BAA ATOLL CONSERVATION FUND BOARD MEETING

Meeting No: 04

Date: 21 August 2014

Time: 11:00 am

Venue: Secretariat of Atoll Council, Baa Atoll Eydhafushi

Minutes of the Meeting

The fourth meeting of the Baa Atoll Conservation Fund Board was attended by 9 participants from 7 stakeholder organisations (Annex 1).

The meeting was chaired by the Director General of the Ministry of Environment and Energy, Mr. Ibrahim Naeem.

In his opening remarks he welcomed all members who attended the meeting and briefed the participants on the agenda (Annex 2) scheduled for the meeting and also informed that this is the first meeting of the Board which is being held outside Male'.

He also highlighted that the main agenda items for discussion for the day includes approval of BACF Budget and the Approval of Grants from BACF.

Agenda, Item 2

Presentation of BR Office Workplan 2014

As the BACF budget was presented in the third meeting held on 14 August 2014, the Chair highlighted that the participants present at the third meeting requested the need for all documents to be received before hand so that the participants would have enough time to go through the relevant documents and in this regard all documents were forwarded to all after the meeting.

BACF Manager then presented the revised BACF budget for 2014 (Annex 3) with the feedback received from the third meeting held in Male'.

With regards to BACF 2014 budget the following were discussed:

RESORTS

- Resorts are ready to assist the BR Office and its management.
- Profit and loss statement for each year with details are required when discussing the budget.
- Budget should be approved at the start of the year not midway through the year.
- 3 resorts have signed the partnership agreement, only 1 is paying, therefore BACF need to sit down with the signed parties to bring them onboard.
- Discussions need to be undertaken with Dusit and the to be opened
 Amillafushi Resort as well on the issue of signing partnership agreements.

 Would abstain when asked for a vote on BACF Budget, main reason being level of discomfort amongst the resorts.

LGA

- Right time to address why the partners are not contributing as things seem be on the right track in the field.
- Not happy with the level of contributions received.

ATOLL COUNCIL

- Island communities are eagerly waiting to see results of BACF in terms of grants.
- The BR Office has been very active, so the future looks bright as Rangers are present and the Office is functioning well.

LAM

- Liveaboard budget varies from Operator to Operator.
- Need time to discuss issues amongst themselves if there are any issues that require the general consensus of the Liveaboard Association.
- Ready to contribute and support the Biosphere Reserve.
- Dharavandhoo reclamation had a big effect on arrivals from Liveaboards to Hanifaru in 2013.

BACF

- In order for the smooth running of all operations there is a strong need for all parties involved to sit together more frequently and the monthly meetings which are taking place is a good start.
- There are a lot of new faces around the table, they also need be made aware and updated on what has happened and is happening at present and of future plans.
- Working together only we can solve the issues that we are facing.
- There has been a remarkable improvement in the management of the Biosphere Reserve in 2014.
- Apart from the government contribution in the management of the Biosphere Reserve the Atoll Council is also contributing in-kind through the arrangement made in terms of Office space for the BR Office.

CHAIR/EPA

- The Chair agreed that there are issues with communication and this needs to be addressed.
- Meetings have been infrequent due to the change of Board members and difficulty in getting names to the Board.
- The budget meeting would have taken place prior to this meeting if this was in order.
- Details required from BACF by the resorts are sometimes unclear.
- The Government is keeping up its word in terms of its annual contribution and the other budget support to BACF, BR Office and the management of the Biosphere Reserve Office.
- The funds received by BACF are accounted for by the Finance Department of the Ministry of Environment and Energy.

The following decisions were taken by the BACF Board in relation to Budget.

- a. BACF Board agreed that the budget to be approved by BACF Board before commencement of each calendar year rather than midway through the year.
- b. The Board also agreed to discuss the BACF budget for 2015 before the end of 2014 and to approve it before the start of 2015 and advised to make all necessary arrangements for this to happen and the required paper work to be completed on time and to be tabled to BACF Board for approval.
- c. The Board members voted in favour of passing the BACF budget except for the representative from the Resorts who abstained from voting.

3. Agenda, Item 2 Approval of BACF Grants

BACF Manager Mr.Abdulla Shibau gave an outline of the process undertaken in short listing the proposals and the evaluation process as well. He informed the Board that a total of 26 proposals were received bay BACF upon its Invitation for Call for proposals (Annex 4). Also he stated that a 4 member Evaluation Committee was setup based on the recommendation by the second meeting of the BACF Board and the evaluation process was undertaken by the Committee. The Evaluators individually evaluated the proposals and after this process was completed all 4 Evaluators sat together to discuss all the proposals and to undertake the short listing process. A total of 3 projects were not evaluated in detail as these were not in line with the BACF call for proposal. (Evaluation Report, Annex 7)

With regards to BACF grants the following were discussed:

RESORTS

- Manta trust applied for grants from BACF on their behalf not on Four Seasons behalf.
- If resorts are receiving grants from BACF this will not send the right message to the communities for now.

LAM

- The proposal from Manta Trust does not fit in the criteria as a direct beneficiary of grants from BACF.
- The proposal from Manta Trust to be removed from the list.
- Remove the shortlisted proposal from Sonevafushi as well.

LGA

• If grants are provided to the resorts during the first phase of grants it will not reflect good on BACF.

RESORTS

 The argument is that most of the funds to BACF would be generated through the payments received by the resorts as Annual contributions; hence the window should be open for the resorts to apply.

ATOLL COUNCIL

• First the local communities must see and feel the results of BACF grants.

LGA

 Provided resorts are contributing the window should be open for the resorts to apply.

CHAIR/EPA

- In this cycle of grants no project to be awarded to a resort.
- The window should be open but a decision whether to award grants in future should depend upon the contributions received from the resorts.
- Should not change the grantee amount spelled out in the Call for Proposal even if there is a request.

LAM

 Since 2 proposals have been omitted from the list to include two proposals from the standby list.

RESORTS

- Need to improve the proposal from FEYLI of Eydhafushi on Engine Repair and
 Maintenance
- The Certification at the end should be should be accredited and the Trainers should be certified.

LAM

Can EPA be involved in any of these projects or act as a beneficiary?

RESORTS

- The Sponsor cannot be a beneficiary and the same rule must apply.
- Four Seasons currently conduct Engine Repair Courses and can act a mentor for the Engine Repair activity.

After discussing in detail the proposals received the Board advised the total number of grants for this cycle would be 7 instead of 9 as recommended by the Evaluation Committee.

The Engine Repair and Maintenance proposal by FEYLI of Eydhafushi should be improved as this proposal is unique compared to the other proposals. In this regard it was agreed that BACF should communicate to FEYLI to undertake the improvement and if possible by the end of the activities mentioned in the proposals the training given to be accredited.

The following decisions were taken by the BACF Board in relation to BACF grants.

To award grants for the following 7 proposals:

- 1. Introduction and Training Program on Hydroponics by Dharavandhoo Development Cooperative Society (Livelihood, Education/Awareness).
- 2. Training Course on Outboard Engine Repair and Maintenance by FEYLI of Eydhafushi (Livelihood).
- 3. Save Turtle Forum by Kendhoo School (Education /Awareness, Conservation).
- 4. Kihaadhoo Goes Organic by FAAM Foundation of Kihaadhoo (Education/Awareness, Livelihood).
- 5. Erection of Monument by Kudarikilu Council (Livelihood).
- 6. Eco friendly fertilizer production by Maalhos Women's Development Committee (Livelihood).
- 7. Training Course on Lacquer Works by Thulhaadhoo Council (Livelihood).

and

- a. No funding for projects to be awarded to any resort during this cycle from BACF.
- b. Communicate to FEYLI of Eydhafushi on the improvements required for their proposal.
- c. Communicate to all Grantees on their selection.

The 4th meeting of the Baa Atoll Conservation Fund Board came to a close at 1.00pm.

Annex 1

Participant's List

	Name Designation		Organization
1.	Ibrahim Naeem	Director General	Environment Protection Agency
2.	Mabrook Naseer Vice President, Baa Atoll Council Council		Baa Atoll Council
3.	Armando Krae	General Manager	Four Seasons Resort
4.	Abdulla Rasheed	Assistant Director	LGA
5.	Ismail Shahid	Vice President, LAm	LAM
6.	Abdulla Shibau	Managing Director	BACF
7.	Shaafee Ali	Outreach Officer	BR Office

Other Participant's

Name		Designation	Organization
8. Shareef Atoll Council		Atoll Council	Baa Atoll Council
9.	Mariyam Rifga Environment Analyst		EPA

Annex 2 **Agenda**

Baa Atoll Conservation Board Meeting

1.	Welcome Remarks	Chair
2.	Approval and Discussion of BACF Budget 2014	BACF
3.	Approval of Grants from BACF and Discussion	BACF
4.	Other Issues	

Baa Atoll Biosphere Reserve Annual Workplan 2014 and Budget

Short

Version

Annex 3

Hanifaru MPA		MVR
MANAGEMENT	T	
BACF		
Contribution	9,000.00	138,780.00
Government Contribution	0.00	0.00
Management plan for other Pas		
BACF		
Contribution	3,000.00	46,260.00
Government Contribution	0.00	0.00
Research and Monitoring		
BACF	1 000 00	45 420 00
Contribution	1,000.00	15,420.00
Government Contribution	0.00	0.00
Total	13,000.00	200,460.00
Outreach	USD	MVR
Program BACF	030	IVIV
Contribution	11,000.00	169,620.00
Government Contribution	20,000.00	308,400.00
Total	31,000.00	478,020.00
Livelihood	0=,000.00	17 0,020100
Program	USD	MVR
BACF		
Contribution	3,000.00	46,260.00
Government Contribution	0.00	0.00
Total	3,000.00	46,260.00
Management and Core		
Operations	USD	MVR
BACF	4 750 00	72.245.00
Contribution	4,750.00	73,245.00
Government Contribution	49,837.00	768,486.54
Total	54,587.00	841,731.54
Total Contribution	USD	MVR
BACF	31,750.00	489,585.00
Government	69,837.00	1,076,886.54
Total Budget	101,587.00	1,566,471.54

101,587.00

1,566,471.54

BACF SHORTLISTED PROPOSALS

Annex 4

					FUNDING			
	Proposal from	Project Name	Duration	Requested FROM BACF	OWN	Others	TOTAL VALUE	Implemented by
		Training						Dharavandhoo
		programme						Development
		on	24					Cooperative
1	Dharavandhoo	Hydroponics	mnths	230,368.00	150,000.00		380,368.00	Society
		Training						
		Course on						
		Outboard						
		Engine						
		Repair and						
2	Eydhafuhsi	Maintenance	6 mnths	117,290.00			117,290.00	FEYLI
		Save Turtle	24					Kendhoo
3	Kendhoo	Forum	mnths	100,000.00			100,000.00	School
		Agriculture,						
		Kihaadhoo						
		Goes	24					FAAM
4	Kihaadhoo	Organic	mnths	205,000.00	47,000.00		252,000.00	Foundation
		Erection of	14					Kudarikilu
5	Kudarikilu	Monument	mnths	152,812.14	5,000.00	3,000.00	160,812.14	Council
		Environment						
		friendly						
		fertilizer	12					Women's
6	Maalhos	production	mnths	231,000.00		120,000.00	351,000.00	Committee
		Training						
		Course on						
		Lacquer						Thulhaadhoo
7	Thulhaadhoo	Works	6 mnths	231,300.00	46,260.00		277,560.00	Council

1,267,770.14 248,260.00 123,000.00 1,639,030.14

SHORTLISTED PROPOSALS by the Evaluation Committee

Annex 6 FUNDING

,								
						Other	TOTAL	
	Proposal from	Project Name	Duration	FROM BACF	OWN	Sources	VALUE	Implemented by
		Baa Atoll Bioshere						
		Reserve						Manta Trust in
		School Education	24					association with Four
1	Manta Trust	Programme	months	231,000.00			231,000.00	Seasons
								Dharavandhoo
		Training programme	24					Development
2	Dharavandhoo	on Hydroponics	months	230,368.00	150,000.00		380,368.00	Cooperative Society
		Training Course on						
		Outboard						
		engine repair and	6					
3	Eydhafuhsi	maintenance	months	117,290.00			117,290.00	FEYLI
			24					
4	Kendhoo	Save Turtle Forum	months	100,000.00			100,000.00	Kendhoo School
		Agriculture, Kihaadhoo	24					
5	Kihaadhoo	Goes Organic	months	205,000.00	47,000.00		252,000.00	FAAM Foundation
			14					
6	Kudarikilu	Erection of Monument	months	152,812.14	5,000.00	3,000.00	160,812.14	Kudarikilu Council
		Environment friendly	12					
7	Maalhos	fertilizer production	months	231,000.00		120,000.00	351,000.00	Women's Committee
		Eco Camp for Baa Atoll						
8	Sonevafushi	Students	7 days	150,000.00	80,000.00		230,000.00	Sonevafushi
		Training Course on	6					
9	Thulhaadhoo	Lacquer Works	months	231,300.00	46,260.00		277,560.00	Thulhaadhoo Council

1,648,770.14 328,260.00 123,000.00 2,100,030.14

Annex 7

Baa Atoll Conservation Fund Proposal Evaluation Report

The Evaluation of proposals was undertaken based on the recommendations provided by the Baa Atoll Conservation Fund Board meeting BACF held on 22 July 2013 on how to undertake the process of Inviting for Call for proposals and the Evaluation process.

A total of 26 proposals were received by BACF upon its invitation for Call for Proposals which were evaluated by a 4 member Committee.

List of proposals received by BACF

	Proposal from	Project Name	Implemented by
1	Manta Trust	Baa Atoll Manta Ray Research Development Programme	4 seasons
		Baa Atoll Biosphere Reserve School Education	
2	Manta Trust	Programme	4 Seasons
3	Dharavandhoo	Training Program on Hydroponics	Dharavandhoo Development Cooperative Society
4	Eydhafushi	Development of Children's Park	Club the Beginners
		The importance of Cleaner beaches and lagoon of	
		Eydhafushi focussing on health of the community	
5	Eydhafuhsi		Public Health Unit/ Hospital
	- u	Training Course on Outboard Engine Repair and	55,41
6	Eydhafuhsi	Maintenance	FEYLI
7	Dhonfan	Agriculture	Dhonfan Council
8	Hithaadhoo	Environment Friendly Agriculture	Amir Abdul Latheef
9	Kamadhoo	Agriculture	Kamadhoo Island Council
10	Kamadhoo	Training of Mudhimun, Gaaree, Kahukamaakemi	Kamadhoo Ummeedhee Cooperative Society
11	Kamadhoo	No to plastic bags	Youth Association of Kamadhoo Initiatives
12	Kendhoo	Waste Management	Kendhoo Council
13	Kendhoo	Save the Turtle Campaign	Kendhoo School
14	Kihaadhoo	Agriculture, Kihaadhoo Goes Organic	FAAM Foundation
15	Kudarikilu	Erection of Monument	Kudarikilu Council
16	Maalhos	Conservation of biodiversity	MAARES
17	Maalhos	Enviironmentally friendly Fertilizer production	Women's Committee
18	Maalhos	Training on lacquer works	Maalhos Council
19	Maalhos	Training on lacquer works / handicrafts	Women's Committee
		Awareness program of Baa Atoll UNESCO Biosphere	
20	Maalhos	Reserve	Islander's League of Maalhos (ILM)
21	Maalhos	Completion of Women's Committee Pharmacy	Women's Committee
		Procurement of play ground equipment for Maalhos	
22	Maalhos	School	Maalhos Council
23	Sonevafushi	Baa Atoll Eco Camp for Baa Atoll Students	Sonevafushi
24	Sonevafushi	Organic Composting	Sonevafushi
25	Thulhaadhoo	Training Course on Lacquer Works	Thulhaadhoo Council
26	Thulhaadhoo	Awareness on Biodiversity	Thulhaadhoo Mala

Evaluation Committee Members

	Name	Organisation
1	Ms. Ilham Atho	Ministry of Environment / Environment Department
2	Mrs. Muhusina Abdul Rahman	Ministry of Environment / Environment Department
3	Mrs. Mariyam Rifga	Environment Protection Agency
4	Mr. Zeeban Saeed	Ministry of Environment / Procurement Division

Evaluation Process

The 26 proposals received were initially checked by BACF to see whether they were in line with BACF Invitation for Call for pre-proposals and also in line BACF priority spending areas spelled out in the Invitation. It was found out that 3 proposals were not in line with the BACF priority spending areas and therefore these were not evaluated any further but these were shared with the Evaluation Committee members.

The 4 member Evaluation Committee evaluated the proposals as per the Concept Note Evaluation Form for Evaluation provided to the Committee by BACF. The 4 members of the Evaluation Committee initially evaluated the proposals individually and the members ranked the proposals based upon the Evaluation Form and on the Invitation for Call for pre-proposal document.

It was also decided by the members that after completing the Evaluation the Committee members would sit together to discuss the proposals together in order to make a decision on short listing.

List of proposals not evaluated

Eydhafushi, Club the Beginners	Development of a Children's Park		
Kendhoo, Kendhoo Council	Waste management		
Maalhos, Maalhos Council	Procurement of play ground equipment and furniture		

Upon completion of Evaluation of the proposals individually the 4 member committee met to discuss the outcome of the evaluations undertaken.

It was discussed and agreed amongst the members that in short listing proposals received, wherever possible working along the lines mentioned in BACF priority spending areas to have a fair distribution of projects within the atoll and since this is the first cycle of grants to be awarded not to award 2 grants for one party or one island during this cycle. Also it was decided by the Committee that only to shortlist the best proposals received, upon comparison of the 4 Evaluators ranking based on the areas requested for funding from BACF.

It was also noted that there were 2 proposals from Manta Trust who were not eligible for funding from BACF but these 2 proposals were evaluated pending the outcome of a decision from BACF Board.

The table below indicates the list of proposals received evaluated and the comments by the Evaluators.

	Dun and from	Purious Nove	Requested from	Englandor Community
	Proposal from	Project Name	BACF (MVR)	Evaluators Comments
1	Manta Trust	Baa Atoll Manta Ray Research Development Program	231,300.00	To be SHORTLISTED under EDUCATION, AWARENESS AND RESEARCH -Research is an intergral part of BR but pending final decision from BACF as Manta Trust is not a beneficiary of BACF.
2	Manta Trust	Baa Atoll Biosphere Manta Ray Research Development Program	231,300.00	NOT TO SHORTLIST as 1 proposal has been shortlisted from Manta Ray - Pending final decision from BACF as Manta Trust is not a beneficiary of BACF.
3	DHARAVANHOO DEVELOPMENT SOCIETY (Dharavandhoo)	Training Program on Hydroponics	230,368.00	To be SHORTLISTED under LIVELIHOOD - Proposal clearly outlines the beneficiaries and benefits for undertaking the project.
4	CLUB THE BEGINNERS (Eydhafushi)	Construction of a Children's Park	308,400.00	Not in line with BACF priority spending areas

5	PUBLIC HEALTH UNIT (Eydhafuhsi Hospital)	Importance of Clean Beach and Iagoon of Eydhafushi focusing on the health of the Community	185,040.00	Not to shortlist – 1 proposal selected from Eydhafushi
6	FEYLI (Eydhafuhsi)	Course on Outboard engine repair and maintenance	117,290.00	To be shortlisted under LIVELIHOOD - One the best proposal under this cycle of grants under LIVELIHOOD
7	DHONFAN COUNCIL (Dhonfan)	Agriculture	231,300.00	Not to shortlist – PROPOSAL is very unclear on the outcome
8	AMIR A LATHEEF (Hithaadhoo)	Environment Friendly Agricultural practices	230,000.00	Shortlist as a STANDBY proposal under LIVELIHOOD
9	KAMADHOO UMEEDHEE CO- OP SOCIETY (Kamadhoo)	Agriculture	220,000.00	Shortlist as a STANDBY proposal under LIVELIHOOD
<mark>10</mark>	<mark>Kamadhoo</mark>	Training of Imams, Gaarees etc.	<mark>200,000.00</mark>	Not in line with BACF priority spending areas
11	Youth Association of Kamadhoo Initiatives (Kamadhoo)	No to plastic bags – Make Kamadhoo free of plastic bags	123,000.00	Not to SHORTLIST— PROPOSAL UNCLEAR on how this could be achieved in the duration mentioned
12	Kendhoo	Waste Management	231,000.00	Not to shortlist – PROPOSAL DOES NOT REFLECT how the output can be achieved and also not to duplicate as ENV Ministry is involved in a similar project in the region.
13	KENDHOO SCHOOL (Kendhoo)	Save the Turtle Campaign	100,000.00	To be SHORTLISTED under CONSERVATION of Biodiversity – Kendhoo School previously involved in such projects and has a good track record.
14	FAAM FOUNDATION (Kihaadhoo)	Agriculture, Kihaadhoo Goes Organic	205,000.00	To shortlist under CONSERVATION and LIVELIHOOD – target groups and good set of activities spelled out
15	KUDARIKILU COUNCIL (Kudarikilu)	Erection of Monument	152,812.14	To be shortlisted under LIVELIHOOD – Importance of the historic event an opportunity to create, pass the message and a good livelihood option to be explored
16	MAARES (Maalhos)	Conservation of biodiversity	201,650.00	Not to Shortlist – Project Activities and outputs unclear on how it will be undertaken
17	WOMENS DEV COMMITTEE (Maalhos)	Production of Environmentally friendly fertilizer	231,300.00	To SHORTLIST – WDC taking the lead, a very good alternative livelihood option which can be strengthened further based on experience
18	Womens Development committee (Maalhos)	Training on lacquer works	150,000.00	To shortlist the best proposal on this since there are 3 proposals on this / NOT TO SHORTLIST after comparing with Thulhaadhoo proposal
19	MAALHOS COUNCIL (Maalhos)	Training on lacquer works / handicrafts	180,000.00	To shortlist the best proposal on this since there are 3 proposals on this / NOT TO SHORTLIST after comparing with Thulhaadhoo proposal)
20	ISLANDERS LEAGUE OF MAALHOS (Maalhos)	Awareness program of Baa Atoll UNESCO Biosphere Reserve	225,000.00	Proposal on Standby List
21	WDC (Maalhos)	Completion of Women's Committee Pharmacy	228,164.00	Good livelihood option for WDC but there are better proposals / NOT TO SHORTLIST
<mark>22</mark>	Maalhos	Procurement play ground equipment for Maalhos School	183,500.00	Not in line with BACF priority spending areas of BACF
23	Sonevafushi	Baa Atoll Eco Camp for Baa Atoll Students	150,000.00	To SHORTLIST – The need is there and needs to be undertaken
24	Sonevafushi	Organic Composting	230,000.00	Not to SHORTLIST - 1 proposal selected from SONEVA
25	THULHAADHOO COUNCIL (Thulhaadhoo)	Training Course on Lacquer Works	231,300.00	To shortlist - the best proposal on training on Lacquer Works compared to the other 2 proposals from Maalhos
26	Thulhaadhoo	Awareness on Biodiversity	30,840.00	Proposal on Standby List

Shortlisted Proposals

	Proposal from	Project Name		Implemented by
1	Manta Trust	Baa Atoll Biosphere Reserve School Education Program	231,300.00	Manta Trust
2	Dharavandhoo	Training program on Hydroponics	230,368.00	DHARAVANDHOO DEV ELOPMENT SOCIETY
3	Eydhafuhsi	Training Course on Outboard engine repair and maintenance	117,290.00	FEYLI
4	Kendhoo	Save the Turtle Campaign	100,000.00	KENDHOO SCHOOL
5	Kihaadhoo	Agriculture, Kihaadhoo Goes Organic	205,000.00	FAAM FOUNDATION
6	Kudarikilu	Erection of Monument	152,812.14	KUDARIKILU COUNCIL
7	Maalhos	Fertilizer production	231,300.00	WOMENS COMMITTEE
8	Sonevafushi	Baa Atoll Eco Camp for Baa Atoll Students	231,300.00	SONEVAFUSHI
9	Thulhaadhoo	Training Course on Lacquer Works	231,300.00	THULHAA DHOO COUNCIL

Proposals on Standby

	Proposal from	Project Name		Implemented by
1	Kamadhoo	Agriculture	220,000.00	KAMADHOO UMMEEDHEE COOPERATIVE SOCIETY
2	Hithaadhoo	Environmental Friendly Agricultural practices	230,000.00	MR.AMIR ABDUL LATHEEF
3	Thulhaadhoo	Awareness program on Baa Atoll Biosphere Reserve	30,840.00	THULHAADHOO MALA
4	Maalhos	Awareness program on Baa Atoll Biosphere Reserve	225,000.00	ISLANDERS LEAGUE OF MAALHOS (ILM)

Conclusion

The Evaluation Committee agreed to recommend to BACF Board the proposals mentioned above to be shortlisted as beneficiaries of grants from BACF.

The Evaluation Committee also recommends BACF Board to make a decision on the proposal by Manta Trust, whether to shortlist or not as Manta Trust is not a direct beneficiary of BACF funding.

If Manta Trust cannot be given approval as a beneficiary of grants, BACF to select from the standby list a beneficiary preferably from the order in the standby list a proposal from an island which has not been shortlisted.

If the total sum requested from BACF exceed MVR 1,542,000.00 (One Million Five Hundred and Fourty Two Thousand Rufiya) to revise the detail budgets and workplans accordingly of the shortlisted proposals and BACF approve to accommodate the shortfall amount from BACF funds to entertain 9 proposals.

Date: 01 May 2014

Signed

Ms. Ilham Atho, Mrs. Muhusina Abdul Rahman, Mrs. Mariyam Rifga, Mr.Zeeban Saeed