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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 September and December 2011 Executive Board sessions:
 - (i) The following grant under the global/regional grants window to a non-CGIAR-supported international centre was approved on 23 October 2011, by adoption of the following resolution contained in document EB 2011/LOT/G.6:

“RESOLVED: that the Fund, in order to finance Strengthening Smallholders’ Access to Markets for Certified Sustainable Products shall make a grant not exceeding eight hundred thousand United States dollars (US\$800,000) to the Ethical and Environmental Certification Institute 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.”
 - (ii) The following grants under the global/regional grants window to non-CGIAR-supported international centres were approved on 27 November 2011, by adoption of the following resolutions contained in document EB 2011/LOT/G.7:

“RESOLVED: that the Fund, in order to finance, in part, Public policy dialogue on family farming and food security in the Southern Cone of Latin America, shall make a grant not exceeding one million eight hundred thousand United States dollars (US\$1,800,000) to the *Centro Latinoamericano de Economía Humana* 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, Renewable energy technologies in Albania and Bosnia and Herzegovina, shall make a grant not exceeding one million two hundred thousand United States dollars (US\$1,200,000) to Oxfam Italia 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 Drought recovery and smallholder adaptation programme in Djibouti and Somalia, shall make a grant not exceeding one million three hundred thousand United States dollars (US\$1,300,000) to the Food and Agriculture Organization of the United Nations for an 18-month 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 capacity of East African farmers’ organizations through knowledge management and institutional development, shall make a grant not exceeding one million five hundred thousand United States dollars (US\$1,500,000) to the Eastern Africa Farmers’ Federation 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 Rural finance knowledge management partnership (KMP) - Phase III, shall make a grant not exceeding one million five hundred thousand United States dollars (US\$1,500,000) to the African Rural and Agricultural Credit Association 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 IFADAfrica Regional Knowledge Network - Phase II, shall make a grant not exceeding one million eight hundred thousand United States dollars (US\$1,800,000) to the PICO Knowledge Net Ltd. 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."

- (iii) The following grant under the country-specific grants window to the SNV Netherlands Development Organisation for the Uganda Oilseeds Subsector Platform was approved on 27 November 2011, by adoption of the following resolution contained in document EB 2011/LOT/G.8:

"RESOLVED: that the Fund, in order to finance, in part, the Uganda Oilseeds Subsector Platform (OSSUP), shall make a grant not exceeding 1.14 million United States dollars (US\$1,140,000) to the SNV Netherlands Development Organisation for a five-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 President's report on the proposed loan and grant to the Kingdom of Lesotho for the Smallholder Agriculture Development Project was approved on 27 November 2011, by adoption of the following resolutions contained in document EB 2011/LOT/P.5:

"RESOLVED: that the Fund shall make a loan on highly concessional terms to the Kingdom of Lesotho in an amount equivalent to three million one hundred and fifty thousand special drawing rights (SDR 3,150,000), 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 Kingdom of Lesotho in an amount equivalent to three million one hundred and fifty thousand special drawing rights (SDR 3,150,000) and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein."

- (v) The President's report on the proposed loan to the Republic of the Congo for the Agricultural Value Chains Development Programme (PADEF) was approved on 8 December 2011, by adoption of the following resolution contained in document EB 2011/LOT/P.6 with its addendum and negotiated financing agreement:

"RESOLVED: that the Fund shall make a loan on highly concessional terms to the Republic of the Congo in an amount equivalent to six million two hundred thousand special drawing rights (SDR 6,200,000), and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein."

- (vi) The President's report on the proposed supplementary loan to the Republic of El Salvador for the Rural Development and Modernization Project for the Central and Paracentral Regions (PRODEMOR-Central) – Expansion was approved on 8 December 2011, by adoption of the following resolution contained in document EB 2011/LOT/P.7:

"RESOLVED: that the Spanish Food Security Cofinancing Facility Trust Fund, acting through IFAD in its capacity as Trustee, shall make a loan on ordinary terms to the Republic of El Salvador in an amount equivalent to eleven million one hundred and fifty thousand euros (EUR 11,150,000), and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein."