



REPUBLIC OF NIGER

Millennium Challenge Account-Niger (MCA-NIGER)

NOTIFICATION N°004/04-2019/PCA

SPECIAL RESOLUTION N°002/04-2019 ADOPTED BY HOME CONSULTATION OF THE BOARD MEMBERS OF THE MILLENNIUM CHALLENGE ACCOUNT-NIGER (MCA-NIGER)

April 25th , 2019,

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

CONSIDERING that the Government of the United States of America, as represented by the MCC and the Government having entered into a Program Implementation Agreement on July 29, 2016 (the "Program Implementation Agreement");

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

CONSIDERING FURTHER that the aforementioned special resolution was the subject of a home written consultation of the Council members and that it was approved by twelve (12) voting members (including one member from the private sector or one member of civil society) in accordance with the provisions of section 3.12 of the Rules of Procedure of MCA-Niger;

WHEREFORE, the Chairman of the Board of Directors hereby notifies and certifies that the Board of Directors has APPROVED AND ADOPTS THE SPECIAL RESOLUTION HEREIN:

SPECIAL RESOLUTION NO. 002/04-2019

The Board of Directors approves and adopts the Procurement Plan No. 05 of MCA-Niger for the period from April 1st, 2019 to March 31st, 2020.

(a) The members of the Board of Directors and the General Director of MCA-Niger are authorized to draw up and sign any document and take any action to implement this Resolution within their respective competences.

Signed by:

Mr Mahamadou Ouhoumoudou

Chairman of the Board of Directors

