

SPECIAL RESOLUTION No. 003/02-2018/MCA-NIGER

Subject: Approval of Addendum No. 1 to the Procurement Plan No3 of MCA-Niger, for the period from February 01st, 2018 to July 31st, 2018

Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with the members of the Board of Directors between regular sessions in the event of an emergency. There is an urgent need to amend the MCA-Niger procurement plan No3 for the from February 1st, 2018 to July 31st, 2018, to include the treatment of the following elements:

- Addendum No. 1 to the Iron Vine Security LLC Contract
- Recruitment of an IT Consultant (Information and Technology);
- Recruitment of a Consultant in support of the National Water Resources Management Plan;
- Acquisition of office equipment for MCA-Niger

The full file of Addendum No.1to the MCA-Niger, procurement plan No3 for the period from February 01, 2018 to July 31st, 2018, can be viewed in the offices of the Chairman of the Board of Directors, within the Presidency of the Republic of Niger.

SPECIAL RESOLUTION:

"The Board of Directors approves and adopts Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st, 2018 to July 31st, 2018."

SIGNED AND APPROVED:

**MR MAHAMADOU OUHOUMODOU ,
MINISTER , CHIEF OF STAFF
PRESIDENCY OF THE REPUBLIC**

SPECIAL RESOLUTION No. 003/02-2018/MCA-NIGER

Subject: Approval of The Addendum No. 1 to the MCA-Niger procurement plan No3, for the period from February 01st, 2018 to July 31st, 2018

Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with the members of the Board of Directors between regular sessions in the event of an emergency. There is an urgent need to amend the MCA-Niger procurement plan No3 for the period from February 01st, 2018 to July 31st, 2018, to include the treatment of the following:

- Addendum No. 1 to the Iron Vine Security LLC Contract.
- Recruitment of an IT Consultant (Information and Technology);

- Recruiting a Consultant in support of the National Water Resources Management Plan;
- Acquisition of office equipment for MCA-Niger

The full file of Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st , 2018, can be viewed in the offices of the Chairman of the Board of Directors, within the Presidency of the Republic of Niger.

SPECIAL RESOLUTION:

"The Board of Directors approves and adopts Addendum No. 1 to the MCA-Niger procurement plan No3, for the period from February 01st s, 2018 to July 31st , 2018."

SIGNED AND APPROVED:

ABOUBA ALBADE

AGRICULTURE AND LIVESTOCK MINISTER

SPECIAL RESOLUTION No. 003/02-2018/MCA-NIGER

Subject: Approval of Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st , 2018

Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with the members of the Board of Directors between regular sessions in the event of an emergency. There is an urgent need to amend the MCA-Niger procurement plan No3 for the period from February 01st s, 2018 to July 31st s, 2018, to include the treatment of the following:

- Addendum No. 1 to the Iron Vine Security LLC Contract.
- Recruitment of an IT Consultant (Information and Technology);
- Recruitment of a Consultant in support of the National Water Resources Management Plan;
- Acquisition of office equipment for MCA-Niger

The full file of Addendum No. 1 to the MCA-Niger procurement plan No3, for the period from February 01st , 2018 to July 31st , 2018, can be viewed in the offices of the Chairman of the Board of Directors, within the Presidency of the Republic of Niger.

SPECIAL RESOLUTION:

"The Board of Directors approves and adopts Addendum No. 1 to the MCA-Niger procurement plan No3 r, for the period from February 01st , 2018 to July 31st , 2018."

SIGNED AND APPROVED:

MR HASSOUMI MASSAOUDOU

MINISTER IN CHARGE OF FINANCE

SPECIAL RESOLUTION No. 003/02-2018/MCA-NIGER

Subject: Approval of Addendum No. 1 to the MCA-Niger procurement plan No3, for the starting from February 01st , 2018 to July 31st , 2018

Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with the members of the Board of Directors between regular sessions in the event of an emergency. There is an urgent need to amend the MCA-Niger procurement plan No3 for the period from February 01st , 2018 to July 31st , 2018, to include the treatment of the following:

- Addendum No. 1 to the Iron Vine Security LLC Contract.
- Recruitment of an IT Consultant (Information and Technology);
- Recruitment of a Consultant in support of the National Water Resources Management Plan;
- Acquisition of office equipment for MCA-Niger

The full file of Addendum No. 1 to the MCA-Niger Contracting Plan Number 03, for the period from February 01st , 2018 to July 31st , 2018, can be viewed in the offices of the Chairman of the Board of Directors, within the Presidency of the Republic of Niger.

SPECIAL RESOLUTION:

"The Board of Directors approves and adopts Addendum No. 1 to the MCA-Niger Contracting Plan Number 03, for the period from February 01st , 2018 to July 31st , 2018."

SIGNED AND APPROVED:

MRS AICHATOU KANE .

MINISTER IN CHARGE OF PLANNING

SPECIAL RESOLUTION No. 003/02-2018/MCA-NIGER

Subject: Approval of Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st , 2018

Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with the members of the Board of Directors between regular sessions in the event of an emergency. There is an urgent need to amend the MCA-Niger procurement plan No3 for the period from February 01st , 2018 to July 31st , 2018, to include the treatment of the following:

- Addendum No. 1 to the Iron Vine Security LLC Contract.
- Recruitment of an IT Consultant (Information and Technology);
- Recruiting a Consultant in support of the National Water Resources Management Plan;
- Acquisition of office equipment for MCA-Niger

The full file of Addendum No. 1 addendum to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st , 2018, can be viewed in the offices of the Chairman of the Board of Directors, within the Presidency of the Republic of Niger.

SPECIAL RESOLUTION:

"The Board of Directors approves and adopts Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st , 2018."

SIGNED AND APPROVED:

MR TARI BAKO ABDOURAMANE

CHIEF OF STAFF

ENVIRONMENT AND SUSTAINABLE DEVELOPMENT MINISTER

SPECIAL RESOLUTION No. 003/02-2018/MCA-NIGER

Subject: Approval of Addendum No. 1 to the procurement plan No3 of the MCA-Niger, for the period from February 01, 2018 to July 31, 2018 Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with members Board of Directors between regular sessions, in case of emergency. There is an urgent need to amend the MCA-Niger procurement plan No3 for the period from February 01st , 2018 to July 31st , 2018, to include the treatment of the following:

- Addendum No. 1 to the Iron Vine Security LLC Contract.
- Recruitment of an IT Consultant (Information and Technology);
- Recruitment of a Consultant in support of the National Water Resource Management Plan
- Acquisition of office equipment for MCA-Niger

The full file of Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st , 2018, can be viewed in the offices of the Chairman of the Board of Directors, within the Presidency of the Republic of Niger.

SPECIAL RESOLUTION:

"The Board of Directors approves and adopts Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st , 2018."

SIGNED AND APPROVED:

MR KADY ABOULAYE

MINISTER IN CHARGE OF EQUIPMENT

SPECIAL RESOLUTION No. 003/02-2018/MCA-NIGER

Subject: Approval of Addendum No. 1to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st , 2018

Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with the members of the Board of Directors between regular sessions in the event of an emergency. There is an urgent need to amend the MCA's Niger procurement plan No3, for the period from February 1st, 2018 to July 31st, 2018, to include the treatment of the following:

- Addendum No. 1 to the Iron Vine Security LLC Contract.
- Recruitment of an IT Consultant (Information and Technology);
- Recruiting a Consultant in support of the National Water Resources Management Plan;
- Acquisition of office equipment for MCA-Niger

The full file of Addendum No. 1 to the MCA-Niger procurement plan No3, for the period from February 01st, 2018 to July 31st, 2018, can be viewed in the offices of the Chairman of the Board of Directors, within the Presidency of the Republic of Niger.

SPECIAL RESOLUTION:

"The Board of Directors approves and adopts Addendum No. 1 to the MCA-Niger procurement plan No3, for the period from February 01st, 2018 to July 31st, 2018."

SIGNED AND APPROVED:

MR ISSOUFOU KATAMBE

WATER AND SANITATION MINISTER

SPECIAL RESOLUTION No. 003/02-2018/MCA-NIGER

Subject: Approval of Addendum No. 1 to the MCA-Niger procurement plan No3, for the period from February 01st, 2018 to July 31st, 2018

Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with the members of the Board of Directors between regular sessions in the event of an emergency. There is an urgent need to amend the MCA-Niger procurement plan No3 for the period from February 01st, 2018 to July 31st, 2018, to include the treatment of the following:

- Addendum No. 1 to the Iron Vine Security LLC Contract.
- Recruitment of an IT Consultant (Information and Technology);
- Recruitment of a Consultant in support of the National Water Resources Management Plan;
- Acquisition of office equipment for MCA-Niger

The full file of addendum Number 01 to the MCA-Niger, for the period from February 01st, 2018 to July 31st, 2018, can be viewed in the offices of the Chairman of the Board of Directors, within the Presidency of the Republic of Niger.

SPECIAL RESOLUTION:

"The Board of Directors approves and adopts Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st , 2018."

SIGNED AND APPROVED:

MRS ELBACK ZEINABOU TARI BAKO

MINISTER IN CHARGE OF WOMEN PROMOTION AND CHILD PROTECTION

Subject: Approval of Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st , 2018

Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with the members of the Board of Directors between regular sessions in the event of an emergency. There is an urgent need to amend the MCA-Niger procurement plan No3 for the period from February 1st, 2018 to July 31st, 2018, to include the treatment of the following elements:

- Addendum No. 1 to the Iron Vine Security LLC Contract.
- Recruitment of an IT Consultant (Information and Technology);
- Recruitment of a Consultant in support of the National Water Resources Management Plan;
- Acquisition of office equipment for MCA-Niger

The full file of Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st , 2018, can be viewed in the offices of the Chairman of the Board of Directors, within the Presidency of the Republic of Niger.

SPECIAL RESOLUTION:

"The Board of Directors approves and adopts Addendum No. 1 to the MCA-Niger procurement plan No3, for the period from February 01st , 2018 to July 31st, 2018."

SIGNED AND APPROVED

HAMADOU ADAMOU SOULEY

CHIEF OF STAFF OF THE PRIME MINISTER

SPECIAL RESOLUTION No. 003/02-2018/MCA-NIGER

Subject: Approval of Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st , 2018

Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with the members of the Board of Directors between regular sessions in the event of an emergency. There is an urgent need to amend the MCA-Niger procurement plan No3 for the period from February 01st , 2018 to July 31st , 2018, to include the treatment of the following:

- Addendum No. 1 to the Iron Vine Security LLC Contract. (e)
- Recruitment of an IT Consultant (Information and Technology);
- Recruitment of a Consultant in support of the National Water Resource Management Plan
- Acquisition of office equipment for MCA-Niger

The full file of Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st , 2018, can be viewed in the offices of the Chairman of the Board of Directors, within the Presidency of the Republic of Niger.

SPECIAL RESOLUTION:

"The Board of Directors approves and adopts Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st , 2018."

SIGNED AND APPROVED:

SPECIAL RESOLUTION No. 003/02-2018/MCA-NIGER

Subject: Approval of Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st, 2018

Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with the members of the Board of Directors between regular sessions in the event of an emergency. There is an urgent need to amend the MCA-Niger procurement plan No3 for the period from February 01st , 2018 to July 31st , 2018, to include the treatment of the following:

- Addendum No. 1 to the Iron Vine Security LLC Contract.
- Recruitment of an IT Consultant (Information and Technology);
- Recruitment of a Consultant in support of the National Water Resources Management Plan;
- Acquisition of office equipment for MCA-Niger

The full file of Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st , 2018, can be viewed in the offices of the Chairman of the Board of Directors, within the Presidency of the Republic of Niger.

SPECIAL RESOLUTION:

"The Board of Directors approves and adopts Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st , 2018."

SIGNED AND APPROVED:

ALI BETY

HIGH COMMISSIONER

HC3N

SPECIAL RESOLUTION No. 003/02-2018/MCA-NIGER

Subject: Approval of the Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01, 2018 to July 31, 2018

Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with the members of the Board of Directors between regular sessions in the event of an emergency. There is an urgent need to amend the MCA-Niger procurement plan No3 for the period from O1 February 1st 2018 to July 31st , 2018, to include the treatment of the following elements:

- Addendum No. 1 to the Iron Vine Security LLC Contract.
- Recruitment of an IT Consultant (Information and Technology);
- Recruiting a Consultant in support of the National Water Resources Management Plan;
- Acquisition of office equipment for MCA-Niger

The full file of Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st , 2018, can be viewed in the offices of the Chairman of the Board of Directors, within the Presidency of the Republic of Niger.

SPECIAL RESOLUTION:

"The Board of Directors approves and adopts Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st , 2018 to July 31st , 2018."

SIGNED AND APPROVED:

DJADAH ABDOULAYE

FIRST DEPUTY CHAIRPERSON OF THE

NATIONAL CHAMBER OF COMMERCE AND INDUSTRY

SPECIAL RESOLUTION No. 003/02-2018/MCA-NIGER

Subject: Approval of Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from O1 February 2018 to July 31, 2018

Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with the members of the Board of Directors between regular sessions in the event of an emergency. There is an urgent need to amend the MCA-Niger procurement plan No3 for the period from February 01st, 2018 to July 31st, 2018, to include the treatment of the following:

- Addendum No. 1 to the Iron Vine Security LLC Contract.
- Recruitment of an IT Consultant (Information and Technology);
- Recruiting a Consultant in support of the National Water Resources Management Plan;
- Acquisition of office equipment for MCA-Niger

The full file of Addendum No. 1 to the MCA-Niger procurement plan No3 , for the period from February 01st, 2018 to July 31st, 2018, can be viewed in the offices of the Chairman of the Board of Directors, within the Presidency of the Republic of Niger.

SPECIAL RESOLUTION:

"The Board of Directors approves and adopts Addendum No. 1 to the MCA-Niger procurement plan No3 for the period from February 01st, 2018 to July 31st, 2018."

SIGNED AND APPROVED:

MRS FODI HALIMA .

REPRESENTANT OF CIVIL SOCIETY ORGANISATIONS