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Enabling poor rural people
to overcome poverty

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

Note to Executive Board representatives

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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 May and September 2011 Executive Board sessions:
 - (i) The President's report on the proposed loan for the Northern Horizons – Competitiveness and Sustainable Rural Development Project in the Northern Zone for the Republic of Honduras was approved on 29 August 2011, by adoption of the following resolution contained in document EB 2011/LOT/P.3, with its addendum and negotiated financing agreement:

“RESOLVED: that the Fund shall make a loan on highly concessional terms to the Republic of Honduras in an amount equivalent to five million five hundred thousand special drawing rights (SDR 5,500,000) 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 supplementary financing for the Support Project for the Strategic Plan for the Transformation of Agriculture for the Republic of Rwanda was approved on 10 September 2011, by adoption of the following resolution contained in document EB 2011/LOT/P.4 with its addendum and negotiated financing agreement:

“RESOLVED: that the Fund shall provide a supplementary loan on highly concessional terms in an amount equivalent to eight hundred thousand special drawing rights (SDR 800 000) and a supplementary grant in an amount equivalent to eight hundred thousand special drawing rights (SDR 800 000) to the Republic of Rwanda, 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 non-CGIAR-supported international centre was approved on 27 July 2011, by adoption of the following resolution contained in document EB 2011/LOT/G.3:

“RESOLVED: that the Fund, in order to finance, in part, the Catalysing Commitment to Pro-Poor Land Governance, shall make a grant not exceeding one million United States dollars (US\$1,000,000) to the International Land Coalition (ILC) for a one-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-CGIAR-supported international centres were approved on 29 August 2011, by adoption of the following resolutions contained in document EB 2011/LOT/G.4:

“RESOLVED: that the Fund, in order to finance, in part, the Programme to Strengthen Community-based Management in Support of the REDD+ Strategy in Mesoamerica (PROFORCO), shall make a grant not exceeding one million two hundred thousand United States dollars (US\$1,200,000) to the Nacional Financiera, Trustee of the Trust Fund for Biodiversity, 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, Strengthening Knowledge-sharing on Innovative Solutions Using the Learning Routes Methodology in Asia and the Pacific, shall make a grant of one million United States dollars (US\$1,000,000) to the Regional Programme for Rural Development Training (PROCASUR) 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, Promoting Young People's Entrepreneurship in Poor Rural Territories in Latin America and the Caribbean, shall make a grant not exceeding two million United States dollars (US\$2,000,000) to the Regional Programme for Rural Development Training (PROCASUR) 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 Performance Monitoring and Effectiveness in Rural Finance, shall make a grant not exceeding one million two hundred thousand United States dollars (US\$1,200,000) to the Microfinance Information Exchange, Inc. (MIX) 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, Community-led Value Chain Development for Gender Justice and Pro-Poor Wealth Creation, shall make a grant not exceeding one million four hundred thousand United States dollars (US\$1,400,000) to Oxfam Novib 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."

- (v) The following grants under the global/regional grants window to CGIAR-supported international centres were approved on 29 August 2011, by adoption of the following resolutions contained in document EB 2011/LOT/G.5/Rev.1:

"RESOLVED: that the Fund, in order to finance, in part, Improved Forage-based Livestock Feeding Systems for Smallholder Livelihoods in the Cambodia-Laos-Viet Nam Development Triangle, shall make a grant not exceeding one million five hundred thousand United States dollars (US\$1,500,000) to the International Center for Tropical Agriculture (CIAT) 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, Understanding the Adoption and Application of Conservation Agriculture in Southern Africa, shall make a grant not exceeding seven hundred fifty thousand United States dollars (US\$750,000) to the International Maize and Wheat Improvement Center (CIMMYT) 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, Decreasing Vulnerability to Conflict in the Middle East and North Africa through Rural Development, shall make a grant not exceeding one million United States dollars (US\$1,000,000) to the International Food Policy Research Institute

(IFPRI) 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.

FURTHER RESOLVED: that the Fund, in order to finance, in part, Enhancing Dairy-based Livelihoods in India and the United Republic of Tanzania through Feed Innovation and Value Chain Development Approaches, shall make a grant not exceeding one million United States dollars (US\$1,000,000) to the International Livestock Research Institute (ILRI) 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, Disseminating CPWF Innovations and Adoption Processes for Water and Food, and Piloting their Mainstreaming in the IFAD Portfolio, shall make a grant not exceeding one million United States dollars (US\$1,000,000) to the International Water Management Institute (IWMI) 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.”