



REPUBLIC OF NIGER
Millennium Challenge Account-Niger
(MCA-NIGER)

Notification No. 011 / 12-20191PCA

SPECIAL RESOLUTION No. 011 / 12-2019 ADOPTED BY CONSULTING HOME MEMBERS OF THE BOARD OF DIRECTORS OF THE MILLENNIUM CHALLENGE ACCOUNT-NIGER (MCA-NIGER)

December 28th 2019

CONSIDERING the government of the United States of America, Represents the Millennium Challenge Corporation ("MCC"), and the Government of the Republic of Niger (the "**Government**"), concluded a Grant Agreement with the Millennium Challenge on July 29th , 2016 (the "**Compact**");

CONSIDERING the Government of the United States of America, Represented by the MCC and the Government have concluded a Program Implementation Agreement on July 29th 2016 (the "**Implementation Agreement Program**");

CONSIDERING the Government, by Decree No. 2016-706 / PRN, of December 23rd , 2016, quoted MCA-Niger as body control and management for Implementation of the Compact (the "**Decree**");

CONSIDERING FINALLY the Special Resolution No. 011 / 12-2019 made (subject to a written home consultation the Board members and approved by twelve (12) voting members (including at least one member of the private sector or member of the civil society) under the provisions of section 3.12 of the Rules of Procedure of MCA-Niger

THEREFORE, the Chairman of the Board and notify hereby certifies that the Board of Directors

APPROVES AND ADOPTS THE SPECIAL RESOLUTION HEREIN:

SPECIAL RESOLUTION No. 011 / 12-2019

The Board of Directors approves and adopts the Procurement Plan No. 08 (PP08) MCA-Niger from January 1st; 2020 to December 31st , 2020

(A) The members of the Board of Directors and the General Director of MCA NIGER are hereby authorized to develop and sign any document and take any action to implement these resolutions within the scope of their respective competences

Signed by Mr **MAHAMADOU OUHOUMOUUM**
Chairman of the Board of Directors