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## **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 December 2012 and April 2013 Executive Board sessions:
  - (i) The following grant under the global/regional grants window to a non-CGIAR-supported international centre was approved on 12 December 2012, by adoption of the following resolution contained in document EB 2012/LOT/G.15:

"RESOLVED: that the Fund, in order to finance, in part, the Impact and Scaling-up Pathways programme, shall provide a grant not exceeding two million United States dollars (US\$2,000,000) to the Regional Centre on Agrarian Reform and Rural Development for the Near East (CARDNE) for a three-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."

The representative of the United States specified that due to her country's legislative mandates, the United States cannot join in the consensus approval with regard to the Programme for Impact and Scaling-up Pathways to the Regional Centre on Agrarian Reform and Rural Development for the Near East for CARDNE.

- (ii) The President's report on the proposed loan to the Republic of the Philippines for the Integrated Natural Resources and Environmental Management Project was approved on 12 December 2012, by adoption of the following resolution contained in document EB 2012/LOT/P.14:

"RESOLVED: that the Fund shall provide a loan on intermediate terms to the Republic of the Philippines in an amount equivalent to thirteen million two hundred and fifty thousand special drawing rights (SDR 13,250,000), 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 14 December 2012, by adoption of the following resolution contained in document EB 2012/LOT/G.16:

"RESOLVED: that the Fund, in order to finance, in part, the programme for Knowledge Management in CACILM II, shall provide, through the Trustee of the CGIAR Fund, a grant not exceeding one million four hundred thousand United States dollars (US\$1,400,000) 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.”

- (iv) The following grant under the global/regional grants window to a CGIAR-supported international centre was approved on 14 December 2012, by adoption of the following resolution contained in document EB 2012/LOT/G.17:

“RESOLVED: that the Fund, in order to finance, in part, the Strengthening Rice Value Chains in West and Central Africa, shall provide, through the Trustee of the CGIAR Fund, a grant not exceeding one million four hundred seventy thousand United States dollars (US\$1,470,000) to the Africa Rice 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.”

- (v) The President’s report on the proposed loan and grant to the Kyrgyz Republic for the Livestock and Market Development Programme was approved on 16 December 2012, by adoption of the following resolutions contained in document EB 2012/LOT/P.15/Rev.1:

“RESOLVED: that the Fund shall provide a loan on highly concessional terms to the Kyrgyz Republic in an amount equivalent to six million five hundred thousand special drawing rights (SDR 6,500,000), 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 Kyrgyz Republic in an amount equivalent to six million five hundred thousand special drawing rights (SDR 6,500,000) 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 loan and grant to the Republic of Tunisia for the Agropastoral Development and Local Initiatives Promotion Programme in the South-East - Phase II was approved on 16 December 2012, by adoption of the following resolutions contained in document EB 2012/LOT/P.16/Rev.1:

“RESOLVED: that the Fund shall provide a loan on ordinary terms to the Republic of Tunisia in an amount equivalent to seven million ninety thousand special drawing rights (SDR 7,090,000), 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 Tunisia in an amount equivalent to three hundred and twenty thousand special drawing rights (SDR 320,000) and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein.

RESOLVED FURTHER: that the Spanish Food Security Cofinancing Facility Trust Fund shall provide a loan on ordinary terms to the Republic of Tunisia, through IFAD acting in its capacity as Trust Fund administrator, in an amount equivalent to twelve million four hundred thousand euros (EUR 12,400,000), and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein.”

- (vii) The President's report on the proposed grant to the Republic of The Sudan for the Scaling-up the Agricultural Bank of Sudan Microfinance Initiative (ABSUMI) was approved on 19 December 2012, by adoption of the following resolution contained in document EB 2012/LOT/G.18/Rev.1:

"RESOLVED: that the Fund, in order to finance, in part, the Scaling-up of the Agricultural Bank of Sudan Microfinance Initiative (ABSUMI), shall make a grant not exceeding nine hundred and twenty-five thousand United States dollars (US\$925,000) to the Republic of The Sudan 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."

The representative of the United States specified that due to her country's legislative mandates, the United States cannot join in the consensus approval with regard to the Scaling-up the Agricultural Bank of Sudan Microfinance Initiative (ABSUMI) in the Republic of The Sudan.

- (viii) The following grant under the global/regional grants window to a non-CGIAR-supported international centre was approved on 2 January 2013, by adoption of the following resolution contained in document EB 2012/LOT/G.19:

"RESOLVED: that the Fund, in order to finance, in part, the Cash-on-the-Bag –Scaling up a secure, transparent trading business model for smallholders in East Africa, shall provide a grant not exceeding one million four hundred and forty thousand United States dollars (US\$1,440,000) to Trade4All Limited, 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."

- (ix) The following grant under the global/regional grants window to a non-CGIAR-supported international centre was approved on 12 January 2013, by adoption of the following resolution contained in document EB 2012/LOT/G.20:

"RESOLVED: that the Fund, in order to finance, in part, the Enhancing Food Security in the Horn of Africa through Diaspora Investment in Agriculture Programme, shall provide a grant not exceeding one million five hundred thousand United States dollars (US\$1,500,000) to the Business in Development (BiD) Network Foundation 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."

- (x) The President's memorandum on the proposed supplementary loan and grant to the Republic of Egypt for the On-farm Irrigation Development Project in the Oldlands was approved on 20 January 2013, by adoption of the following resolutions contained in document EB 2012/LOT/P.17:

"RESOLVED: that the supplementary loan approved by the Executive Board on 3 December 2012 under the lapse-of-time procedure on ordinary terms to the Arab Republic of Egypt in an amount equivalent to eight million seven hundred and seventy thousand special drawing rights (SDR 8,770,000), to finance the On-farm Irrigation Development Project in the Oldlands shall be modified to eight million four hundred and fifty thousand special drawing rights (SDR 8,450,000) and allocated to expenditure

categories as follows: (i) works in the amount of SDR 8,300,000; and (ii) means of transportation, equipment and materials in the amount of SDR 150,000 upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein.

RESOLVED FURTHER: that the supplementary grant approved by the Executive Board on 3 December 2012 under the lapse-of-time procedure to the Arab Republic of Egypt in an amount equivalent to three hundred and thirty thousand special drawing rights (SDR 330,000) shall be modified to six hundred and fifty thousand special drawing rights (SDR 650,000) and allocated to expenditure categories as follows: (i) works in the amount of SDR 240,000; (ii) means of transportation, equipment and materials in the amount of SDR 30,000; (iii) national technical assistance/consulting services in the amount of SDR 110,000; and (iv) training in the amount of SDR 270,000 upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein."

- (xi) The President's memorandum on the proposed supplementary loan to the Republic of Cape Verde for the Rural Socio-economic Opportunities Programme was approved on 3 April 2013, by adoption of the following resolution contained in document EB 2013/LOT/P.1:

"RESOLVED: that the Fund shall provide to the Republic of Cape Verde a supplementary loan on highly concessional terms in an amount equivalent to three million fifty thousand special drawing rights (SDR 3 050 000), and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein."

- (xii) The President's report on the proposed loan and grant to the Republic of Sierra Leone for the Rural Finance and Community Improvement Programme – Phase II was approved on 3 April 2013, by adoption of the following resolutions contained in document EB 2013/LOT/P.2 (to be consolidated as EB 2013/LOT/P.2/Rev.1):

"RESOLVED: that the Fund shall provide a loan on highly concessional terms to the Republic of Sierra Leone in an amount equivalent to seven million three hundred and seventy-five thousand special drawing rights (SDR 7,375,000), 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 Sierra Leone in an amount equivalent to seven million three hundred and seventy-five thousand special drawing rights (SDR 7,375,000), and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein."

- (xiii) The President's memorandum on the proposed amendment to the financing agreement to the Republic of Chad for the Pastoral Water and Resource Project in Sahelian Areas was approved on 7 April 2013, by adoption of the following resolutions contained in document EB 2013/LOT/P.3/Rev.1:

"RESOLVED: that paragraphs B) and C) of the preamble of the financing agreement be modified in line with the terms and conditions presented in document EB 2013/LOT/P.3/Rev.1.

FURTHER RESOLVED: that the activities set forth in annex 1 and in the resource allocation table provided in annex 2 of the financing agreement be amended to include subcomponents C1 and C2.

FURTHER RESOLVED: that the amendment take effect retroactively from 4 May 2012, the date on which IFAD assumed responsibility for subcomponents C1 and C2."

- (xiv) The President's report on the proposed loan to the Republic of Seychelles for the Competitive Local Innovations for Small-scale Agriculture Project was approved on 7 April 2013, by adoption of the following resolution contained in document EB 2013/LOT/P.4 (to be consolidated as EB 2013/LOT/P.4/Rev.1):

"RESOLVED: that the Fund shall provide a loan on ordinary terms to the Republic of Seychelles in an amount equivalent to one million nine hundred and eighty thousand special drawing rights (SDR 1,980,000), and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein."