Facility (IPAF), shall make a grant not exceeding five hundred and seventy-seven thousand seven hundred and ten United States dollars (US\$577,710) to MADRE Inc.; a grant not exceeding four hundred and five thousand six hundred and seventy United States dollars (US\$405,670) to Mainyuito Pastoralists Integrated Development Organization (MPIDO); and a grant not exceeding four hundred and sixty-six thousand six hundred and twenty United States dollars (US\$466,620) to Tebtebba Foundation 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 University of Kassel-WATERCOPE: Supporting National Research Capacity and Policy Development to Cope With Dwindling Water Resources and Intensifying Land Use in the Transborder Altay-Dzungarian Region of Mongolia and China programme, shall make a grant not exceeding one million four hundred and eighty-five thousand United States dollars (US\$1,485,000) to the University of Kassel 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, the "Leading the Field" Initiative of the International Treaty on Plant Genetic Resources for Food and Agriculture, shall make a grant not exceeding one million five hundred thousand United States dollars (US\$1,500,000) to the Food and Agriculture Organization of the United Nations (FAO) 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 Pro-poor Policy Approaches to Address Risk and Vulnerability at the Country Level, shall make a grant not exceeding one million five hundred thousand United States dollars (US\$1,500,000) to the Food and Agriculture Organization of the United Nations (FAO) 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 recipient of the grant approved by the Executive Board at its ninety-fifth session in December 2008, in order to finance the programme Empowering Smallholder Farmers in Markets (ESFIM), shall be changed from International Federation of Agricultural Producers (IFAP) to AGRINATURA-EEIG (European Alliance on Agricultural Knowledge for Development-European Economic Interest Grouping)."