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Enabling poor rural people  
to overcome poverty

## **Grants and projects/programmes approved under the lapse-of-time procedure**

### **Note to Executive Board representatives**

#### Focal points:

#### Technical questions:

**Raşit Pertev**  
Secretary of IFAD  
Tel.: +39 06 5459 2254  
e-mail: r.pertev@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 and 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 2013 Executive Board sessions:

- (i) The President's memorandum on the proposed supplementary grant to the Islamic Republic of Afghanistan for the Rural Microfinance and Livestock Support Programme was approved as of 25 November 2013 by adoption of the following resolution contained in document EB 2013/LOT/P.11:

"RESOLVED: that the Fund shall provide a supplementary grant to the Islamic Republic of Afghanistan in various currencies in an amount equivalent to three million nine hundred and ten thousand special drawing rights (SDR 3,910,000), 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 grant to the Plurinational State of Bolivia for the Economic Inclusion Programme for Families and Rural Communities in the Territory of the Plurinational State of Bolivia with funding from the Adaptation for Smallholder Agriculture Programme (ACCESOS-ASAP) was approved as of 25 November 2013, by adoption of the following resolution contained in document EB 2013/LOT/P.12 (to be revised as EB 2013/LOT/P.12/Rev.1):

"RESOLVED: that the Fund shall provide an ASAP grant to the Plurinational State of Bolivia in an amount equivalent to six million five hundred thousand special drawing rights (SDR 6,500,000) (equivalent to approximately US\$10,000,000) and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein."

- (iii) The President's memorandum on the proposed supplementary loan to the Republic of India for the Orissa Tribal Empowerment and Livelihoods Programme was approved as of 25 November 2013 by adoption of the following resolution contained in document EB 2013/LOT/P.13:

"RESOLVED: that the Fund shall make a supplementary loan to the Republic of India on blend terms in an amount equivalent to US\$15 million (SDR 9.9 million) upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein."

- (iv) The President's report on the proposed loan and grants to the Republic of Nicaragua for the Adapting to Markets and Climate Change Project (NICADAPTA) was approved as of 25 November 2013, by adoption of the following resolutions contained in document EB 2013/LOT/P.14 (to be revised as EB 2013/LOT/P.14/Rev.1):

"RESOLVED: that the Fund shall provide a loan on highly concessional terms to the Republic of Nicaragua in an amount equivalent to five million three hundred and fifty thousand special drawing rights (SDR 5,350,000), 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 DSF grant to the Republic of Nicaragua in an amount equivalent to five million three hundred and fifty thousand special drawing rights (SDR 5,350,000) 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 an ASAP grant to the Republic of Nicaragua in an amount equivalent to five million three hundred and ten thousand special drawing rights (SDR 5,310,000) and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein."

- (v) The following grant under the global/regional grants window to a non-CGIAR-supported international centre was approved as of 25 November 2013, by adoption of the following resolution contained in document EB 2013/LOT/G.11:

"RESOLVED: that the Fund, in order to finance, in part, the Improving Livelihoods and Enhancing Resilience of the Rural Poor in the Hindu Kush Himalayas to Environmental and Socio-Economic Changes project shall provide a grant not exceeding one million and two hundred thousand United States dollars (US\$1,200,000) to the International Centre for Integrated Mountain 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."

- (vi) The President's report on the proposed grants to the Republic of Yemen for the Rural Growth Programme was approved as of 9 December 2013, by adoption of the following resolutions contained in document EB 2013/LOT/P.15 (to be revised as EB 2013/LOT/P.15/Rev.1):

"RESOLVED: that the Fund shall provide a grant under the Debt Sustainability Framework to the Republic of Yemen in an amount equivalent to nine million seven hundred and forty thousand special drawing rights (SDR 9,740,000) 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 under the Adaptation for Smallholder Agriculture Programme to the Republic of Yemen in an amount equivalent to six million six hundred and thirty thousand special drawing rights (SDR 6,630,000) 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 loan and grant to the Republic of Moldova for the Inclusive Rural Economic and Climate Resilience Programme was approved as of 9 December 2013, by adoption of the following resolutions contained in document EB 2013/LOT/P.17 (to be revised as EB 2013/LOT/P.17/Rev.1):

"RESOLVED: that the Fund shall provide a loan on highly concessional terms to the Republic of Moldova in an amount equivalent to ten million five hundred thousand special drawing rights (SDR 10,500,000), 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 Republic of Moldova in an amount equivalent to three hundred and twenty-five thousand special drawing rights (SDR 325,000) and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented herein."

- (viii) The following grant under the global/regional grants window to a non-CGIAR-supported international centre was approved as of 9 December 2013, by adoption of the following resolution contained in document EB 2013/LOT/G.12:

"RESOLVED: that the Fund, in order to finance, in part, the programme South-South and Triangular Cooperation for Agricultural Development and Enhanced Food Security in the NEN Region, shall provide a grant not exceeding one million eight hundred thousand United States dollars (US\$1,800,000) to the United Nations Office for South-South Cooperation 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."

- (ix) The following grant under the global/regional grants window to a non-CGIAR-supported international centre was approved as of 9 December 2013, by adoption of the following resolution contained in document EB 2013/LOT/G.13:

"RESOLVED: that the Fund, in order to finance, in part, the Developing Inclusive Financial Systems for Improved Access to Financial Services in Rural Areas with the Consultative Group to Assist the Poor (CGAP), shall provide a grant not exceeding one million five hundred thousand United States dollars (US\$1.5 million) to the International Bank for Reconstruction and Development (IBRD), 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."

- (x) The following grant under the global/regional grants window to a non-CGIAR-supported international centre was approved as of 9 December 2013, by adoption of the following resolution contained in document EB 2013/LOT/G.14:

“RESOLVED: that the Fund, in order to finance, in part, the Programme for Inclusive Growth, Rural Productive Policy and Participatory Value Chains in Latin America and the Caribbean, shall provide a grant not exceeding one million four hundred and ninety thousand seven hundred and seventy United States dollars (US\$1,490,770) to the United Nations Economic Commission for Latin America and the Caribbean 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.”

- (xi) The following grant under the global/regional grants window to a non-CGIAR-supported international centre was approved as of 9 December 2013, by adoption of the following resolution contained in document EB 2013/LOT/G.15:

“RESOLVED: that the Fund, in order to finance, in part, the programme for Upgrading Leadership and Results-based Management Skills for IFAD financed Programmes in West and Central Africa, shall provide a grant not exceeding one million six hundred thousand United States dollars (US\$1,600,000) to the International Institute for Water and Environmental Engineering (2iE) for a programme upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein.”

- (xii) The following grant under the global/regional grants window to a non-CGIAR-supported international centre was approved as of 9 December 2013, by adoption of the following resolution contained in document EB 2013/LOT/G.16:

“RESOLVED: that the Fund, in order to finance, in part, the Project to Document Global Best Practices on Sustainable Models of Pro-Poor Rural Financial Services in Developing Countries, shall provide a grant not exceeding one million one hundred thousand United States dollars (US\$1,100,000) to the Asia-Pacific Rural and Agricultural Credit Association for a four-year project upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein.”

- (xiii) The following grants under the global/regional grants window to CGIAR-supported international centres were approved as of 9 December 2013, by adoption of the following resolutions contained in document EB 2013/LOT/G.17:

“RESOLVED: that the Fund, in order to finance, in part, the programme for Enhancing the Competitiveness of High-Quality Cassava Flour Value Chains in West and Central Africa, shall provide, through the Trustee of the CGIAR Fund, a grant not exceeding two million five hundred thousand United States dollars (US\$2,500,000) to the International Institute of Tropical Agriculture 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 Integrated Agricultural Production Systems for the Poor and

Vulnerable in Dryland Areas, shall provide, through the Trustee of the CGIAR Fund, a grant not exceeding one million five hundred thousand United States dollars (US\$1,500,000) to the International Center for Agricultural Research in the Dry Areas 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 Increasing Food Security and Farming Systems for Resilience in East Africa through Wide-scale Adoption of Climate and Smart Agricultural Practices, shall provide, through the Trustee of the CGIAR Fund, a grant not exceeding two million United States dollars (US\$2,000,000) to the International Center for Tropical Agriculture 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 Water, Land and Ecosystems in Africa, shall provide, through the Trustee of the CGIAR Fund, a grant not exceeding two million United States dollars (US\$2,000,000) to the International Water Management Institute upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board herein.

Furthermore the following proposals were submitted to the Executive Board for approval under LOT with deadline for comments during/after the December Board session:

Deadline 11 December 2013

- Djibouti Programme to reduce vulnerability in coastal fishing areas (EB 2013/LOT/P.18).

Deadline 22 December 2013

- Centre for Entrepreneurship Education and Development (CEED): Creating Opportunities for Rural Youth in West and Central Africa (EB 2013/LOT/G.18).

Deadline 29 December 2013

- Nepal: President’s memorandum – Proposed supplementary financing for the Kisankalagi Unnat Biu-Bijan Karyakram (Improved Seeds for Farmers Programme) (EB 2013/LOT/P.19)
- Nepal: President’s memorandum – Revision to the supplementary financing for the Poverty Alleviation Fund Project – Phase II (EB 2013/LOT/P.20).