

Global Agriculture and Food Security Program (GAFSP)

Executive Minutes
Joint Steering and Donor Committee Meeting
September 24, 2020
Virtual

GAFSP Steering Committee Chair

Mr. Dirk Schattschneider

Federal Ministry for Economic Coos1gi4(k)-3(Sch)5(at)10(tsc)-2(h)3(T1ET(o)-5(s1g(e)d10(0.00D0000919.000

WELCOME, INTRODUCTION, AND CONTEXT

1. A joint meeting of the Global Agriculture and Food Security Program (GAFSP) Steering Committee (SC) and the GAFSP Private Sector Window Donor Committee (DC) was convened virtually on September 24, 2020 to decide on the allocation of additional GAFSP funding for COVID-19 support and recovery through ongoing GAFSP Public Sector Window projects; to provide an update on the GAFSP replenishment launch event; and to discuss and decide on the tracks, focus, and timing for a new Call for Proposals under GAFSP 2.0.
2. The Chair to the Donor Committee and SC meeting Co-Chair, Ms. Iris Krebber, welcomed new participants. A list of meeting participants is provided in Annex 1. The draft agenda, which was circulated in advance of the meeting, was adopted and is provided in Annex 2.

ALLOCATION OF FUNDING FOR COVID-19 SUPPORT

3. The Trustee provided an update on funding availability, confirming an amount of US\$56.6 million in total funds available for new SC funding decisions relating to COVID-19 Additional Funding (AF). Under existing Contribution Agreements, an installment equivalent to US\$ 4.6 million is expected to be paid by June 30, 2021. A further

1	Bhutan	Food Security and Agriculture Productivity Project (FSAPP)	WB	4,640,000	-	4,640,000
2	Cambodia	Climate Resilience Rice Commercialization Sector Development Program (Rice-SDP)	ADB	3,800,000	-	3,800,000
3	Ethiopia	Second Agricultural Growth Program (AGP-II) and Technical Support to the Second AGP-II	WB/FAO	5,000,000	1,000,000	6,000,000
4	Haiti	Agriculture and Agroforestry Technological Innovation Program (PITAG)	IDB	4,300,000	-	4,300,000
5	Honduras	Corredor Seco Food Security Project (PROSASUR)	WB	5,000,000	-	5,000,000
6	Lao PDR	Agriculture for Nutrition Program (AFN)	IFAD/WFP	1,500,000	2,300,000	3,800,000
7	Rwanda	Sustainable Agriculture Intensification and Food Security Project (SAIP)	WB	5,985,295	-	5,985,295
8	Senegal	Food Security Support Project in the regions of Louga, Matam and Kaffrine (PASA Lou-Ma-Kaf or PASA-LMK)	AFDB	4,422,335	-	4,422,335

Decision 2: The SC

Decision 3: The SC also approved closing date extension requests for nine projects, as reflected in the table below:

Country	SE	Project	Project Approval Date by SE	Current Project Closing Date	Approved Extension Date
Bhutan	WB	FSAPP	27-Apr-17	30-Dec-22	30-Dec-24
Cambodia	ADB	Rice-SDP	27-Jun-13	30-Sep-21	30-Mar-23
Honduras	WB	ACS-PROSASUR	05-Sep-15	30-Jun-21	30-Jun-22
Rwanda	WB	SAIP	14-Sep-18	31-Aug-23	31-Aug-24
Senegal	AFDB	PASA-LMK	26-Apr-13	30-Sep-20	

Decision 6: Indicative timing for a new Call for Proposals

It was agreed that the indicative timing for the launch of the new Call for Proposals would be March, 2021, or earlier if possible, subject to funds available for allocation. By way of illustration, should a March 10, 2021 Call launch date be followed, for modalities 1 (Country-led) and 2 (Producer Organization-led), the likely submission deadline would be mid-July, 2021; and the deadline for modality 3

Annex 1

58	Jakobs de Padua	Astrid Maria	Coordination Unit
59	Lole	Jane	Coordination Unit
60	Magarotto	Cecilia	Coordination Unit
61	Markozashvili	Darina	Coordination Unit
62	Mehdi	Tammy	Coordination Unit
63	Ramachandran	Venkat	Coordination Unit
64	Salman	Diana	Coordination Unit
65	Tafesse	Samuel	Coordination Unit
66	Thapa	Dipti	Coordination Unit
67	Tortella	Virginia	Coordination Unit
68	Yang	Shijie	Coordination Unit
69	Zwaans	Pauline	Coordination Unit
GAFSP Private Sector Window Secretariat – IFC			
70	Berman	Daphna	Private Sector Window Secretariat
71	Chen	Yanni	Senior Results Management Specialist
72	Earne	Julie Fawn	Senior Operations Officer
73	Leonov	Andrei	Finance Officer
74	Luternauer	Patrick	Principal Operations Officer
75	Maiztegui	Josefina	Consultant
76	Milena Tavera	Sandra	Associate Operations Officer
77	Razdan	Pamposh	Senior Operations Officer
78	Rosembuj	Flavia	Senior Counsel
79	Shah	Niraj	Head, Private Sector Window Secretariat
80	Zhang	Meng	Program Assistant
Trustee			
81	Afewerk Nerayo	Lewam	Trustee
82	Fuentes Lanza	Jorge Alberta	Trustee
83	Jacqueline Sta. Maria	Iris	Trustee
84	Pardo	Maria Lourdes	Senior Counsel
85	Williamson	Angela	Trustee
Expert panel representative			
86	McLean	Diana	

Annex 2

Closing	10:50-11:00am	Summary of Decisions and Closure <i>Moderated by: Dirk Schattschneider, Steering Committee Chair</i> <ul style="list-style-type: none">- Summary of Steering Committee Decisions and Next Steps (5 mins)- Proposed date for next SC meeting and Closing (5 mins)
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