

Global Agriculture and Food Security Program (GAFSP)

Executive Minutes
Joint Steering and Donor Committee Meeting
December 1,2,8 2021
Virtual

GAFSP Steering Committee Chair
Mr. Dirk Schattschneider
Federal Ministry for Economic Cooperation and Development (BMZ), Germany

GAFSP Private Sector Window Donor Committee Chair, and GAFSP Co-Chair
Ms. Iris Krebber
Foreign, Commonwealth and Development Office (FCDO), United Kingdom

Accepted for the Steering Committee
DIRK SCHATTSCHEIDER

Accepted for the Private Sector Window Donor
Committee
IRIS KREBBER

SIGNED DS

SIGNED IK

Dirk Schattschneider

Iris Krebber

Chair, GAFSP Steering Committee

Chair, Private Sector Window Donor Committee

8. The Technical Advisory Committee (TAC) Chair introduced the Country and PO-led modalities, presented the TAC composition, approach and methodology, observations and challenges, the inclusion of “special aspects” in the Sixth Call and answered questions from the virtual audience. Overall, 40 proposals for country-led

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14. The TAC-Country Chair presented the results of the Country-led modality and discussed the proposals, which was then followed by a discussion and selection of grant proposals by the SC. The presentation focused on overall trends in Country-led submissions, findings on “special aspects” of the Call, observations and challenges, and country ranking and funding recommendations. Overall, 40 project proposals were received, which is an unusually high number compared to the typical 19-21 proposals in previous Calls. Some of the challenges observed included quality assurance issues, and incomplete information in proposals. The TAC-C Chair shared that during the Sixth Call, the total funding

19. Decisions: (ii) Additionally, based on TAC-C recommendation, the SC agreed to provide additional funds to Lao PDR and Bhutan in the amounts of US\$3 million and US\$1 million, respectively, to complete the total requested amount in these two proposals, contingent on the receipt of additional funds from GAFSP contributors by June 30, 2022. This would bring the grant financing to Lao PDR to US\$20 million, and to Bhutan to US\$13 million. The overall grant financing to Lao PDR and Bhutan would be US\$33 million.

24. Actions:

International Finance Corporation (IFC) and 6.6x in total financing (project size). The Private sector projects have reached 1.6 million farmers and provided direct employment to more than 24,000 people.

31. Actions: CU to convene a meeting to discuss portfolio with SE members in early 2022.

NEXT STEPS AND CLOSURE

32. The SC Co-Chair proposed March 2022 for the next SC meeting, with particular focus on the finalization of climate approach, resource mobilization, GAFSP restructuring/GAFSP 2.0, the next Call for Proposals, and the process for nominating and electing a new GAFSP Chair.

33. The meeting concluded with thanks from the Chair to all participants, organizers, and contributors.

Annex 1

List of Meeting Participants (alphabetical order, by stakeholder group)

	Last Name	First Name	Organization
Chairs			
1	Schattschneider	Dirk	SC Chair, Germany
2	Krebber	Iris	Donor Committee Chair, GAFSP Co-Chair, United Kingdom
Donors			
3	Bahalim	Ammad	

31	Brett	Christopher	WB
32	Brown	Donal	IFAD
33	Horst	Alexandra	WB
34	Katagami	Michiko	
35			

69	Razdan	Pamposh	Senior Operations Officer
70	Shah	Niraj	Head, Private Sector Window Secretariat
71	Vila	Laura	Senior Investment Officer
72	Zhang	Meng	Program Assistant
			Trustee
73	Fuentes Lanza	Jorge Alberta	Trustee
74	Jacqueline Sta. Maria	Iris	Trustee
75	Mengesha		

11. Climate Concept Note

9:00-10:10 am