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

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Executive Board — 106th Session Rome, 20-21 September 2012

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 (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 April and September 2012 Executive Board sessions:
 - (i) The following grants under the global/regional grants window to CGIAR-supported international centres were approved on 9 April 2012, by adoption of the following resolutions contained in document EB 2012/LOT/G.1:

"RESOLVED: that the Fund, in order to finance, in part, the programme on Improving Productivity and Resilience for the Rural Poor through Enhanced Use of Crop Varietal Diversity in Integrated Production and Pest Management (IPPM), shall make a grant not exceeding one million United States dollars (US\$1,000,000) 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 Sustainable Management of Crop-based Production Systems for Raising Agricultural Productivity in Rainfed Asia, shall make a grant not exceeding one million and five hundred thousand United States dollars (US\$1,500,000) to the International Crops Research Institute for the Semi-Arid Tropics (ICRISAT) 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 programme for Technical and Capacity Strengthening for Country-level Strategic Analysis and Knowledge Support Systems (SAKSS) in Selected African Countries, shall make a grant not exceeding one million six hundred thousand United States dollars (US\$1,600,000) to the International Food Policy Research Institute (IFPRI) 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 5 May 2012, by adoption of the following resolutions contained in document EB 2012/LOT/G.2:

"RESOLVED: that the Fund, in order to finance, in part, the Programme to Increase the Visibility and Strengthen the Entrepreneurship of Rural Afrodescendant Communities in Latin America, shall make a grant not exceeding one million seven hundred and fifty thousand United States dollars (US\$1,750,000) to the Fundación ACUA 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, the Programme for Scaling up Biological Control of the Diamondback Moth on Crucifers in East Africa to Other African Countries, shall make a grant not exceeding one million United States dollars (US\$1,000,000) 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, the Programme for Scaling up Peoples' Biodiversity Management for Food Security, shall make a grant not exceeding one million United States dollars (US\$1,000,000) to Stichting 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.

FURTHER RESOLVED: that the Fund, in order to finance, in part, the Programme for Alleviating Poverty and Protecting Biodiversity through BioTrade, shall make a grant not exceeding one million and five hundred thousand United States dollars (US\$1,500,000) to the PhytoTrade 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, the Programme for Conditional Cash Transfers and Rural Development in Latin America, shall make a grant not exceeding one million seven hundred fifty thousand United States dollars (US\$1,750,000) to the University of the Andes 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 grants under the global/regional grants window to non-CGIAR-supported international centres were approved on 12 August 2012, by adoption of the following resolutions contained in document EB 2012/LOT/G.3:

"RESOLVED: that the Fund, in order to finance, in part, the programme for Climate Risk Management in Agriculture with Demonstration Sites in the Lao People's Democratic Republic, Indonesia and Bangladesh, shall make a grant not exceeding seven hundred thousand United States dollars (US\$700,000) to the Trustees of Columbia University 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 Responsible and Sustainable Growth for Rural Microfinance programme, shall make a grant not exceeding one million one hundred and forty thousand United States dollars (US\$1,140,000) to the Participatory Microfinance Group for Africa (PAMIGA) 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 on Rainwater Harvesting for Food Security: Setting an Enabling Institutional and Policy Environment for Rainwater Harvesting, shall make a grant not exceeding one million five hundred thousand United States dollars (US\$1,500,000) to the Rainwater Harvesting Implementation Network (RAIN) 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 Broadening Economic Opportunities for Rural Women Entrepreneurs in the Latin America and the Caribbean Region Programme, shall make a grant not exceeding two million five hundred thousand United States dollars

- (US\$2,500,000) to the United Nations Entity for Gender Equality and the Empowerment of Women (UN Women) 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 President's report on the proposed grant to the Republic of Maldives for the Mariculture Enterprise Development Project was approved on 5 September 2012, by adoption of the following resolution contained in document EB 2012/LOT/P.2:
 - "RESOLVED: that the Fund shall provide a grant to the Republic of Maldives in an amount equivalent to one million six hundred and fifty thousand special drawing rights (SDR 1,650,000) 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 grant to the Republic of Haiti for the Small Irrigation and Market Access Development Project in the Nippes and Goavienne Region (PPI-3) was approved on 7 September 2012, by adoption of the following resolution contained in document EB 2012/LOT/P.3:
 - "RESOLVED: that the Fund shall provide a grant under the Debt Sustainability Framework to the Republic of Haiti in an amount equivalent to eight million seven hundred fifty thousand special drawing rights (SDR 8,750,000) and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein."