

SPECIAL RESOLUTION 001/11-2017/MCA-NIGER

Subject: Approval of MCA-Niger's revised procurement plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

Section 3.12 (b) paragraph iv of the MCA's internal regulation —Niger authorizes the Council to make decisions by consultation, without a formal meeting, in the event of an emergency. There is an urgent need to present the revised MCA-Niger Procurement Plan for the approval of the council, including addressing the following issues:

- Reschedule activities originally planned in procurement Plan No2 that were not carried out for a variety of reasons;
- Take into account all the development work, security, parking and equipment of the new building to house the headquarters of MCA-Niger. To this end, an allocation of resources has been made. The amount of this allowance, which was initially 300,000 US, rises to 480,000 US in this revised Plan No 2. This plan has been approved by the MCC.

The full file of the revised procurement plan can be consulted with the Chairman of the Board of Directors.

SPECIAL RESOLUTION:

The Board of Directors approves and adopts the revised procurement Plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

SIGNED AND APPROVED

**Gado Mahamadou, Board Member,
Chief of Staff to the Prime Minister**

SPECIAL RESOLUTION 001/11-2017/MCA-NIGER

Subject: Approval of MCA-Niger's revised procurement plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

Section 3.12 (b) paragraph iv of the MCA-Niger internal regulation authorizes the Council to take decisions by consultation, without a formal meeting, in case of emergency. There is an urgent need to present the revised MCA-Niger Procurement Plan for the approval of the council, including addressing the following issues:

- Rescheduling activities originally planned in procurement Plan No2 that were not carried out for a variety of reasons;
- Take into account all the development work, security, parking and equipment of the new building to house the headquarters of MCA-Niger. To this end, an allocation of resources has been made. The amount of this allowance, which was initially 300,000

US, rises to 480,000 US in this revised Plan 2. This plan has been approved by the MCC.

The full file of the revised procurement plan can be consulted with the Chairman of the Board of Directors.

SPECIAL RESOLUTION:

The Board of Directors approves and adopts the revised procurement Plan No. 2 for the period from May 1, 2017 to January 31, 2018.

SIGNED AND APPROVED:

**Djadah Abdoulaye, Board member,
Deputy Chairman of the National Chamber of Commerce and Trade
(CCIN), Niamey**

SPECIAL RESOLUTION 001/11-2017/MCA-NIGER

Subject: Approval of MCA-Niger's revised procurement plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

Section 3.12 (b) paragraph iv of the MCA's internal regulation —Niger authorizes the Council to make decisions by consultation, without a formal meeting, in the event of an emergency. There is an urgent need to present the revised MCA-Niger procurement Plan for the approval of council, including addressing the following issues:

- Rescheduling activities originally planned in procurement Plan N02 that were not carried out for a variety of reasons;
- Take into account all the development work, security, parking and equipment of the new building to house the headquarters of MCA-Niger. To this end, an allocation of resources has been made. The amount of this allowance which was initially 300,000 US rises to 480,000 US in this revised plan 2. This plan has been approved by the MCC.

The full file of the revised procurement plan can be consulted with the Chairman of the Board of Directors.

SPECIAL RESOLUTION:

The Board of Directors approves and adopts the revised Procurement Plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

SIGNED AND APPROVED:

**Almoustapha Garba ,
Board Member,
Environment and Sustainable Development Minister
SPECIAL RESOLUTION 001/11-2017/MCA-NIGER**

Subject: Approval of MCA-Niger's revised procurement plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

Section 3.12 (b) paragraph iv of the MCA-Niger internal regulation authorizes the Council to take decisions by consultation, without a formal meeting, in case of emergency. There is an urgent need to present the revised MCA-Niger procurement Plan for the approval of the council, including addressing the following issues:

- Reschedule activities originally planned in procurement Plan No2 that were not carried out for a variety of reasons;
- Take into account all the development work, security, parking and equipment of the new building to house the headquarters of MCA-Niger. To this end, an allocation of resources has been made. The amount of this allowance which was initially 300,000 US grows up, rises to 480,000 US in this revised plan 2. This plan has been approved by the MCC.

The full file of the revised procurement plan can be consulted with the Chairman of the Board of Directors.

SPECIAL RESOLUTION:

The Board of Directors approves and adopts the revised procurement Plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

Mr Abouba Albade;
Agriculture and Livestock Minister , ME/MAG/EL;
Board member; Niamey

SPECIAL RESOLUTION 001/11-2017/MCA-NIGER

Subject: Approval of MCA-Niger's revised procurement plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

Section 3.12 (b) paragraph iv of the MCA's internal regulation —Niger authorizes the Council to make decisions by consultation, without a formal meeting, in the event of an emergency. There is an urgent need to present the revised MCA-Niger procurement Plan for the approval of the council, including addressing the following issues:

- Rescheduling activities originally planned in procurement Plan 2 that were not carried out for a variety of reasons;
- Take into account all the development work, security, parking and equipment of the new building to house the headquarters of MCA-Niger. To this end, an allocation of resources has been made. The amount of this allowance which was initially 300,000 US rises to 480,000 US in this revised plan 2. This plan has been approved by the MCC.

The full file of the revised procurement plan can be consulted with the Chairman of the Board of Directors.

SPECIAL RESOLUTION:

The Board of Directors approves and adopts the revised procurement Plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

SIGNED AND APPROVED:

Katambe Issoufou;
Water and Sanitation Minister ;
Board member, Niamey

SPECIAL RESOLUTION 001/11-2017/MCA-NIGER

Subject: Approval of MCA-Niger's revised procurement plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

Section 3.12 (b) paragraph iv of the MCA-Niger internal regulation authorizes the Council to take decisions by consultation, without a formal meeting, in case of emergency. There is an urgent need to present the revised MCA-Niger procurement Plan for the approval of the council, including addressing the following issues:

- Rescheduling activities originally planned in procurement Plan 2 that were not carried out for a variety of reasons;
- Take into account all the development work, security, parking and equipment of the new building to house the headquarters of MCA-Niger. To this end, an allocation of resources has been made. The amount of this allowance which was initially 300,000 US rises to 480,000 US in this revised plan 2. This plan has been approved by the MCC.

The full file of the revised procurement plan can be consulted with the Chairman of the Board of Directors.

SPECIAL RESOLUTION:

The Board of Directors approves and adopts the revised procurement Plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

SIGNED AND APPROVED:

Ouhoumoudou Mahamadou,
Minister Chief of staff
PRESIDENCY OF THE REPUBLIC

SPECIAL RESOLUTION 001/11-2017/MCA-NIGER

Subject: Approval of MCA-Niger's revised procurement plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

Section 3.12 (b) paragraph iv of the MCA-Niger internal regulation authorizes the Council to take decisions by consultation, without a formal meeting, in case of emergency. There is an urgent need to present the revised MCA-Niger procurement Plan for the approval of the council , including addressing the following issues:

- Reschedule activities originally planned in procurement Plan No2 that were not carried out for a variety of reasons:
- Take into account all the development work, security, parking and equipment of the new building to house the headquarters of MCA-Niger. To this end, an allocation of resources has been made. The amount of this allowance, which was initially 300,000 US, rises to US480,000 in this revised Plan 2. This plan has been approved by the MCC.

The full file of the revised procurement plan can be consulted with the Chairman of the Board of Directors.

SPECIAL RESOLUTION:

The Board of Directors approves and adopts the revised procurement Plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

SIGNED AND APPROVED:

Hachimou Abdulkarim;

Secretary General of the Ministry in charge of Women Promotion and Child Protection

SPECIAL RESOLUTION 001/11-2017/MCA-NIGER

Subject: Approval of MCA-Niger's revised procurement plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

Section 3.12 (b) paragraph iv of the MCA-Niger internal regulation authorizes the Council to take decisions by consultation, without a formal meeting, in case of emergency. There is an urgent need to present the revised MCA-Niger procurement Plan for the approval of the council , including addressing the following issues:

- Reschedule activities originally planned in procurement Plan 2 that were not carried out for a variety of reasons:
- Take into account all the development work, security, parking and equipment of the new building to house the headquarters of MCA-Niger. To this end, an allocation of resources has been made. The amount of this allowance, which was initially US\$300,000, rises to US\$480,000 in this revised Plan No2. This plan has been approved by the MCC.

The full file of the revised procurement plan can be consulted with the Chairman of the Board of Directors.

SPECIAL RESOLUTION:

The Board of Directors approves and adopts the revised Contracting Plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

SIGNED AND APPROVED

Kodey Abdoulaye;
Minister of Equipment

SPECIAL RESOLUTION 001/11-2017/MCA-NIGER

Subject: Approval of MCA-Niger's revised procurement plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

Section 3.12 (b) paragraph iv of the MCA's internal regulation —Niger authorizes the Council to make decisions by consultation, without a formal meeting, in the event of an emergency. There is an urgent need to present the revised MCA-Niger Procurement Plan for the approval of the council, including addressing the following issues:

- Reschedule activities originally planned in procurement Plan No2 that were not carried out for a variety of reasons:
- Take into account all the development work, security, parking and equipment of the new building to house the headquarters of MCA-Niger. To this end, an allocation of resources has been made. The amount of this allowance, which was initially US\$300,000, rises to US\$480,000 in this revised Plan No2. This plan has been approved by the MCC.

The full file of the revised procurement plan can be consulted with the Chairman of the Board of Directors.

SPECIAL RESOLUTION:

The Board of Directors approves and adopts the revised procurement Plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

SIGNED AND APPROVED

Aichatou Boulama kané ,
Minister in charge of Planning

SPECIAL RESOLUTION 001/11-2017/MCA-NIGER

Subject: Approval of MCA-Niger's revised procurement plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

Section 3.12 (b) paragraph iv of the MCA's internal regulation —Niger authorizes the Council to make decisions by consultation, without a formal meeting, in the event of an emergency. There is an urgent need to present the revised MCA-Niger procurement Plan for the approval of the council, including addressing the following issues:

- Reschedule activities originally planned in procurement Plan No2 that were not carried out for a variety of reasons:
- Take into account all the development work, security, parking and equipment of the new building to house the headquarters of MCA-Niger. To this end, an allocation of resources has been made. The amount of this allowance, which was initially US\$300,000,rises to US\$480,000 in this revised Plan No 2.

This plan has been approved by the MCC. The full file of the revised procurement plan can be consulted with the Chairman of the Board of Directors.

SPECIAL RESOLUTION:

The Board of Directors approves and adopts the revised Procurement Plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

SIGNED AND APPROVED:

**HASSOUMI MASSAOUDOU ,
MINISTER IN CHARGE FINANCE**

SPECIAL RESOLUTION 001/11-2017/MCA-NIGER

Subject: Approval of MCA's revised procurement Plan No. 2

Niger for the period from May 1st, 2017 to January 31st, 2018.

Section 3.12 (b) paragraph iv of the MCA-Niger internal regulation authorizes the Council to take decisions by consultation, without a formal meeting, in case of emergency. There is an urgent need to present the revised MCA-Niger procurement Plan for the approval of the council , including addressing the following issues:

- Reschedule activities originally planned in procurement Plan 2 that were not carried out for a variety of reasons:
- Take into account all the development work, security, parking and equipment of the new building to house the headquarters of MCA-Niger. To this end, an allocation of resources has been made. The amount of this allowance, which was initially US\$300,000, rises to US\$480,000 in this revised Plan no 2. This plan has been approved by the MCC.

The full file of the revised procurement plan can be consulted with the Chairman of the Board of Directors.

SPECIAL RESOLUTION:

The Board of Directors approves and adopts the revised procurement Plan No. 2 for the period from May 1st , 2017 to January 31st , 2018.

SIGNED AND APPROVED:

**Mrs Fodi Halima ,
Board Member,
CONGAFEN NIAMEY
(Civil Society Organizations)**

SPECIAL RESOLUTION 001/11-2017/MCA-NIGER

Subject: Approval of MCA-Niger's revised procurement plan No. 2 for the period from May 1st , 2017 to January 31st , 2018.

Section 3.12 (b) paragraph iv of the MCA-Niger internal regulation authorizes the Council to take decisions by consultation, without a formal meeting, in case of emergency. There is an urgent need to present the revised MCA-Niger procurement Plan for the approval of the council , including addressing the following issues:

- Reschedule activities originally planned in procurement Plan 2 that were not carried out for a variety of reasons:
- Take into account all the development work, security, parking and equipment of the new building to house the headquarters of MCA-Niger. To this end, an allocation of resources has been made. The amount of this allowance, which was initially US\$300,000, rises to US\$480,000 in this revised Plan No2. This plan has been approved by the MCC.

The full file of the revised procurement plan can be consulted with the Chairman of the Board of Directors.

SPECIAL RESOLUTION:

The Board of Directors approves and adopts the revised procurement Plan No. 2 for the period from May 1st, 2017 to January 31st, 2018.

SIGNED AND APPROVED:

**BAGAN DJIBO
Full member of the board
PFP/civil society**

SPECIAL RESOLUTION 001/11-2017/MCA-NIGER

Subject: Approval of MCA-Niger's revised procurement plan No. 2 for the period from May 1st, 2017 to January 31st , 2018.

Section 3.12 (b) paragraph iv of the MCA's internal regulation —Niger authorizes the Council to make decisions by consultation, without a formal meeting, in the event of an emergency. There is an urgent need to present the revised MCA-Niger procurement Plan for the approval of the council, including addressing the following issues:

- Reschedule activities originally planned in procurement Plan 2 that were not carried out for a variety of reasons:
- Take into account all the development work, security, parking and equipment of the new building to house the headquarters of MCA-Niger. To this end, an allocation of resources has been made. The amount of this allowance, which was initially 300,000 US, rises to 480,000 US in this revised Plan 2. This plan has been approved by the MCC.

The full file of the revised procurement plan can be consulted with the Chairman of the Board of Directors.

SPECIAL RESOLUTION:

The Board of Directors approves and adopts the procurement plan Revised No. 2 for the period from May 1st, 2017 to January 31st, 2018.

SIGNED AND APPROVED

Ali Bety;
High Commissioner,
HC3N