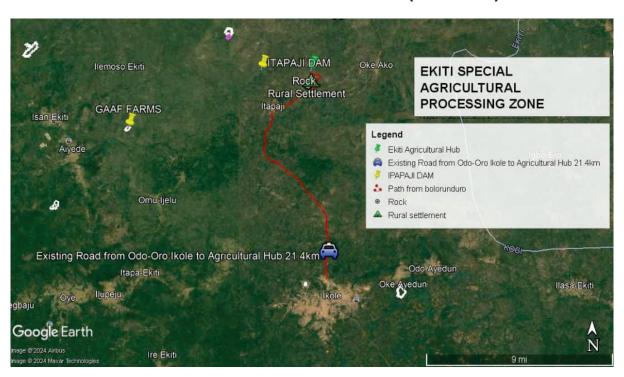


## **EKITI STATE**

# FRAMEWORK FOR RESPONSIBLE AND INCLUSIVE LAND INTENSIVE AGRICULTUREFRILLA)



# LAND ACCESS, EASEMENT AND INVOLUNTARY RESETTLEMENT TOOLKIT

September, 2025

Issued according to Executive Order No. 02. Framework for Responsible and Inclusive Land-Intensive Agriculture (FRILIA) signed on 27th, December, 2023.



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#### **FOREWORD**

I am pleased to introduce the Ekiti State Framework for Responsible and Inclusive Land-Intensive Agriculture (FRILIA). This crucial initiative is aimed at establishing a strong and sustainable road map for the State to ensure the development of a legacy for enabling business reforms on holistic agribusiness and attract more investment opportunities into Ekiti State.

Ekiti State is an agrarian society with comparative advantage in terms of implementation of various developmental interventions aimed at positioning the State as a first choice investment destination to agro-investors and Foreign Direct Investment (FDI). This had attracted both local and international investors into Agro-revolution and industrialization of the State on the Agricultural Growth Corridor. FRILIA harnesses with the commitment of the State Government towards improving the investment climate. Hence, the establishment, adoption and implementation of FRILIA project would help deepen the State's agribusiness reforms including delivering a win-win approach to all the relevant stakeholders on agricultural land matters and investment opportunities in host communities.

The purpose of these FRILA is to develop working documents which include Investment Approval Process and eight (8) toolkits to provide guidelines critical to addressing challenges in land administration for agricultural purposes with relevant procedures, processes, and organizational arrangements to govern large-scale agribusiness investments based on internationally agreed upon principles and guidelines. The framework ensures that land acquisition, allocation and resettlement for large-scale agribusiness investment are undertaken in line with established international good practices and guarantee shared benefits amongst State actors, private investors, host and surrounding communities.

The establishment, adoption and implementation of FRILIA in Ekiti State adopts guiding principles covering overarching investment, recognition and protection of land rights, state land acquisition, allocation and resettlement, environmental and social responsibility. The FRILIA guidelines shall guide investors and relevant stakeholders throughout the development of land-intensive agricultural projects in Ekiti State. Also, the guidelines would provide comprehensive information for all stakeholders and the responsible MDAs on engaging in consultations with communities/local land rights holders.

Adherence to core principles that mainstream international best practices, such as those based on the Principles for Responsible Investment in Agriculture and Food Systems and related principles and guidance, into the development of agribusiness in the State for sustainable economic growth and development. By aligning ourselves with these principles, we aim to ensure that overarching investment will be consistent with and contribute to the policy objective of the government for shared prosperity.

Secondly, we are committed towards ensuring that the investment will be conducted transparently, minimize adverse effects from land acquisition, ensure a range of inclusive investment and production models are considered, subject the investment to consultation and participation with all potentially affected communities, ensure the affected communities have opportunity and responsibility to make informed decisions regarding land acquisition, foster gender equality and empowerment of women and youth

Thirdly, we recognize and protect land rights by safeguarding against dispossession of legitimate tenure rights holders and ensure transparent and fair land acquisition with resulting resettlement plan. This includes supplementation livelihood restoration; and a robust and effective grievance redress mechanism that provides accessible and affordable procedures for settlement of disputes.

Fourth, we ensure environmental and social sustainability by observing safeguards against social and environmental impacts. Prior to approval or any final decision to proceed, investments will be subjected to independent assessments of potential positive and negative impacts on tenure rights, food security, livelihood, environment, the rights and/or status of women and youth and physical cultural property. Community, individual and workers safety will be protected as well as ensuring their fair treatment, non-discriminatory and equal treatment.

The Ekiti State FRILIA is a dynamic framework while the implementation would deepen the State's agribusiness reforms, create an enabling business environment, enhance easy access to land for large-scale investment opportunities, bridging the gap between investors and communities, improve human capital development, develop the agricultural value chain as well as deliver a win-win approach to all the relevant stakeholders on investment opportunities.

I want to appreciate all stakeholders for their immeasurable contributions in the establishment of FRILA. I invite everyone to actively engage with the Ekiti State FRILIA implementation team, fostering collaboration and commitment as we work towards a future where agriculture drives with remarkable change the socio-economic wheels of our dear State with shared prosperity and sustainable food security for all.

Sincerely,

Hon. Epenezer Boluwade

Commissioner for Agriculture and Food Security

Ekiti State

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#### **ACRONYMS AND ABBREVIATIONS**

**FAO** Food and Agricultural Organisation of the United States

**FPIC** Free, Prior & Informed Consent

FRILIA Framework for Responsible and Inclusive Land Intensive Agriculture

Geographic Information System

**GPS** Global Positioning System

**GRM** Grievance Redress Mechanism

**LGA** Local Government Are/ Authority

**LUA** Land Use Act

MDA Ministries, Departments and Agencies

PAP Project Affected Persons

PAE Project Affected Entities

**RAP** Resettlement Action Plan

**RPF** Resettlement Policy Framework

**SEP** Stakeholder Engagement Plan

**VVGT** Voluntary Guidelines on the Responsible Government of Tenure of Land,

Fisheries and Forest in the context of National Food Security

# 1. Introduction

This toolkit serves as a comprehensive guide for managing land access, easement, and involuntary resettlement issues in alignment with the principles of FRILIA. Effective management of these issues is crucial for promoting sustainable agricultural practices and fostering positive relationships between investors, local communities, and government authorities.

This toolkit provides guidance to government and investors when an agribusiness is to receive land in a way that leads to resettlement and/or where the investment involves economic but not physical displacement of project affected persons. In the first case, government may have acquired the land through compulsory acquisition or land rights holders may have willingly agreed to sell or lease the land to the government or the investor. The purpose of this toolkit is to provide Ekiti State with a structured approach to navigate the complexities associated with land access and resettlement. It offers practical guidance on best practices, legal frameworks, and stakeholder engagement strategies that can be tailored to the unique context of each state.

# 1.2. Key Objectives:

**Enhance Understanding:** Equip stakeholders with the knowledge needed to understand the processes and implications of land access and resettlement.

**Promote Fair Practices:** Ensure fair and transparent procedures are followed to minimize negative impacts on affected communities.

**Facilitate Implementation:** Support government agencies, investors, and communities in effectively implementing land access and resettlement measures that align with FRILIA's sustainability goals

# 2. Guiding Principles for Land Access, Easement and Involuntary Resettlement

Effective management of land access, easements, and involuntary resettlement is crucial for promoting sustainable investment and development in Ekiti State. The following principles, informed by best practices in various countries, provide a comprehensive framework that can be tailored to local contexts while ensuring equitable and sustainable land management.

- 1. Land Policy: Creating a policy framework or document that ensures that Ekiti Stated here is to all legal requirements regarding land access and resettlement, following local laws and standards while also considering international best practices in land management.
- 2. Stakeholder Engagement and Community Participation: Governments should actively involve all relevant stakeholders, especially local communities, in the decision-making process to foster transparency and cultivate trust.
- 3. Respect for Land Rights and Cultural Heritage: Government should uphold and respect the rights of landowners, including recognizing informal claims and protecting cultural heritage sites from adverse impacts associated with development projects.
- 4. Transparency and Accountability: Authorities must ensure transparency in land access and resettlement processes, fostering a culture of accountability through monitoring and documentation of actions and decisions.
- 5. Grievance Redress Mechanism: Authorities must establish and maintain an effective grievance redress mechanism that allows stakeholders to raise concerns and seek resolution, promoting constructive dialogue between affected parties and authorities
- **6.** Sustainable Development Considerations: All Ekiti State MDAs should incorporate sustainable development principles into land access and resettlement management, promoting environmental stewardship and community welfare alongside economic growth.

# 3. LAND ACCESS

Land is a basic natural resource and a free gift of nature. It supports most human activities and it is from it that most other economic resource is derived. Access to land is the process by which people, individually or collectively, are able to use land, whether on a temporary or permanent basis.

Land access method is an essential process for individuals, businesses, and government agencies to acquire land in Nigeria. It involves the process of obtaining land for various purposes which includes residential, commercial, industrial, Agriculture and public uses.

# 3.1 STEPS TO BE TAKEN IN LAND ACCESS, EASEMENT AND INVOLUNTARY RESETTLEMENT

- **A. LAND IDENTIFICATION:**When a compulsory land acquisition is taking place, the first step is the identification of a suitable piece/parcel of land. The government/individual/corporate individuals whose land is to be acquired for either identify a suitable land or themselves or the land is being sought for them.
- **B. SITE INSPECTION:** Site inspection is being embarked upon to know if the identified land is suitable and if not, another location is being chosen.
- **C. COMMUNITY AND STAKEHOLDER ENGAGEMENT (It is a continuous exercise)** ere the community whose land falls within the suitable land is visited to have an awareness meeting with the king and chiefs and after which another date would be fixed for a larger meeting with all whose land falls within the acquisition and it would be a continuous meeting;
  - (a) The individuals or group of individuals whose land or property would be affected would need to be identified and discussed with, they are intimated with relevant information about the project.
  - (b) The economic and social impacts caused by land acquisition or the loss of access to natural resources would be assessed, time would be given to the individuals or group of individuals to think about the benefits and otherwise.

There would be continuous meetings till the community's acceptance of the investment secured for possible commencement of Approval Process

- **D. SURVEY:** For easy land Access, Easement, and Involuntary resettlement to be achieved, there are survey steps to be taken into consideration.
  - (a) **RECONNAISSANCE SURVEY:** This is the type of survey that involves a broad and quick examination of the project area. It is an investigation process serving as the 1st step to gather preliminary data insight to know the general view of the area.

(b) **PERIMETER SURVEY OF THE PROJECT AREA** his type of survey involves delineation of boundary points on the boundary lines of a property, measurements and locations of features (present in the project area) in their relative positions, so as to come out with a survey plan that will show the details and boundary points that is properly demarcated. Data are acquired with the help of survey instruments; these data are used and plotted to generate the map of the project area. Perimeter survey is required for:

if there is encroachment, i.e. it shows the discrepancy between the adjoining boundaries.

it prevents conflicts between land claimers.

its end-product (i.e., production of map) is useful for property identification.

- (c). TOPOGRAPHICAL SURVEY OF THE AREA!t is to determine the relative location of the area. It gives the exact location of features present in the project area. Topographical survey serves as base map. With the help of suitable symbols, topographic survey shows;
  - i. the spatial configuration of the project area which includes features such as hills and valley.
  - ii. other natural features such as trees, streams, oceans. etc. present around and in the project area.
  - iii. man-made features such as buildings, roads, canals. etc.
  - iv. it shows the terrain of the landed property area.
- **D. LAYOUT DESIGN OF DESIGNÆD LAND** This will depict the arrangement of farmlands (in hectares/acres), the accessibility routes with details of access roads, and circulation paths for easy navigation in order to enhance functionality, convenience and sustainable land allocation. The layout will further define boundaries clearly, location of utility routes as well as other essential infrastructure
- **E. SERVING OF NOTICE**After the due diligence of intimating the community and group of individuals that would be affected by the project about its importance and benefits, their consent sought with negotiations and approval gotten, a service of notice of acquisition letter would be issued through Bureau of lands / An expert Estate surveyors and valuers
- **F. COMPENSATION:** Can take various forms, including monetary compensation at full replacement cost, in-kind compensation, or assistance.

**G. PUBLICATION** Publication of such land would however be published in the newspaper and gazette and properly documented.

# 3.2. LEGAL AND REGULATORY FRAME**W**RK FOR LANDS PRACTICES IN EKITI STATE.

The legal and regulatory framework for land practices encompasses laws, regulations, and guidelines KJK govern various aspects of Lands Uses in Ekiti State.

#### OVERVIEW OF EXISTING LAND USE LAWS AND REGULATIONS INTENSIFIED.

Land Tenure System in Ekiti State (year?)

Ekiti State Land use Charge Law (no.3 of 2013)

Ekiti State public private partnership Law (year?)

Ekiti State Building Regulation, 2017

Ekiti State property protection (Anti-Land grabbing Law, 2019

Ekiti State Urban and Regional planning Development Law 2012

Ekiti state development and investment promotion Agency {EKDIPA} LAW,2019. NO. 8 OF 2019

# 3.3. FRILIA Investment Approval Process (IAP)

The Ekiti State Development and Investment Promotion Agency (EKDIPA) developed Ten (10) stages of Ekiti State's FRILIA Agricultural Investment Approval Process, from Initial Inquiries & Know Your Customer (Due Diligence) to when the parties enter into Final Agreements.

- 1. Stage 1: Initial Inquiries & Know Your Customer (Due Diligence)
- A. EKDIPA should be the primary entry point for ALL largescale agricultural investments in Ekiti State (except peasant farmers who should be referred to the MAFS)
- B. EKDIPAapproached by potential investor (or in some cases EKDIPAmay reach out to a potential investor)
- C. EKDIPAconducts preliminary screening and due diligence on investor and provides investor with information related to potential investment: whether general land investments or; Public-Private Partnerships.
- D. Conduct stakeholders engagement comprising of Government, investor to evaluate proposal with the following guidelines:
  - i. Experience on project and technical competence

- ii. Audited company financial report and evidence of registration with the Corporate Affairs Commission
- iii. Tax clearance certificate or TIN in case of Individual for the last 3 years
- iv. Board of Directors including people of integrity
- v. submission of Business plan to include priority sector, project viability / profitability, market analysis, value of the investment, job creation, clearly stating the number of direct/indirect jobs to be created, benefits to the State/citizens, work plan (giving details of work implementation plans with dates), projected cost of investment, source or access to finance, and types of partnership
- vi. Evidence of funding
- E. Possible initial engagement with community if area has been preliminary identified.

#### 2. Stage 2: Information Exchange & Site Visits

- a. EKDIPA continues to provide information and resources the potential investor may need to proceed with the investment. Also coordinates the investor's interaction with other government agencies and helps the investor locate service providers.
- b. MAFS arranges for Land identification, field assessments for croppable lands and site visits for the investor after notifying local officials and communities of investor interest.
- c. MAFS notifies local government officials, other ward and community stakeholders to engage in internal consultations and then to respond preliminarily whether they might welcome the investment.
- d. MAFS identify the families/quarters/head of the community where the land is located; Engage with community / stakeholder engagement

#### 3. Stage 3: Potential Investor Proceeds or Withdraws

- a. The investor reacts to the community's initial response to the potential investment and the investor's own assessment of the viability of the investment and potential site. If the investor decides to withdraw, the process stops. If the investor wishes to consider a different location within the State, the process reverts to Stage 2. The process also ends if the community decides not to proceed.
- b. If the potential investor decides to proceed and the community is supportive, the investor should engage further, build relationships with the community and get them fully involved. The investor and the community (with legal assistance provided by Ekiti State Ministry of Justice should begin to discuss a community engagement plan to guide the ongoing consultations.

#### 4. Stage 4: Environmental and Social Impact Assessment (ESIA).

- a. Ekiti State Environmental and Watershed Management Agency makes its determination whether the ESIA is acceptable and notifies the investor within 21days of receiving it.
- b. If not already completed, a community engagement plan should be finished in this stage.
- c. Land lease discussions can continue (if begun in a previous stage) or begin. Leases should not be finalized and signed until Stage 8.

## 5. Stage 5: Perimeter survey; Topography survey; Production of Maps

- A. Office of Surveyor General issues approval for perimeter surveys for acquisition purposes
- B. Perimeter, Geo-reference and topography survey (including emplacing survey pillars).

#### 6. Stage 6: Enumeration, Valuation and Compensation

- A. Land and crop valuation needed if the investor is considering PPP arrangement
- B. Crop enumeration to be conducted by MAFS
- C. Relevant Professionals in concerned MDAs will be engaged in carrying out enumeration task to encourage professionalism;
  - Crop Enumeration to be carried out by Crop Scientists
  - Animal/Fishery Enumeration to be carried out by Animal/Fishery Scientists
- D. BLS to conduct valuation of land to determine land value (consortium of valuers, BLS, OSG and other relevant MDAs including e.g. MAFS).
- E. Payment of Compensation to verified acclaimed land occupant and their inexhaustive crops improvement (MAFS and BLS)
- F. If not already completed, a community engagement plan should be finished in this stage.

# 7. Stage 7: Investor Enters into a Memorandum of Understanding ("MoU")or Memorandum of Association (MOA) as the case may be with Ekiti State Government and Representatives of the Affected Communities.

a. EKDIPA reviews submissions from assessments done in previous stages and may decide to conduct further does more in-depth due diligence assessments on the

- investor (where necessary) and EKDIPAshares additional due diligence findings with other stakeholders.
- b. Consultations with the community continues and a community engagement plan may be agreed to at this point.
- c. If all parties continue to be supportive of the proposed investment, they attempt to agree on Memorandum of Understanding / Memorandum of Agreement (depending on context); that covers the framework of the investment, how much land is required, benefits that may accrue to the community, commitments to ongoing consultation, preparation of an ESIA, etc. The MoU does not legally commit any party to a final agreement on the proposed investment.

#### 8. Stage 8: The parties enter into Final Agreements.

- A. The final agreement is likely to be contained in several individual agreements or could be combined into one document. While the precise requirements will vary, approved investment is likely to include some or all of the following:
- 1. Land lease agreement
- Out grower contract(s)
- 3. Community impact and benefit agreement
- 4. Community engagement plan
- 5. Monitoring plan
- 6. Inclusive, accessible and equitable dispute resolution mechanisms

#### 9. Stage 9: Land Acquisition / Lease

- A. Acquisition of land by the BLS and / or granting of lease by BLS to potential investors for agricultural operations is based upon satisfactory presentation of proposal and agreement reached on timelines and intervention approach
- B. BLS to Issue Acquisition Notice; Facilitate land possession and uptake

# 10. Stage 10: Process title documents including C of O, survey plans and other relevant documents.

- A. Land registration (BLS)
- B. Provide guidelines for payment required for Certificate of Occupancy (C of O) (where the need for one arises) (BLS)
- C. Approve C of O (Governor)
- D. Receipt of payment of necessary dues on behalf of the government (EKIRS)
- E. Production of the survey plan intended for the preparation of the certificate of occupancy for the acquired land (OSG).

# 3.4. Implementing Land Access

Under FRILIA, land access refers to the right of individuals, communities, and investors to utilize, manage, and benefit from land and its resources. It is framed not only as a legal right but also as a social and economic necessity that requires a balanced approach to meet the interests of all stakeholders involved, including local communities, traditional landowners, and agricultural investors.

By fostering responsible and inclusive land access practices, FRILIA aims to enhance agricultural resilience, support food security initiatives, and empower communities across Ekiti State.

To effectively implement land access principles under the Framework for Responsible and Inclusive Land Intensive Agriculture (FRILIA), States can follow a structured five-step approach that incorporates legal, social, and environmental considerations in **Table 1** below.

| Step | Action   | Implementing Activities   | Responsible MDA  |
|------|--|---|--|
| One  | Establish a Legal and<br>Regulatory<br>Framework | Review Existing Laws: Assess current land laws to identify gaps and opportunities for alignment with FRILIA principles and the Voluntary Guidelines on the Responsible Governance of Tenure (VGGT). | Ministry Of Justice, Ministry Of Agriculture and Food Security, Bureau Of Land Services And and Office Of Surveyor- General  |
|      |  | Develop Comprehensive Policies: Create policies that explicitly integrate FRILIA principles, promoting equitable land access, secure tenure, and environmental sustainability.                      | Ministry of Agriculture and food security, Ministry of Environment, Forestry Commission.   |
|      |  | Ensure Compliance: Enforce compliance with legal frameworks and ensure that all land transactions are conducted transparently according to established regulations.                                 | Board of Internal<br>Revenue, Ministry of<br>Justice, Ministry of<br>Agriculture and Food<br>Security, Office of<br>Surveyor General and<br>Bureau of Land<br>Services |
| Two  | Enhance Stakeholder<br>Engagement                | Identify Stakeholders: Map<br>out all relevant stakeholders,<br>including local communities,  | EKDIPA, MAFS,<br>MINISTRY OF Local<br>Government Affairs,  |

|       |   | traditional leaders, investors, government agencies, NGOs, and civil society organizations.  | State Bureau of Statistics.  |
|-------|---|--|--|
|       |   | Facilitate Multistakeholder Dialogues: Organize workshops, forums, and community meetings to foster dialogue among stakeholders, encouraging participation and feedback in the decision- making process. | EKDIPA, MAFS,<br>MINISTRY OF Local<br>Government Affairs   |
| Three | Secure Land Tenure<br>Rights                        | Promote Land Registration: Implement initiatives to facilitate the formal registration of land rights for both communities and individual landowners, providing legal recognition and security.          | Bureau of Land<br>Services and Office of<br>Surveyor General   |
|       |   | Support Informal Land Rights: Recognize and protect informal land claims— especially those of vulnerable communities—to ensure their rights are respected in land access processes.                      |  |
|       |   | Create Tenure Security Programs: Develop programs that educate communities about their land rights and avenues for securing those rights.  | Bureau of Land<br>Services, Office of<br>Surveyor General and<br>Ministry of Agriculture<br>and Food Security                  |
| Four  | Promote Sustainable<br>Land Management<br>Practices | Integrate Environmental Considerations: Ensure that land access processes incorporate environmental assessments to prevent degradation and promote the sustainable use of resources.                     | Ministry of Environment and Natural Resources, Bureau of Land Services, Office of Surveyor General and Ministry of Agriculture |

|      |                                 |  | and Food Security   |
|------|---------------------------------|--|---|
|      |                                 | Support Practices: sustainable methods productivity ecological reducing impact.  Agroecological agricultural enhance preserving integrity and environmental                          | Ministry of Agriculture and Food Security, Bureau of Land Services, Office of Surveyor General and Ministry of Environment and Natural Resources, Forestry Commission |
| Five | Build Capacity and<br>Awareness | Enhance Training Programs: Conduct training sessions for government officials, community leaders, and other stakeholders on land access principles and best practices under FRILIA.  | Ministry of Agriculture<br>and Food Security,<br>EKDIPA and<br>International and<br>National Donor<br>Agencies (DA)   |
|      |                                 | Promote Public Awareness Campaigns: Launch awareness initiatives to inform communities about their rights, land access processes, and the importance of sustainable land management. | Bureau of Land<br>Services, Ministry of<br>Agriculture and Food<br>Security and EKDIPA  |

Land that a government leases or sells to investors can be separated into two categories

- 1. The first is acquisition of land from local individuals or communities subject to request made to the government by investors. Such transactions may be completed through compulsory acquisition or voluntary processes by which land rights held by private parties become publicly owned.
- 2. The second involves land that has been fully owned or controlled by government for a long period of time. Even in such circumstances, however, unless the land in question is entirely vacant and unused throughout the year, individuals and local communities are likely to be affected by any transaction with private investors.

In the first case, the government can obtain rights to the land in a consensual transaction with the local rights holders upon payment of fair compensation (willing buyer, willing seller"). Evidence gathered over many years indicates that, it is best to avoid expropriation altogether as involuntarily displacing communities usually has significant negative impacts

on affected people leads to long-running conflicts, leaves people homeless and destroys the social fabric of communities. This can create significant and very costly opposition to investments on the land. Thus, governments should use this power only as a very last resort (FAO 2015¹). Under FRILIA, the government should minimise the use of its expropriation power to acquire land for private investment. Ekiti State should only acquire such land after obtaining FPIC from the affected community.

In recent decades in Ekiti State, the government acquired land on a compulsory basis pursuant to the Land Use Act. In some cases, the government provided compensation to the land rights holders. The existing rights holders are entitled to resettlement and compensation as described in this toolkit and in the Valuation and Compensation toolkit. Ekiti State will have to decide whether it or the investor will be responsible for complying. Of course, investments in Ekiti State are also governed by applicable federal and state laws and policies. See Annex 1 for a complete list.

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<sup>&</sup>lt;sup>1</sup> The State of Food and Agriculture 2015 - Social Protection and Agriculture: breaking the cycle of rural poverty (<a href="http://www.fao.org/3/a-i4910e.pdf">http://www.fao.org/3/a-i4910e.pdf</a>)

# 4. Resettlement

This toolkit is a combination of land access, easement and involuntary resettlement and the process of acquiring them are same. One of the core principles of FRILIA is the minimisation of displacement and sustainable resettlement of displaced persons. Land-based developments, essentially large-scale agricultural projects, are often land-intensive, thus the need to ensure that such FRILIA projects are developed sustainably. Persons displaced shall be:

- i. Duly consulted and should have opportunity to participate in the planning and execution of the resettlement.
- ii. Compensated for their losses at full replacement cost prior to civil works;
- iii. Assisted with moving their valuables and supported during the transitional period in the resettlement site:
- iv. Assisted in their effort to improve their former living standards, income earning capacity and production levels or at least to restore them.
- v. Displaced persons should be compensated in cash or relocation/resettlement by the reconstruction of a new structure on terms agreed on.

Investments governed by FRILIA should not involve land acquired involuntarily. However, it should be noted that the guidance presented in this toolkit can be used even where this rule is violated. That is, it applies to both voluntary and involuntary acquisition and resettlement scenarios.

In either scenario, the investor and responsible MDAs should be guided by a Resettlement Policy Framework (RPF). The overall aim of a RPF is to provide a process for identifying individuals likely to be physically and economically impacted by the land-intensive projects under FRILIA, assessing the magnitude/severity of the impact, and outlining the process for mitigating the impacts through Resettlement Action Plans (RAP). More specifically, it presents the guiding resettlement policies and procedures that must be adopted under the applicable requirements of the FRILIA principles and law on land access and resettlement. For the purposes of this toolkit, "resettlement" refers both to physical displacement and to economic displacement that leads to loss of income sources or other means of livelihood as a result of project activities related to land acquisition and/or restrictions on land use.

The process involved in implementing the RPF is displayed in **Figure 1.** As discussed in greater detail below, it provides the various components and stages of managing resettlement. This process begins with an assessment of the potential investment to identify any Environmental and Social (E&S) issues that may necessitate a Resettlement Action Plan (RAP). This is followed by a detailed stakeholder analysis and the establishment of a

grievance redress mechanism, ensuring that all relevant parties are identified, and their concerns are heard and addressed.

A RAP study is then undertaken, which includes a GIS land parcel survey, an asset inventory, and a socioeconomic survey. This provides a comprehensive understanding of the affected land parcels, the assets that would be affected by the project, and the socioeconomic characteristics of the affected communities. Based on the findings of the RAP study, a valuation and compensation framework is developed, which includes methodology for valuation, eligibility criteria for compensation and an entitlement matrix that specifies the different categories of losses and its attendant entitlements. Livelihood restoration strategies are also developed to help the displaced persons restore their livelihoods and improve their standards of living in the post-displacement period. (See the Valuation and Compensation Toolkit.)

IRNO Toolkit Process Map DESCRIPTION Resoldenent Scoping trigger need for Perguited. Blackerholder Edentification & Analysis, and Establishment of a Circumore Resistante Manthactories G45 Land Parcel Survey Bostomomis Census BRF Blody Survey Eligibility Criteria Asset Inventory & Valuation Compensation Crobboment Matrix Valuation Develop Livelihood Reviscation Strategies Monitoring & Evaluation Disalosare & Dige of Payment of compensati implementation of Reseilement & Liverinous Restoration Programmes Release of interest and Sand String

Figure 1: Implementing the Resettlement Policy Framework

The RAP is then disclosed to all relevant stakeholders and, if they agree, signed off by affected persons, ensuring transparency and consensus. The compensation is then paid to the displaced persons in accordance with the compensation framework, and the

resettlement and livelihood restoration strategies are implemented. Throughout the process, monitoring and evaluation are conducted to track progress and make necessary adjustments. The process concludes with the closure of the RAP, indicating that all resettlement activities have been completed and the objectives achieved. The goal is to ensure a planned and orderly resettlement, adequate compensation, and support for displaced persons, fostering a positive relationship between agribusinesses, the government, and local communities.

# 4.1 Resettlement Scoping

The first step in the RPF is an analysis of the investor's business plan, feasibility study and at least a preliminary assessment of potential environmental and social impacts to determine whether the proposed project will lead to physical and/or economic displacement. This information should be made available to EKDIPA during the agency's initial investor screening process in stage 1 of Ekiti State investment approval process. If this initial scoping reveals likely displacement, a RAP must be conducted. This begins with stakeholder engagement.

# 4.2 Stakeholder Engagement

Stakeholder identification and analysis are critical steps in the successful execution of a FRILIA compliant project. There are common pitfalls that projects often fall into during this process, often leading to resistance from key stakeholders. A common mistake is failing to identify all relevant stakeholders. This can occur when the investor and MAFS communicate only with the most obvious stakeholders, such as government regulators or traditional leaders, while overlooking less visible but equally important stakeholders. These may include directly affected persons losing land or any attendant assets because of the project, local community groups, and non-governmental organizations. Overlooking any stakeholder can lead to unforeseen challenges and resistance down the line. A bespoke stakeholder identification and analysis protocol is provided in the Ekiti State FRILIA Stakeholder Engagement Toolkit.

In analyzing the stakeholders, it is not enough to simply know who the stakeholders are. As explained more fully in the Ekiti State **FRILIAStakeholders Engagement toolkit** the project needs to also understand all the stakeholders' interests, influence, and expectations regarding the project, failing which can result in misaligned expectations and potential conflicts. This includes identifying and understanding the needs and concerns of vulnerable groups.

# 4.3 Grievance Redress Mechanism

The Grievance Redress Mechanism (GRM) is a critical component of any Resettlement Action Plan (RAP). It should be established early in the investment process to be available during the development and implementation of the RAP. Experience shows that it is also an area where many

investors and project managers often encounter difficulties, leading to ineffective resolution of grievances and potential project setbacks, thus it is essential to get it right.

As explained in the Ekiti State **Grievance Redress Mechanism Toolkit**, an effective GRM must be accessible and timely. Stakeholders need to know if a GRM exists, how it functions, and how they can use it. If it is opaque, complex, or difficult to access due to language or bureaucratic barriers, critical issues will largely go unreported, leading to unresolved disputes that may linger and cause problems down the line. Transparency is also key to ensuring that stakeholders understand and the steps of the GRM process.

# 4.4 The RAP Study

The RAP study should entail three core exercises, namely GIS land parcel survey, asset inventory and valuation and socioeconomic baseline study. These exercises are best conducted simultaneously to maximise efficiency and to avoid stakeholder engagement fatigue.

### 4.4.1 Land Parcel Survey

The land parcel survey involves the measurement of the extent of an individual's parcel of land, usually using a GPS device with significant precision. With this, the boundary lines of parcels within the project area should be recorded on-site and further processed into a geodatabase. In undertaking the parcel survey, survey forms (see Template 1) covering necessary land-related details of the owner and/or user should be completed on the field. The land parcel survey is not just about collecting data; it's also about engaging with the landowners or claimants, understanding their concerns, and building their trust. If this engagement is not done effectively, it can lead to mistrust, resistance, and potential conflicts.

# 4.4.2 Asset Inventory and Valuation

Following the delineation of boundaries of landowners, it is important to identify the various assets that exist within each established landholding. These assets include land, structures, crops, economic trees, and any unexhausted improvements on the land. The process for conducting the asset inventory should be thorough and systematic to ensure that all assets are accounted for to avoid misrepresentation of assets leading to other issues.

The asset inventory process begins with the enumeration of assets of identified persons as established by the land survey exercise. In this survey, detailed information about each asset, including its type, location, size, maturity and condition are collected. The asset inventory exercise should be conducted in the presence of the asset owner and a

representative from the local leadership. Once the inventory is completed, an inventory acknowledgment form is signed by all parties to confirm that the assets have been correctly identified. This form serves as a record of the identified assets and can be used in any disputes. See Template 2.

### 4.4.3 Socioeconomic baseline study

A socioeconomic census survey provides detailed information about the affected persons, and their respective households identified from the land parcel survey and asset inventory. The process begins with thorough planning, including defining objectives, designing the questionnaire, and selecting and training the survey team. The trained team then conducts face-to-face interviews with affected persons to obtain informed consent and respect cultural and social norms. After data collection, the information is analyzed to understand the social and economic conditions of the affected persons, identify vulnerable groups, and inform the resettlement and compensation measures. The findings are critical in understanding the living conditions of the affected persons and developing tailored measures to at least restore or improve their conditions post-displacement. See **Template 3**.

## 4.4.4 Cut-off Date

The cut-off date seeks to prevent individuals seeking compensation from filing speculative claims within the Project Area. After the established cut-off date, individuals who move into the project area are not eligible for compensation and/or assistance. Existing inhabitants who make improvements to their homes or other structures after the cut-off date are likewise ineligible for compensation with respect to the add-ons. (See **Template 3** for a sample cut-off date notice.)

When setting the cut-off date, it is essential to communicate it clearly and widely to all stakeholders, including the Project Affected Persons (PAPs), local leaders, and the broader community. This communication should explain the purpose of the cut-off date and the implications for compensation eligibility. In addition, the proposed cutoff date should reflect a reasonable timeframe such that it affords affected persons who may not be immediately available enough time to be enumerated.

# 4.4.5 Eligibility Criteria and Entitlement Matrix

This section of the RAP sets out the eligibility criteria and entitlement matrix for projects and sub-projects that trigger resettlement. Eligibility criteria are necessary to determine who will be eligible for resettlement and benefits and discourage claims from ineligible people. The eligibility criteria for projects that trigger resettlement under FRILIA are underpinned by the Ekiti State FRILIA law and principles and international best practices. It is therefore essential for projects that trigger resettlement to develop comprehensive eligibility criteria.

Whether or not the PAPs must relocate, the acquisition—either voluntary or involuntary—of land results in relocation or loss of shelter, loss of assets or access to assets, as well as loss of income streams or means of livelihood. Meaningful consultations with impacted people, local governments, and community leaders will thus enable the development of criteria to determine persons eligible for compensation and other resettlement aid. The specific criteria for eligibility are as follows:

Holder of a statutory<sup>2</sup> right of occupancy is eligible for compensation as a landowner

Holder of a customary<sup>3</sup> right of occupancy is eligible for compensation as a landowner

Individuals who have no recognizable legal right or claim to the land they are occupying, i.e. encroachers/squatters, are eligible for compensation as a land occupier, not as a landowner

## 4.4.5.1 Vulnerable Groups

Vulnerable groups are people who may be more negatively impacted by resettlement based on their age, gender, ethnicity, physical or mental disability, financial or social status. More crucially, vulnerable persons may be constrained in claiming compensation or resettlement assistance and related benefits. As such, all projects should be committed to ensuring that the needs of vulnerable groups are given appropriate attention in the context of compensation provisions and overall resettlement assistance. To achieve this, persons considered vulnerable must be consulted adequately in a fair and culturally appropriate manner. Cash compensation may not be a suitable measure for vulnerable groups, so the focus should include consideration of specific support mechanisms and social programmes tailored to these groups.

#### 4.4.5.2 Entitlement Matrix

The investor should prepare an entitlement matrix, which identifies all categories of PAPs who are entitled to compensation, the specific types of losses for which they should be compensated and the methodology for calculating the nature and amount of compensation based on a valuation process described in the Valuation and Compensation Toolkit. See **Template 4** for a form that can be used for this purpose.

# 4.4.6 Disclosure and Sign-off

Transparency is key to ensuring a successful RAP. An important way to ensure this is through the disclosure and sign-off of all enumerated assets, proposed rates and entitlements.

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<sup>&</sup>lt;sup>2</sup> Statutory right of occupancy refers to right of occupancy granted by the State Governor under the land use act of 1978.

<sup>&</sup>lt;sup>3</sup> Customary right of occupancy refers to the right of a person lawfully using or occupying land in accordance with customary law and it is granted by the LGA.

All enumerated assets and valuation rates and the entitlement matrix which forms the basis for compensation should be disclosed to Project Affected Entities (PAEs) and PAPs. This disclosure should be made at the state level, LGA level and community level, and should clearly outline types of losses covered, the eligibility criteria for compensation, and the compensation rates and methods adopted in arriving at sums to be transparently disclosed when cash compensation option is preferred.

After the disclosure, affected persons should be given the opportunity to review the enumerated assets, valuation rates, and entitlement matrix, and to give consent. This consent should be obtained through a formal sign-off process, where the affected persons confirm their agreement with the disclosed information in keeping with the requirements of Free, Prior and Informed Consent.

# 5. Monitoring and Evaluation

In general, monitoring is a way to determine whether parties to agricultural investment agreements are complying with their obligations. It also enables parties to assess the impacts, both positive and negative, of these investments on national development priorities, affected communities and individuals. In broad terms, monitoring involves collecting a set of qualitative and quantitative indicators to establish a baseline and then periodically collecting data on the same indicators for comparison with the baseline.

There should be an agreed-upon plan to monitor all aspects of the activities implementing resettlement, valuation and compensation that describes what will be monitored, the methods that will be used to collect data, how often data will be collected and by whom. It should set forth mechanisms for participation by PAPs, as well as the agreed upon institutional and funding arrangements. This monitoring can be guided by a stand-alone plan or be part of the larger monitoring of the overall project.

#### **Box 7: Monitoring elements**

**Indicators:** Specific data points or other measures used to assess the effectiveness and impact of managing land access, easement, and involuntary resettlement management efforts.

**Frequency:** How often monitoring activities will occur to evaluate land access, easement, and involuntary resettlement activities and outcomes.

**Responsible Party:** Designated individuals or teams accountable for overseeing monitoring processes and ensuring alignment with established policies and procedures.

**Strategies for Data Collection:** Methods and approaches for collecting relevant data.

**Reporting Strategy:** How data insights and findings from monitoring activities will be documented, analysed, and shared to inform decision-making and enhance land access, easement, and involuntary resettlement management.

Table 2: Examples of Monitoring Elements related to land access, easement, and involuntary resettlement

| S/N | <b>Monitoring Dimension</b> | Example   |
|-----|-----------------------------|---|
| 1   | Indicators                  | Size and relating location                        |
|     |                             | Acquisition through inheritance of Asset          |
|     |                             | Origin of land holding by gender                  |
|     |                             | Quantitative and Qualitative Evaluation           |
| 2   | Frequency                   | Continuous Engagement with the Community          |
|     |                             | Stakeholders                                      |
|     |                             | i. Weekly Engagement review                       |
|     |                             | ii. Monthly Engagement review                     |
|     |                             | iii. Quarterly Engagement review                  |
| 3   | Responsible Party           | Community Leaders                                 |
|     |                             | Government Agencies (Bureau of Land Services,     |
|     |                             | Office of Surveyor General, Ministry of Urban and |
|     |                             | Regional Planning)                                |
| 4   | Strategies for Data         | Assessment/ Field Inspection sheet                |
|     | Collection                  | Acquisition Notice                                |
|     |                             | Land Parcel Survey Form                           |
|     |                             | Asset Inventory                                   |
|     |                             | Socioeconomic Census Survey                       |
|     |                             | Cut-off date and Conveyance of Revocation         |
|     |                             | Notice  |
|     |                             | Other Documents (Perimeter Survey, Lay-out        |
|     |                             | Survey etc)                                       |
|     |                             |   |
| 5   | Reporting Strategy          | Quarterly Engagement Report                       |
|     |                             | Annual Engagement impact assessments              |
|     |                             | Real-time dashboards feedback and                 |
|     |                             | engagement reports                                |

# 6. Templates

Templates are included within this toolkit to facilitate the consistent application of the FRILIA principles across various processes, such as asset inventory, land parcel surveys, and entitlement mapping. By providing structured formats for data collection, documentation, and reporting, these templates help streamline workflows and ensure that all relevant information is captured accurately. This not only enhances transparency and accountability in land access and compensation processes but also empowers stakeholders—particularly local communities and investors—to engage effectively. Ultimately, these templates serve as practical tools that support the successful implementation of FRILIA at the state level, fostering sustainable agricultural practices and promoting equitable outcomes for all parties involved.

# Template 1: Land Parcel Survey Template

Land Parcel Survey Form

1. Landowner/User Information:

|         | Name of    | :<br>Landown  | er/User:      |             |              |              |              |
|---------|------------|---------------|---------------|-------------|--------------|--------------|--------------|
|         | Contact    | Informatio    | on:           |             |              |              |              |
|         | Identific  | ation Num     | ber:          |             |              |              |              |
|         | Address    | of Land Pa    | arcel:        |             |              |              |              |
|         | Ward/ Lo   | ocal Gover    | nment of La   | and Parcel: |              |              |              |
|         | Survey D   | oate:         |               |             |              |              |              |
| 2. Surv | eyor Info  | rmation:      |               |             |              |              |              |
|         | Name of    | Surveyor:     |               |             |              |              |              |
|         | Contact    | Informatio    | on:           |             |              |              |              |
|         | Surveyo    | r's Certifica | ation Numb    | er:         |              |              |              |
| 3. Land | d Parcel D | etails:       |               |             |              |              |              |
|         | Parcel Id  | lentifier (e  | .g., Parcel N | lumber):    |              |              |              |
|         | Parel Siz  | e (in hecta   | res/sq. m):   |             |              |              |              |
|         | Parcel Lo  | ocation De    | scription: _  |             |              | <u></u>      |              |
|         | Land       | Use           | Туре          | (e.g.,      | agriculture, | residential, | commercial): |
|         |            |               |               | <del></del> |              |              |              |

| 9           | Survey Method Used (e.g., GPS, Total Station):   |   |               |  |  |  |  |
|-------------|--|---|---------------|--|--|--|--|
| (           | GPS Device Model:  |   |               |  |  |  |  |
| Point<br>No | Latitude (°)   | Longitude (°)   | Elevation (m) | Description of Point                                 |  |  |  |
| 1           |  |   |               |  |  |  |  |
| 2           |  |   |               |  |  |  |  |
| 3           |  |   |               |  |  |  |  |
| 4           |  |   |               |  |  |  |  |
| 6. Comm     | Existing Boundaries (e.g. Natural Features (e.g., radjacent Land Uses (e.g. nunity Engagement: | g., fences, walls):<br>ivers, trees):<br>g., neighboring farm |               |  |  |  |  |
| Surveyor    | 's Observations:   |   |               |  |  |  |  |
| We, the     | elevant information has  | -   |               | been conducted accurately and of the landowner/user. |  |  |  |
| Signatur    | e of Landowner/User  |   | Signat        | ure of Surveyor                                      |  |  |  |
|             |  |   |               |  |  |  |  |
| Date: _     |  | Date:   |               |  |  |  |  |

4. Survey Measurement Data:

# Template 2: Asset Inventory and Valuation Template

Asset Inventory Template

#### 1. Asset Owner Information:

| Name of Asset Owner   |  |
|-----------------------|--|
| Contact Information   |  |
| Identification Number |  |

# 2. Local Leadership Representative:

| Name                |  |
|---------------------|--|
| Position            |  |
| Contact Information |  |

# 3. Asset Inventory Details:

| Date of Inventory                          |  |
|--|--|
|  |  |
|  |  |
| Conducted By: (Name, Position of Surveyor) |  |
|  |  |
|  |  |

| No | Asset Type | Location | Size/<br>(sq.m) | Area | Maturity<br>(Years) | Condition | Remarks |
|----|------------|----------|-----------------|------|---------------------|-----------|---------|
| 1  |            |          |                 |      |                     |           |         |
| 2  |            |          |                 |      |                     |           |         |
| 3  |            |          |                 |      |                     |           |         |
| 4  |            |          |                 |      |                     |           |         |
| 5  |            |          |                 |      |                     |           |         |
| 6  |            |          |                 |      |                     |           |         |
| 7  |            |          |                 |      |                     |           |         |

#### 4. Inventory Acknowledgment:

We, the undersigned, acknowledge that the above-listed assets have been accurately identified and enumerated in the presence of both the asset owner and the local leadership representative. This acknowledgment serves as a formal record for all parties involved.

| Signature of Asset Owner                        | Date |
|---|------|
| Signature of Local Leadership<br>Representative | Date |
| Signature of Surveyor                           | Date |

#### 5. Additional Notes:

Any disputes arising from the inventory process will reference this form as a point of record for all identified assets.

All parties should retain a copy of this signed acknowledgment form for their record

# Template 3: Socioeconomic Census Survey for Affected Persons and Households

| Demographic Information:                    |
|---|
| - Age:                                      |
| - Gender:                                   |
| - Household Composition:                    |
| Economic Activities:                        |
| - Primary Sources of Income:                |
| - Secondary Sources of Income:              |
| Land and Asset Ownership:                   |
| - Land Owned (Acres/Hectares):              |
| - Major Assets (e.g., livestock, vehicles): |
| Access to Services:                         |
| - Education:                                |
| - Healthcare:                               |
| - Sanitation:                               |
| Vulnerability Factors:                      |
| - Disabilities:                             |
| - Chronic Illnesses:                        |
| Survey Team                                 |
| Team Composition:                           |
| - Number of Team Members:                   |
| - Roles of Team Members:                    |
| Training Focus Areas:                       |
| - Cultural Sensitivity and Ethics:          |
| - Key Points:                               |
| - Data Collection Techniques:               |
| - Key Points:                               |
| 4. Data Collection                          |
| Interview Process:                          |

| Informed Consent: - Method to obtain consent: - Important Points to Communicate:  |
|---|
| Cultural and Social Norms:** - Specific norms to respect:   |
| Data Recording Method: - Method of recording responses (e.g., paper, digital):  |
| 5. Post-Data Collection Analysis  |
| Analysis Plan: Outline how the collected data will be analyzed. What tools or methods will be used?   |
| - Analysis Method: - Software Tools (if applicable):  |
| 6. Resettlement and Compensation Measures Proposed Measures: Based on survey findings, outline the types of resettlement and compensation measures to be developed: |
| - Measure 1:  |
| - Measure 2:  |
| - Measure 3:  |
| Conclusion Summarize the importance of the socioeconomic census survey in informing resettlement and compensation strategies:                                       |

This structured template is intended to guide states in effectively conducting socioeconomic surveys. By following the outlined steps and documenting information in the provided section, states can ensure a thorough understanding of the social and economic conditions of affected persons.

## Sample Economic Survey Tool

| Field                 | Question  | Answer     |
|-----------------------|---|------------|
| Enumeration Date Time | What is the date of enumeration                                 |            |
| HH reference number   | Enumerator: Indicate already assigned reference numbers for PAP |            |
|                       | (Check with GIS team for approved coding format)                |            |
| HH Community          | Which community is affected PAP from                            | 1 Comm 1   |
|                       |   | 2 Comm 2   |
|                       |   | 3 Comm 3   |
|                       |   | 4 Comm 4   |
| Respondent            | Is the respondent the head of the household (HoH)?              | 1 Yes      |
|                       |   | o No       |
| Name Respondent       | Indicate the name of the respondent                             |            |
| HoH Contact Number    | What is the contact number of the HoH?                          |            |
| ID Type               | Which ID type does the respondent have                          | 1 Voter ID |
|                       |   | 2 NIN      |
|                       |   | 3 Driver's |
|                       |   | License    |
|                       |   | 4 Passport |
|                       |   | 5 Other    |
|                       |   | 6 None     |
| Other ID Type         | What is the specific type of ID                                 |            |
| Other ID Number       | Indicate the ID number on the card                              |            |
| Photo                 | Take a photo of respondent (if agreeable)                       |            |
| HH Members            | How many household members are there in the household?          |            |

#### Household Roster

| Field                  | Question  | Answer               |
|------------------------|---|----------------------|
| Name                   | What is the name of the Household member?               |                      |
| Member Relation to HoH | What is [name]'s relation to the Head of the Household/ | 1 HoH                |
|                        |   | 2 Spouse             |
|                        |   | 3 Child              |
|                        |   | 4 Grandchild         |
|                        |   | 5 Sibling            |
|                        |   | 6 Parent             |
|                        |   | 7 Grandparent        |
|                        |   | 8 Niece/Nephew       |
|                        |   | 9 Uncle/Aunt         |
|                        |   | 10 Cousin            |
|                        |   | 11 In-Law            |
|                        |   | 12 Great Grand Child |
|                        |   | 13 Tenant            |
| Member Sex             | What is [name]'s sex?                                   | 1 Male               |
|                        |   | 2 Female             |
| Member Marital Status  | What is [name]'s marital status?                        | 1 Married            |
|                        |   | 2 Single             |
|                        |   | 3 Divorced           |

|                           |  | 4 Widow/ Widower    |
|---------------------------|--|---------------------|
|                           |  | 5 Co-habitation     |
|                           |  | 6 Not Applicable    |
| Member attended school    | Has [name] ever attended school?                     | 1 Yes               |
|                           |  | 2 No                |
| Member currently          | Is [name] currently studying?                        | 1 Yes               |
| studying                  |  | 2 No                |
| Member educational level  | What is the highest level of education of [name]?    | 1 KG                |
|                           |  | 2 Primary 1-3       |
|                           |  | 3 Primary 4-6       |
|                           |  | 4 JSS 1-3           |
|                           |  | 5 SS 1-3            |
|                           |  | 6 OND               |
|                           |  | 7 NCE               |
|                           |  | 8 HND               |
|                           |  | 9 BA/BSc            |
|                           |  | 10 MA/ MSc          |
|                           |  | 11 Vocational       |
|                           |  | 12 Craft            |
|                           |  | 13 Technical        |
|                           |  | 14 Religious        |
|                           |  | 15 None             |
| Member able to read       | Is [name] able to read or write a phrase in English? | 1 Yes               |
| and/or write              |  | 2 No                |
| Occupational status       | What is the occupation of [name]?                    | 1 Employed          |
| p                         | what is the occupation of [hame].                    | 2 Self-employed     |
|                           |  | 3 Unemployed        |
|                           |  | 4 Retired           |
| Primary livelihood        | What is the primary livelihood of [name]?            | 1 Farming           |
| ``                        | what is the primary inversion of [name].             | 2 Livestock Farming |
|                           |  | 3 Trading           |
|                           |  | 4 Fishing           |
|                           |  | 5 Hunting           |
|                           |  | 6 Transportation    |
|                           |  | 7 Food Processing   |
|                           |  | 8 Artisinal Mining  |
|                           |  | 9 Artisan and Craft |
|                           |  | 10 Apprenticeship   |
|                           |  | 11 Religious Leader |
|                           |  | 12 Civil Servant    |
|                           |  | 13 Construction     |
| Member residential status | What is [name]'s residential status?                 | 1 Year Round        |
| , S es. es. mai status    |  | 2 Seasonal          |
| Religion                  | What is the religion of the household?               | 1 Islam             |
|                           |  | 2 Christianity      |
|                           |  | 3 Traditional       |
|                           |  | Religion            |
|                           |  | 4 Other (state)     |
|                           | 1  | ן די טווכו (שומוכ)  |

| HH outer wall | What is the main construction material used for the household | 1 Mud bricks/ Earth/ |
|---------------|---|----------------------|
|               | outer wall?   | Wood/ Bamboo/        |
|               |   | Metal/ Thatch        |
|               |   | 2 Cement/ Concrete   |
|               |   | Blocks/ Landcrete/   |
|               |   | Stone/ Burnt bricks  |

#### Crop Farming

| Field                | Question   | Answer |
|----------------------|--|--------|
| Consent crop farming | Is the household involved in crop farming?                           | 1 Yes  |
|                      |  | 2 No   |
| Crop type            | Which of the following crop type does the household cultivate?       |        |
| Crops cultivated     | What is the total number of bags/ baskets of [specific crop type]    |        |
|                      | harvested by the household in a season?                              |        |
| Crops consumed       | Of the total number of bags/ baskets of [specific crop type]         |        |
|                      | harvested by the household in a season, how many are consumed        |        |
|                      | by the household?  |        |
| Crops sacrificed     | Of the total number of bags/ baskets of [specific crop type]         |        |
|                      | harvested by the household in a season, how many are given out       |        |
|                      | as sacrifice?  |        |
| Crops Sold           | Of the total number of bags/ baskets of [specific crop type]         |        |
|                      | harvested by the household in a season, how many are sold?           |        |
| Crop Price           | What is the selling price of one bag/basket of [specific crop type]? |        |

#### Food Processing

| Field                    | Question   | Answer           |
|--------------------------|--|------------------|
| Consent food processing  | Is your household involved in food processing?             | 1 Yes            |
|                          |  | 2 No             |
| Raw material processed   | What food do you process?                                  |                  |
| Processing End Product   | What is the raw food processed into?                       |                  |
| Food Processing Location | Where do you process the food?                             | 1 In the         |
|                          |  | community        |
|                          |  | 2 In Neighboring |
|                          |  | community        |
|                          |  | 3 Outside the    |
|                          |  | State            |
| Food processing monthly  | What is your monthly income from food processing?          |                  |
| income                   |  |                  |
| Food processing monthly  | What is your monthly expenditure from food processing?     |                  |
| expenditure              |  |                  |
| Extension services       | Do you have access to any agricultural extension services? | 1 Yes            |
|                          |  | 2 No             |
| Ownership of land        | What is the ownership of the land used for cultivation?    | 1 Owned by you   |
|                          |  | 2 Rented         |
|                          |  | 3 Sharecropped   |
|                          |  | 4 Family Land    |

|                |   | 5 Community<br>Land |
|----------------|---|---------------------|
| Rent amount    | If the land is rented, how much do you pay per year as rent?  | Larra               |
| Alternate land | Do you have access to alternate land?                         | 1 Yes               |
|                |   | 2 No                |
| Farm practices | What type of farm practices do you use? Select all that apply | 1 Shifting          |
|                |   | Cultivation         |
|                |   | 2 Mechanized        |
|                |   | Farming             |
|                |   | 3 Use of            |
|                |   | Fertilizer          |
|                |   | 4 Crop Rotation     |
|                |   | 5 Mixed             |
|                |   | Cropping            |
|                |   | 6 Bush Burning      |
|                |   | 7 Improved          |
|                |   | Variety Seed        |
|                |   | 8 Simple Farm       |
|                |   | Tools               |

## Livestock farming

| Field                | Question   | Answer    |
|----------------------|--|-----------|
| Livestock farming    | Is the household involved in livestock farming                   | 1 Yes     |
|                      |  | 2 No      |
| Livestock animals    | Which of the following animals does the household keep?          | 1 Cow     |
|                      |  | 2 Sheep   |
|                      |  | 3 Goat    |
|                      |  | 4 Poultry |
|                      |  | 5 Camel   |
|                      |  | 6 Donkey  |
|                      |  | 7 Dog     |
|                      |  | 8 Pig     |
|                      |  | 9 Snail   |
|                      |  | 10 Rabbit |
| Specific animal kept | Please select animal kept and give some basic information about  |           |
|                      | them   |           |
| Animal owned         | How many of [specific livestock animal] do you own?              |           |
| Animal consumed      | How many of [specific livestock animal] do you consume annually? |           |
| Animal sold          | How many of [specific livestock animal] do you sell every year?  |           |
| Animal sacrifice     | How many of [specific livestock animal] do you sacrifice every   |           |
|                      | year?  |           |
| Monthly expenditure  | What is your monthly expenditure on [specific livestock animal]? |           |

## Trading livelihood

| Field   | Question                               | Answer |
|---------|--|--------|
| Trading | Is your household involved in trading? | 1 Yes  |

|                        |  | 2 No            |
|------------------------|--|-----------------|
| Trading Items          | What items do you trade in?                  | 1 Clothing/     |
|                        |  | Accessories     |
|                        |  | 2 Food/         |
|                        |  | Provisions      |
|                        |  | 3 Building      |
|                        |  | Materials       |
|                        |  | 4 Electrical    |
|                        |  | Appliances/     |
|                        |  | Accessories     |
|                        |  | 5 Local Drinks  |
|                        |  | 6 Other (state) |
| Trading location       | Where do you trade?                          | 1 In the        |
|                        |  | community       |
|                        |  | 2 ln            |
|                        |  | Neighbouring    |
|                        |  | Communities     |
|                        |  | 3 Outside the   |
|                        |  | State           |
| Market distance        | What is the distance to the market?          | 1 Less than 1km |
|                        |  | 2 1 to 3km      |
|                        |  | 3 3 to 5km      |
|                        |  | 4 More than     |
|                        |  | 5km             |
| Monthly trading income | What is your monthly income from trading?    |                 |
| Monthly trading        | What is your monthly expenditure on trading? |                 |
| expenditure            |  |                 |

#### Artisan& Craft Activities

| Field              | Question   | Answer         |
|--------------------|--|----------------|
| Artisan and Crafts | Is your household involved in artisan and craftsmanship? | 1 Yes          |
|                    |  | 2 No           |
| Artisan Activities | Which of the following activities are you involved in?   | 1 Masonry      |
|                    |  | 2 Carpentry    |
|                    |  | 3 Brick Making |
|                    |  | 4 Weaving      |
|                    |  | 5 Electrical   |
|                    |  | Works          |
|                    |  | 6 Plumbing     |
|                    |  | 7 Welding      |
|                    |  | 8 Fabrication  |
|                    |  | 9 Tailoring    |
|                    |  | 10 Hairdresser |
|                    |  | 11 Mechanic    |
|                    |  | 12 Shoe Making |
|                    |  | 13 Soap Making |
|                    |  | 14 Other       |
|                    |  | (specify)      |

| Artisan Location           | Where do you engage in your activities?                         | 1 In the      |
|----------------------------|---|---------------|
|                            |   | Community     |
|                            |   | 2 ln          |
|                            |   | Neighbouring  |
|                            |   | Communities   |
|                            |   | 3 Outside the |
|                            |   | State         |
| Artisan Association        | Are you involved in any associations in relation to artisan and | 1 Yes         |
|                            | craft?  | 2 No          |
| Artisan technical training | Do you receive any periodic training in relation to artisan and | 1 Yes         |
|                            | craft?  | 2 No          |
| Artisan Monthly Income     | What is your monthly income from arts and craftmanship?         |               |
| Artisan Monthly            | What is your monthly expenditure on arts and craftsmanship?     |               |
| Expenditure                |   |               |

#### Fish Farming

| Field               | Question  | Answer            |
|---------------------|---|-------------------|
| Fish farming        | Is your household involved in fish farming?       | 1 Yes             |
|                     |   | 2 No              |
| Fish Type           | What type of fish do you catch/ farm?             | 1 Tilapia         |
|                     |   | 2 Mud Fish        |
|                     |   | 3 Catfish         |
|                     |   | 4 Bonga Fish      |
|                     |   | 5 Other (specify) |
| Fish sold           | Where do you market your fish catch?              | 1 In the          |
|                     |   | community         |
|                     |   | 2 ln              |
|                     |   | neighbouring      |
|                     |   | communities       |
|                     |   | 3 Outside the     |
|                     |   | state             |
| Monthly income      | What is your monthly income from fish famring?    |                   |
| Monthly expenditure | What is your monthly expenditure on fish farming? |                   |

| Field                    | Question  | Answer        |
|--------------------------|---|---------------|
| Paid Employment          | Is any member of the household a paid employee?   | 1 Yes         |
|                          |   | 2 No          |
| Paid employment          | Please state the type of occupation               |               |
| occupation               |   |               |
| Paid employment location | What is the location of the workplace?            | 1 In the      |
|                          |   | community     |
|                          |   | 2 ln          |
|                          |   | neighbouring  |
|                          |   | community     |
|                          |   | 3 Outside the |
|                          |   | state         |
| Monthly income           | What is your monthly income from paid employment? |               |

| Field                     | Question   | Answer           |
|---------------------------|--|------------------|
| Sicknesses two weeks      | Has anyone in the household suffered from any of the following | 1 Malaria        |
|                           | diseases in the past two weeks? Select all that apply          | 2 Common Cold    |
|                           |  | 3 Skin Rashes/   |
|                           |  | Itches           |
|                           |  | 4 Stomach Pain/  |
|                           |  | Diarrhea         |
|                           |  | 5 Guinea Worm    |
|                           |  | 6 TB             |
|                           |  | 7 Dysentery      |
|                           |  | 8 None`          |
| Chronic Disease           | Please select all chronic diseases suffered by members of your | 1 HIV/AIDS       |
|                           | household  | 2 Diabetes       |
|                           |  | 3 Asthma         |
|                           |  | 4 Ulcer          |
|                           |  | 5 STI/STD        |
|                           |  | 6 Hypertension   |
|                           |  | 7 Epilepsy       |
|                           |  | 8 Mental Illness |
|                           |  | 9 Arthritis      |
|                           |  | 10 None          |
| Health facility frequency | Which health facility dies the household visit frequently?     | 1 Private        |
|                           |  | Hospital         |
|                           |  | 2 General        |
|                           |  | Hospital         |
|                           |  | 3 Traditional    |
|                           |  | Herbalist        |
|                           |  | 4 Spiritual Home |
|                           |  | 5 Pharmacy       |
|                           |  | 6 Health Centre  |
|                           |  | 7 None           |
| Health facility distance  | What is the distance to the health facility?                   | 1 Less than 1 km |
|                           |  | 2 1 to 2km       |
|                           |  | 3 3 to 4km       |
|                           |  | 4 5 to 6km       |
|                           |  | 6 More than      |
|                           |  | 6km              |
| Health facility frequency | How often do you visit the health facility in a year?          | 11 to 2 times    |
|                           |  | 2 3 to 4 times   |
|                           |  | 3 5 to 6 times   |
|                           |  | 4 More than 6    |
|                           |  | times            |
|                           |  | 5 None           |
| Health status             | How would you describe your general health status?             | 1 Excellent      |
|                           |  | 2 Good           |
|                           |  | 3 Poor           |

| Health condition and work | Does any member of the household suffer from a condition that | 1 Yes             |
|---------------------------|---|-------------------|
|                           | prevents them from working?                                   | 2 No              |
| Handicap                  | If yes, what is the reason                                    | 1 Physical        |
|                           |   | Handicap          |
|                           |   | 2 Mental          |
|                           |   | Handicap          |
|                           |   | 3 Chronic Illness |
|                           |   | 4 Old Age         |
| Meals daily               | How many meals per day dies the household eat?                | 1 One             |
|                           |   | 2 Two             |
|                           |   | 3 Three           |
| Food shortage             | What are the periods in which the household experiences food  | 1 January to      |
|                           | shortage? Select all that apply                               | March             |
|                           |   | 2 April to June   |
|                           |   | 3 July to         |
|                           |   | September         |
|                           |   | 4 October to      |
|                           |   | December          |
|                           |   | 5 None            |
| Assets owned              | Which of the following assets does your household own?        | 1 Radio           |
|                           |   | 2 Television      |
|                           |   | 3 Mobile phone    |
|                           |   | 4 Smart phone     |
|                           |   | 5 Stove           |
|                           |   | 6 Wheel barrow    |
|                           |   | 7 Gun             |
|                           |   | 8 Bed             |
|                           |   | 9 Furniture set   |
|                           |   | 10 Fan            |
|                           |   | 11 Computer       |
|                           |   | 12 Generator      |
|                           |   | 13 Mosquito Net   |
|                           |   | 14 Fridge/        |
|                           |   | Freezer           |
|                           |   | 15 Bicycle        |
|                           |   | 16 Motorbike/     |
|                           |   | Tricycle          |
|                           |   | 17 Iron           |

| Field            | Question  | Answer          |
|------------------|---|-----------------|
| Toilet facility  | What type of toilet facility is used by the household?              | 1 No Toilet     |
|                  |   | (Bush)          |
|                  |   | 2 Pit Latrine   |
|                  |   | 3 Public Toilet |
|                  |   | 4 KVIP/ Water   |
|                  |   | Closet          |
| Energy for light | What is the household's source of energy for light? Select all that | 1 Wood/ Fire    |
|                  | apply   | 2 Kerosene      |

|                    |  | Lamp            |
|--------------------|--|-----------------|
|                    |  | 3 Torch &       |
|                    |  | Batteries       |
|                    |  | 4 Electricity – |
|                    |  | Grid            |
|                    |  | 5 Electricity – |
|                    |  | Generator       |
|                    |  | 6 Candle        |
|                    |  | 7 Solar         |
| Energy for cooking | What is the household source of energy for cooking?          | 1 Wood (Fire)   |
|                    |  | 2 Charcoal      |
|                    |  | 3 Kerosene      |
|                    |  | 4 Saw Dust      |
|                    |  | 5 Gas           |
| Source of water    | What is the household's source of water?                     | 1 Well          |
|                    |  | 2 Borehole      |
|                    |  | 3 Rain          |
|                    |  | harvesting      |
|                    |  | 4 Community     |
|                    |  | Тар             |
|                    |  | 5 Piped water   |
|                    |  | 6 Water Vendor  |
|                    |  | 7 River         |
| Food               | What is the monthly household expenditure on food?           |                 |
| Education          | What is the monthly household expenditure on education?      |                 |
| Transport          | What is the monthly household expenditure on transportation? |                 |
| Recreation         | What is the monthly household expenditure on recreation?     |                 |
| Home Maintenance   | What is the monthly household expenditure on home            |                 |
|                    |  | 1               |
|                    | maintenance?   |                 |
| Telecommunication  | maintenance?  What is the monthly household expenditure on   |                 |

# Template 4: Cut-Off Date Sample Notice

Cut-off date and Conveyance of Revocation Notice

(To be drafted, completed and administered in line with the provisions of the LUA in duplicate by the appropriate office of Ekiti State Government)

| This serves as the CUT-OFF date of eligibility for any form of compensation and/or relocal<br>essistance.        | cation |
|--|--------|
| By this Notice, all affected persons are to register their interests with the Bureau of Land Selection or before |        |
| Pursuant to Government Gazette No  |        |
|  |        |
| Telephone No. (if available)   |        |
| Name of Community  | •••••  |
| Name of PAP  |        |
| Project Title:   |        |
| DATE:  |        |

## Template 4: Entitlement Matrix for Investors

Entitlement Matrix Form for Investors

| 1. Investor Information: |  |
|--------------------------|--|
| Investor Name:           |  |
| Project Name:            |  |
| Date                     |  |

| Category of PAPs     | Specific Types of     | Compensation          | Valuation              |
|----------------------|-----------------------|-----------------------|------------------------|
|                      | Losses                | Entitlements          | Methodology            |
| 1. Landowners        | Loss of agricultural  | Compensation for land | Market value           |
|                      | land                  | value at market rates | assessment             |
|                      | Loss of residential   | Compensation for any  | Replacement cost       |
|                      | land                  | structures or         | approach               |
|                      |                       | improvements on the   |                        |
|                      |                       | land                  |                        |
| 2. Tenants           | Loss of rental income | Expenses for          | Assessment of current  |
|                      |                       | relocation            | rental agreements      |
|                      | Loss of commercial    | Compensation for      | Estimated loss of      |
|                      | activity              | business interruption | income calculation     |
|                      |                       | (if applicable)       |                        |
| 3. Farmers           | Loss of crops         | Compensation for      | Crop yield assessment  |
|                      |                       | standing crops        | and market rates       |
|                      | Loss of future income | Assistance for        | Income loss projection |
|                      | from agricultural     | transitioning to new  | calculation            |
|                      | activities            | agricultural areas    |                        |
| 4. Employees         | Loss of employment    | Severance pay or      | Calculation based on   |
|                      | opportunities         | compensation for lost | employment contracts   |
|                      |                       | wages                 |                        |
| 5. Community         | Loss of communal      | Compensation in the   | Assessment of          |
| Members              | resources (e.g.,      | form of community     | communal resource      |
|                      | grazing land)         | projects or resources | value                  |
| 6. Vulnerable Groups | Increased hardship    | Additional support    | Needs assessment and   |
|                      | due to displacement   | and compensation for  | individual situation   |
|                      |                       | relocation expenses   | analysis               |
| 7. Informal Settlers | Loss of housing or    | Compensation for      | Market value for       |
|                      | structures            | housing (where legal  | similar housing        |
|                      |                       | recognition is given) |                        |

| Signature:                     |       |
|--------------------------------|-------|
| Investor Representative Name:_ |       |
| Signature:                     | Date: |

## **Annexes**

#### Annex 1: Some Applicable FRILIA Principles and International Best Practices

A significant number of the FRILIA principles apply to the subjects covered by this toolkit:

Land acquisition and related adverse impacts will as much as possible be minimized or avoided (Principle 1.3).

A range of investment and production models should be considered, including alternatives to large-scale transfer of land (Principle 1.4).

Investments should be subject to consultation and participation, including the disadvantaged and vulnerable, informed of their rights and assisted in their capacity to negotiate (Principle 1.5)

Communities have the opportunity and responsibility to decide whether or not to make land available based on informed choices (Principle 1.6)

Investments should safeguard against dispossession of legitimate tenure rights holders (Principle 2.1)

Existing legitimate rights, including customary and informal, and rights to common property resources, should be systematically and impartially identified (Principle 2.2).

Provide for protection of rights through grievance redress mechanisms that provide accessible and affordable procedures for 3rd party settlement of disputes, including but not limited to disputes arising from displacement for resettlement.... (Principle 2.3).

Compensation standards are to be disclosed and applied consistently (Principle 3.1).

Economic and social impacts caused by land acquisition or loss of access to natural resources shall be identified and addressed, including people who may lack full legal rights to assets or resources they use or occupy (Principle 3.2).

Adequate compensation will be provided to purchase replacement assets of equivalent value and to meet any necessary transitional expenses before taking of land or restricting access (Principle 3.3)

Supplemental livelihood improvement or restoration measures will be provided if taking of land causes loss of income generating opportunities (Principle 3.4).

Public infrastructure and community services that may be adversely affected will be replaced or restored (Principle 3.5).

Displaced persons with land based livelihoods should be offered an option for a replacement land unless equivalent land is not available (Principle 3.6).

Investments must be preceded by independent assessments of potential positive and negative impacts on 10 year rights, food security, livelihoods, and environment (Principle 4.2).

Take into account potential adverse impacts on physical cultural property and as warranted, provide adequate measures to avoid, minimize or mitigate such efforts (Principle 4.3).

Annex 2: Applicable National, Ekiti State and Federal Laws and Policies on Resettlement, valuation and compensation

| Year | Law/Document   | Ref#        | Comments  |
|------|--|-------------|---|
| 1992 | National Agricultural Land<br>Development Authority                                | S.9         | Provides that the Federal Government may request agricultural land from any State or Local Government.  |
| 1992 | Nigeria Urban and Regional<br>Planning Act   | S.75 - S.78 | For the purposes of planning, all acquisitions are to be guided by the provisions of Cap L5.  |
| 2005 | Harmonised Rates for<br>Compensation for<br>Economic Trees, Crops and<br>buildings |             | This schedule of rates is prepared by the Federal Ministry of Works and Housing to guide compensation structured geopolitical zones of the Country. |
| 2014 | Land Use Act, Cap L5   | All         | This is the principal Act governing land management in Nigeria and is contained as part of the 1999 Constitution.                                   |
| xxx  | Ekiti State Master Plan Law  | xxx         | Improve governance in land administration.  |
| xxx  | [insert state] Land Use<br>Regulations   | xxx         | Principal regulation guiding land administration in [insert state].   |

| Year | Law/Document                                       | Ref# | Comments  |
|------|--|------|---|
| xxx  | [insert state] Infrastructure<br>Master Plan xxxxx |      | Agricultural investments  |
| xxx  | [insert state] Landlord and Tenant Law             |      | Land rents  |
| xxx  | [insert state] Urban and Regional Planning Law     |      | Establishment Law for Planning  |
| xxx  | [insert state] Landed<br>Property Law              |      | Penalties for sharp practices   |
| 2019 | Nigeria Valuation Standards<br>(Green Book)        |      | IVSC, RICS and NVS Standards  |
| xxx  | [insert state] Forestry Law                        | xxxx | Harmonise approved names of trees and the recognition of gazetted forest reserves |
| xxx  | [insert state] Public-Private Partnership Policy   |      | Investment guide  |
| xxx  | <mark>Ekiti</mark> FRILIA Law                      |      | To guide the development of Land-<br>Intensive Agricultural Investments           |