



**SPECIAL RESOLUTION N°014/09-2018/ OF THE BOARD OF DIRECTORS OF THE MILLENIUM CHALLENGE ACCOUNT - NIGER MCA- NIGER**

- (1) **Considering** that under the provisions of Section 3.12 (b) of the Internal Regulations, the Administrative Council is authorized to take decisions through direct consultations with the members of the board of directors between ordinary sessions, in cases of emergency
- 2) **CONSIDERING** that within the framework of the Compact Program in Niger, Section 2.1 of the Compact Implementation Agreement provides for the elaboration by MCA-Niger of a Procurement Plan, the current one being Procurement Plan No. 3 for the period from February 1 to January 31, 2019;
- 3) **CONSIDERING** that Addenda Nos. 1, 2, 3, 5 and 6 have been duly approved by the members of the Board of Directors, and Addendum No. 4 has been approved by the Director of Procurement of MCA-Niger in accordance with the provisions of the Procurement Guide;
- 4) **CONSIDERING** that it is urgent to have the amendment, by Addendum No. 7, of the Procurement Plan No. 3 of MCA-Niger for the period from February 1 to January 31, 2019, approved in order to include the treatment of the following main elements:
- Adjustment of the procurement method for the Technical Assistance services for the implementation of the Fertilizer Sector Reform Plan in Niger.
  - Recruitment of a Legal and Judiciary Assistance Office
  - Recruitment of a Tax Assistance Firm
  - Recruitment of three (3) Individual Remote Sensing Consultants
  - Recruitment of panelists for the Bid Challenge Appeal in procurements

The complete file of the revised Procurement Plan can be consulted at the MCA-Niger General Direction

- 5) **THEREFORE**, the following special resolution is submitted to the adoption and approval in writing by the undersigned member of the Board of Directors

**SPECIAL RESOLUTION N°014/09-2018/MCA-NIGER: "The Board of Directors approves and adopts the Addendum N°7 to the MCA-Niger Procurement Plan N°3 for the period from February 31, 2019 to January 31, 2019".**

**SIGNED AND APPROVED BY:**

**AICHATOU BOULAMA KANE**  
**MINISTER OF PLANNING**

Note : The approval of the aforementioned special resolution by the members of the Board of Directors requires the consent of at least a majority of the voting members by writing (including a member of the private sector or a member of the civil society). A letter of notification of resolutions signed by each Board member will be issued by the Chairman of the Board of Directors for the attention of the General Director of MCA-Niger

**SPECIAL RESOLUTION N°014/09-2018/ OF THE BOARD OF DIRECTORS OF THE MILLENIUM CHALLENGE ACCOUNT - NIGER MCA- NIGER**

- (1) **CONSIDERING** that under the provisions of Section 3.12 (b) of the Internal Regulations, the Administrative Council is authorized to take decisions through direct consultations with the members of the board of directors between ordinary sessions, in cases of emergency
- 2) **CONSIDERING** that within the framework of the Compact Program in Niger, Section 2.1 of the Compact Implementation Agreement provides for the elaboration by MCA-Niger of a Procurement Plan, the current one being Procurement Plan No. 3 for the period from February 1 to January 31, 2019;
- 3) **CONSIDERING** that Addenda Nos. 1, 2, 3, 5 and 6 have been duly approved by the members of the Board of Directors, and Addendum No. 4 has been approved by the Director of Procurement of MCA-Niger in accordance with the provisions of the Procurement Guide;
- 4) **CONSIDERING** that it is urgent to have the amendment, by Addendum No. 7, of the Procurement Plan No. 3 of MCA-Niger for the period from February 1 to January 31, 2019, approved in order to include the treatment of the following main elements:
- Adjustment of the procurement method for the Technical Assistance services for the implementation of the Fertilizer Sector Reform Plan in Niger.
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  - Recruitment of panelists for the Bid Challenge Appeal in procurements

The complete file of the revised Procurement Plan can be consulted at the MCA-Niger General Direction.

- 5) **THEREFORE**, the following special resolution is submitted to the adoption and approval in writing by the undersigned member of the Board of Directors

**SPECIAL RESOLUTION N°014/09-2018/MCA-NIGER: "The Board of Directors approves and adopts the Addendum N°7 to the MCA-Niger Procurement Plan N°3 for the period from February 31, 2019 to January 31, 2019".**

**SIGNED AND APPROVED BY:**

**HASSOUMI MASSAOUDOU**  
**MINISTER OF FINANCE**

**Note :** The approval of the aforementioned special resolution by the members of the Board of Directors requires the consent of at least a majority of the voting members by writing (including a member of the private sector or a member of the civil society). A letter of notification of resolutions signed by each Board member will be issued by the Chairman of the Board of Directors for the attention of the General Director of MCA-Niger

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(1) **CONSIDERING** that under the provisions of Section 3.12 (b) of the Internal Regulations, the Administrative Council is authorized to take decisions through direct consultations with the members of the board of directors between ordinary sessions, in cases of emergency

2) **CONSIDERING** that within the framework of the Compact Program in Niger, Section 2.1 of the Compact Implementation Agreement provides for the elaboration by MCA-Niger of a Procurement Plan, the current one being Procurement Plan No. 3 for the period from February 1 to January 31, 2019;

3) **CONSIDERING** that Addenda Nos. 1, 2, 3, 5 and 6 have been duly approved by the members of the Board of Directors, and Addendum No. 4 has been approved by the Director of Procurement of MCA-Niger in accordance with the provisions of the Procurement Guide;

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**SPECIAL RESOLUTION N°014/09-2018/MCA-NIGER: "The Board of Directors approves and adopts the Addendum N°7 to the MCA-Niger Procurement Plan N°3 for the period from February 31, 2019 to January 31, 2019".**

**SIGNED AND APPROVED BY:**

**MRS EL BACK ZEINABOU TARI BAKO**

**MINISTER OF WOMEN PROMOTION AND CHILD PROTECTION**

**Note :** The approval of the aforementioned special resolution by the members of the Board of Directors requires the consent of at least a majority of the voting members by writing (including a member of the private sector or a member of the civil society). A letter of notification of resolutions signed by each Board member will be issued by the Chairman of the Board of Directors for the attention of the General Director of MCA-Niger

**SPECIAL RESOLUTION N°014/09-2018/ OF THE BOARD OF DIRECTORS OF THE MILLENNIUM CHALLENGE ACCOUNT - NIGER MCA- NIGER**

(1) **CONSIDERING** that under the provisions of Section 3.12 (b) of the Internal Regulations, the Administrative Council is authorized to take decisions through direct consultations with the members of the board of directors between ordinary sessions, in cases of emergency

2) **CONSIDERING** that within the framework of the Compact Program in Niger, Section 2.1 of the Compact Implementation Agreement provides for the elaboration by MCA-Niger of a Procurement Plan, the current one being Procurement Plan No. 3 for the period from February 1 to January 31, 2019;

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**SPECIAL RESOLUTION N°014/09-2018/MCA-NIGER: "The Board of Directors approves and adopts the Addendum N°7 to the MCA-Niger Procurement Plan N°3 for the period from February 31, 2019 to January 31, 2019".**

**SIGNED AND APPROVED BY:**

**OUHOUMODOU MAHAMADOU**

**MINISTER**

**CHIEF OF STAFF OF THE PRESIDENT OF THE REPUBLIC**

**Note :** The approval of the aforementioned special resolution by the members of the Board of Directors requires the consent of at least a majority of the voting members by writing (including a member of the private sector or a member of the civil society). A letter of notification of resolutions signed by each Board member will be issued by the Chairman of the Board of Directors for the attention of the General Director of MCA-Niger

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**SPECIAL RESOLUTION N°014/09-2018/MCA-NIGER: "The Board of Directors approves and adopts the Addendum N°7 to the MCA-Niger Procurement Plan N°3 for the period from February 31, 2019 to January 31, 2019".**

**SIGNED AND APPROVED BY:**

**BETY ALI**

**HIGH COMMISSIONER OF THE 3N**

**Note** : The approval of the aforementioned special resolution by the members of the Board of Directors requires the consent of at least a majority of the voting members by writing (including a member of the private sector or a member of the civil society). A letter of notification of resolutions signed by each Board member will be issued by the Chairman of the Board of Directors for the attention of the General Director of MCA-Niger

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**SIGNED AND APPROVED BY:**

**MR KADI ABDOULAYE**

**MINISTER OF EQUIPMENT**

**Note** : The approval of the aforementioned special resolution by the members of the Board of Directors requires the consent of at least a majority of the voting members by writing (including a member of the private sector or a member of the civil society). A letter of notification of resolutions signed by each Board member will be issued by the Chairman of the Board of Directors for the attention of the General Director of MCA-Niger

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**SIGNED AND APPROVED BY:**

**MRS FODI HALIMA  
TRAINING OFFICER  
CONGAFEN**

**Note :** The approval of the aforementioned special resolution by the members of the Board of Directors requires the consent of at least a majority of the voting members by writing (including a member of the private sector or a member of the civil society). A letter of notification of resolutions signed by each Board member will be issued by the Chairman of the Board of Directors for the attention of the General Director of MCA-Niger

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**SIGNED AND APPROVED BY:**

**MRS YAHAYA SAADATOU M. BARMOU**

**DEPUTY CHIEF OF STAFF OF THE PRIME MINISTER**

**Note :** The approval of the aforementioned special resolution by the members of the Board of Directors requires the consent of at least a majority of the voting members by writing (including a member of the private sector or a member of the civil society). A letter of notification of resolutions signed by each Board member will be issued by the Chairman of the Board of Directors for the attention of the General Director of MCA-Niger



