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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**

#### Focal points:

#### Technical questions:

**Cheryl Morden**

Officer in Charge, Office of the Secretary of IFAD  
Tel.: +39 06 5459 2254  
e-mail: c.morden@ifad.org

#### Dispatch of documentation:

**Deirdre McGrenra**

Head, Governing Bodies Office  
Tel.: +39 06 5459 2374  
e-mail: gb\_office@ifad.org

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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 April and September 2013 Executive Board sessions:

- (i) The President's memorandum on the proposed supplementary loan and grant to the Republic of Rwanda for Kirehe Community-based Watershed Management Project was approved as of 7 July 2013 by adoption of the following resolutions contained in document EB 2013/LOT/P.5:

“RESOLVED: that the Fund shall provide a supplementary loan on highly concessional terms to the Republic of Rwanda in an amount equivalent to five million one hundred thousand special drawing rights (SDR 5,100,000) 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 supplementary grant to the Republic of Rwanda in an amount equivalent to five million one hundred thousand special drawing rights (SDR 5,100,000) and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein.”

- (ii) The following grant under the global/regional grants window to a non-CGIAR-supported international centre was approved as of 8 July 2013, by adoption of the following resolution contained in document EB 2013/LOT/G.2:

“RESOLVED: that the Fund, in order to finance, in part, the Medium-term Cooperation Programme with Farmers’ Organizations in the Asia and the Pacific Region – Phase II, shall provide a grant not exceeding two million United States dollars (US\$2,000,000) to the Asian Farmers Association for Sustainable Rural Development 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.”

- (iii) The following grant under the global/regional grants window to a non-CGIAR-supported international centre was approved as of 8 July 2013, by adoption of the following resolution contained in document EB 2013/LOT/G.3:

“RESOLVED: that the Fund, in order to finance, in part, the African Rural and Agricultural Credit Association Development Programme 2013-2015, shall provide a grant not exceeding one million United States dollars (US\$1,000,000) to the African Rural and Agricultural Credit Association (AFRACA), 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 as of 8 July 2013, by adoption of the following resolution contained in document EB 2013/LOT/G.4:

“RESOLVED: that the Fund, in order to finance, in part, the Reducing Risks and Improving Rice Livelihoods in South-East Asia through the Consortium for Unfavourable Rice Environments, shall provide a grant, through the trustee of the CGIAR Fund, not exceeding one million five hundred thousand United States dollars (US\$1,500,000) to the International Rice Research Institute 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.”

- (v) The following grant under the global/regional grants window to a CGIAR-supported international centre was approved as of 8 July 2013, by adoption of the following resolution contained in document EB 2013/LOT/G.5:

“RESOLVED: that the Fund, in order to finance, in part, the Climate-smart, tree-based co-investment in climate change adaptation and mitigation in Asia programme, shall provide a grant, through the trustee of the CGIAR Fund, not exceeding one million five hundred thousand United States dollars (US\$1,500,000) to the World Agroforestry 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.”

- (vi) The following grant under the global/regional grants window to a non-CGIAR-supported international centre was approved as of 8 July 2013, by adoption of the following resolution contained in document EB 2013/LOT/G.6:

“RESOLVED: that the Fund, in order to finance, in part, the programme for Policy Processes for Large-scale Impact, shall provide a grant not exceeding one million eight hundred and eight thousand four hundred United States dollars (US\$1,808,400) to the Latin American Centre for Rural Development 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.”

- (vii) The following grant under the global/regional grants window to a non-CGIAR-supported international centre was approved as of 8 July 2013, by adoption of the following resolution contained in document EB 2013/LOT/G.7:

“RESOLVED: that the Fund, in order to finance, in part, the Land and Natural Resource Tenure Security Learning Initiative for East and Southern Africa – Phase 2, shall provide a grant not exceeding one million four hundred and twenty-five thousand United States dollars (US\$1,425,000) to the United Nations Human Settlements Programme (UN-HABITAT) 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.”

- (viii) The President's memorandum on the proposed supplementary loan to the Republic of Liberia for the Agriculture Sector Rehabilitation Project was

approved as of 15 July 2013, by adoption of the following resolution contained in document EB 2013/LOT/P.6:

“RESOLVED: that the Fund shall provide a supplementary loan to the Republic of Liberia in an amount equivalent to approximately one million six hundred and sixty thousand special drawing rights (SDR 1,660,000) and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein.”

- (ix) The President’s report on the proposed loan to the Republic of Honduras for the Project for Competitiveness and Sustainable Development in the South-Western Border Region (PRO-LENCA) was approved as of 17 August 2013, by adoption of the following resolution contained in document EB 2013/LOT/P.7:

“RESOLVED: that the Fund shall provide a loan on blend terms to the Republic of Honduras in an amount equivalent to nine million five hundred and forty thousand special drawing rights (SDR 9,540,000) and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein.”

- (x) The following grant under the global/regional grants window was approved as of 31 August 2013, by adoption of the following resolution contained in document EB 2013/LOT/G.8:

“RESOLVED: that the Fund, in order to finance, in part, the programme IFAD Support to the Processes of the United Nations World Conference on Indigenous Peoples, shall provide a grant not exceeding nine hundred thousand United States dollars (US\$900,000) to the International Work Group for Indigenous Affairs (IWGIA) 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.”

- (xi) The President’s report on a proposed grant under the country-specific grants window to the Republic of Mozambique for the Strengthening Artisanal Fishers’ Resource Rights Project was approved as of 31 August 2013, by adoption of the following resolution contained in document EB 2013/LOT/G.9:

“RESOLVED: that the Fund, in order to finance, in part, the Strengthening Artisanal Fishers’ Resource Rights Project, shall provide a grant not exceeding five hundred thousand euro (EUR 500,000), made available through complementary contributions by the Kingdom of Belgium to the Belgian Fund for Food Security, to the Republic of Mozambique for a three-year project upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein.”

- (xii) The President’s report on the proposed grant to the Lao People’s Democratic Republic for the Southern Laos Food and Nutrition Security and Market Linkages Programme was approved as of 7 September 2013, by adoption of the following resolution contained in document EB 2013/LOT/P.8:

“RESOLVED: that the Fund shall provide a grant to the Lao People’s Democratic Republic in an amount equivalent to six million four hundred seventy thousand special drawing rights (SDR 6.47 million) and upon such

terms and conditions as shall be substantially in accordance with the terms and conditions presented herein.”

- (xiii) The President’s report on the proposed grant to the Republic of Guinea for the National Programme to Support Agricultural Value Chain Actors – Lower Guinea and Faranah expansion was approved as of 12 September 2013, by adoption of the following resolution contained in document EB 2013/LOT/P.9/Rev.1:

“RESOLVED: that the Fund shall provide a grant to the Republic of Guinea in an amount equivalent to fifteen million one hundred and seventy-five thousand special drawing rights (SDR 15,175,000) and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein.”

- (xiv) The following grant under the global/regional grants window to a non-CGIAR-supported international centre was approved as of 12 September 2013, by adoption of the following resolution contained in document EB 2013/LOT/G.10:

“RESOLVED: that the Fund, in order to finance, in part, the Capacity Development for Better Management of Public Investments in Small-scale Agriculture in Developing Countries programme, shall provide a grant not exceeding two million United States dollars (US\$2,000,000) to the Food and Agriculture Organization of the United Nations (FAO) for a 24-month programme upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein.”