

REPUBLIC OF NIGER

Millennium Challenge Account - Niger (MCA-NIGER)

NOTIFICATION NO. 001-08 / 2018 / PCA

**RESOLUTIONS ADOPTED AT THE FIFTH ORDINARY MEETING OF THE
MILLENNIUM CHALLENGE ACCOUNT - NIGER**

BOARD OF DIRECTORS

HELD IN NIAMEY ON AUGUST 7th , 2018,

CONSIDERING that the Government of the United States of America, represented by the Millennium Challenge Corporation ("MCC"), and the Government of Niger (the "Government"), have concluded a Millennium Challenge Grant Agreement of July 29th, 2016 (the "Compact"),

CONSIDERING that the Government of the United States of America, represented by the MCC and the Government, has concluded an Agreement for the Implementation of the Program of July 29th, 2016 (the "Program Implementation Agreement");

CONSIDERING that the Government, by Decree No. 2016-706 / PRN, dated December 23rd, 2016, created MCA-Niger as the control and management body for the implementation of the Compact (the "Decree");

CONSIDERING FINALLY that the fifth regular meeting of the Board of Directors of August 7th 2018 has been regularly convened and held in the meeting room of Hotel Soluxe, and that the quorum has been duly attained in accordance with the provisions of Section 3.12 of the MCA Niger By laws;

CONSEQUENTLY, the President of the Board of Directors hereby gives notice that the Board of Directors, having adopted the agenda of the meeting, heard the papers and reports presented by the Director General of MCA-Niger, reviewed and discussed the documents made available to it, **APPROVES AND ADOPTS THE FOLLOWING RESOLUTIONS**

RESOLUTION N ° 1:

The Board of Directors approves and adopts, unanimously of the members present, the minutes of the second extraordinary meeting of the Board of Directors held on June 15th; 2018

RESOLUTION N ° 2:

The Board of Directors approves and adopts, by unanimity of the members present, the MCA-Niger employment contract model.

RESOLUTION N ° 3:

The Board of Directors approves and adopts, by unanimity of the members present, the amount of the Contract N ° MS / MCA-Niger / QCBS / 2017/11 between MCA-Niger and

CACG for the Services of Consultation for the implementation of the Sustainable Management of the Irrigation System (GDS) Sub-Activity.

RESOLUTION N ° 4:

The Board of Directors approves and adopts, unanimously of the members present, the Amendment No. 1 to Contract No. ADM / Shop / 2017/033 between MCA-Niger and NEB for the computer cabling of the offices of MCA-Niger .

RESOLUTION N ° 5:

The Board of Directors approves and adopts, by unanimity of the members present, Amendment No. 6 to the MCA - Niger Procurement Plan for the period from February 1st, 2018 to January 31st, 2019.

(a) Each member of the Board of Directors has acknowledged receipt of the notice of meeting and the documents provided to the members of the Executive Committee within the prescribed time for this meeting of the Board of Directors and

(b) The members of the Board of Directors and the Director General of MCA-Niger are authorized to draw up and sign any document and carry out any action to implement these Resolutions within the limits of their respective competences.

Title: Chairman of the Board