



REPUBLIC OF NIGER

Millennium Challenge Account-Niger (MCA-NIGER)

NOTIFICATION N°010/10-2019/PCA

SPECIAL RESOLUTIONS N°007/10-2019, N°008/10-2019, N°009/10-2019 and N°010/10-2019 ADOPTED BY HOME CONSULTATION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE MILLENNIUM CHALLENGE ACCOUNT-NIGER

AS OF OCTOBER 16, 2019,

Considering 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 entered into a Millennium Challenge Grant Agreement dated 29 July 2016 (the "Compact") ;

Considering the Government of the United States of America, represented by the MCC, and the Government have entered into a Program Implementation Agreement dated July 29, 2016 (the "Program Implementation Agreement");

Considering the Government, by Decree No. 2016-706/PRN, dated December 23, 2016, established MCA-Niger as the body to control and manage the implementation of the Compact (the "Decree");

Considering Special Resolutions No. 007/10-2019, No. 008/10-2019, No. 009/10-2019 and No. 010/10-2019 were the subject of a home written consultation of the board members and were approved, each by 10 (ten) voting members (including at least one member of the private sector or a 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 ADOPTED THE SPECIAL RESOLUTIONS HEREIN:

SPECIAL RESOLUTION NO. 007/10-2019:

The Board of Directors approves and adopts the Procurement Plan No. 07 (PP07) of the MCA-Niger for the period from 1 October 2019 to 30 September 2020.

SPECIAL RESOLUTION N°008/10-2019 :

The Board of Directors approves and adopts the Amendment N°01 to the Inter-Institutional Agreement between MCA-Niger and the Ministry of Environment, Urban Sanitation and Sustainable Development.

SPECIAL RESOLUTION N°009/10-2019 :

The Board of Directors approves the Addendum N°02 to the Contract N°DP/RMD/MCA Niger/QCBS/2017/16b concluded on June 7, 2018 between MCA-Niger and AIC PROGETTI SpA,

SPECIAL RESOLUTION N°010/10-2019 :

The Board of Directors approves the Amendment N°03 to the Contract N°IR/MSM/2/1C.0050 /19 concluded on March 18, 2019 between MCA-Niger and Consultant Hassane Adamou.

(a) The members of the Board of Directors and the Managing Director of MCA-Niger are authorized to prepare and sign any document and to take any action to implement the present Resolutions within the limits of their respective competences

Signed by

Name: Mahamadou OUHOUMODOU
Position : Chairman of the Board of Directors