

**Note**  
**On the sixtieth Meeting of the Council of the Eurasian Fund for  
Stabilization and Development**

On 6th November 2020 the EFSD Council completed its sixtieth meeting with EFSD Council members voting by correspondence, and adopted the following:

**On the donation from the Russian Federation to the Eurasian Fund for Stabilization and Development and the provision of the grant to the Republic of Tajikistan.**

1. To approve the Evaluation Report of the Manager on the Application of the Russian Federation for provision to the Eurasian Fund for Stabilization and Development of the donation for financing by the EFSD of the project on the construction and material-technical equipment of schools in the cities of Dushanbe, Kulyab, Khujand, Bokhtar and Tursunzade in the form of a grant to the Republic of Tajikistan (hereinafter - the Project).
2. To accept a donation from the Russian Federation to the Eurasian Fund for Stabilization and Development on non-repayable and non-reimbursable basis to finance the Project, with the amounts donated to the Fund's account in US dollars, in accordance with a schedule prepared taking into account the work plan for the Project.
3. To approve the procedure for the provision and use of donations from the member states to the Eurasian Fund for Stabilization and Development and to approve its application for the implementation of the Project.
4. To reimburse the Manager's expenses for the management of the Project from the Fund's resources through donations.
5. To approve the conclusion of a Donation Agreement between the Manager and the Russian Federation, to be prepared and agreed by the parties in accordance with the internal procedures of each party, defining the procedure for donation and the obligations of the Manager for managing the implementation of the Project, subject to the terms and conditions of the agreement between the Government of the Russian Federation and the Government of the Republic of Tajikistan under the Project.
6. To approve the grant to the Republic of Tajikistan for material-technical equipment of schools to be constructed and put into operation in the Republic of Tajikistan under the Project (Property Grant) using the Fund's resources within the amounts of the donation from the Russian Federation.
7. In decision making on authorizing a grant to the Republic of Tajikistan, to establish and to be guided by a threshold for grants provided to EFSD member states with a per capita gross national income below US\$4,300 for 2018.
8. To approve the conclusion of the Grant Agreement between the Manager and the Republic of Tajikistan, to be prepared and agreed by the parties in accordance with the internal procedures of each party, defining the procedure for provision of grants.
9. To approve the establishment of a Project Implementation Unit within the Operations Department of the Project Unit of the Eurasian Fund for Stabilization and Development and the staffing of the Project Implementation Unit to be established.
10. To instruct the Manager to adopt the internal regulations and decisions necessary for the implementation of this decision.