



**REPUBLIQUE DU NIGER**  
**Millennium Challenge Account-Niger**  
**(MCA-NIGER)**

**NOTIFICATION N°018/06-2020/PCA**

**BOARD SPECIAL RESOLUTIONS N°015/06-2020, N°016/06-2020, N°017/06-2020 ADOPTED BY  
WRITTEN CONSENT  
JUNE 19, 2020**

**WHEREAS** 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 of July 29, 2016 (the “Compact”);

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

**WHEREAS** the Government, by Decree No. 2016-706 / PRN, dated December 23, 2016, created MCA-Niger as the body to control and manage the implementation of the Compact (the “Decree”);

**WHEREAS** the board special resolutions **N°015/06-2020, N°016/06-2020, N°017/06-2020** were the subject of a written consultation and have been approved, each by seven (7) 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;

**THEREFORE**, the Chairperson of the Board of Directors hereby notifies and certifies that the Board of Directors has APPROVED AND ADOPTED THE FOLLOWING SPECIAL RESOLUTIONS:

**BOARD SPECIAL RESOLUTION N ° 015 / 06-2020:**

The Board of Directors approves the modification of the organizational chart of MCA NIGER by splitting the position of Programs Director into two (2) positions: Director of Irrigation and Market Access and Director of CRC.

**BOARD SPECIAL RESOLUTION N ° 016 / 06-2020:**

The Board of Directors approves the amendment No. 1 to contract No. ADM/QCBS/2018/12 concluded on July 27, 18 between MCA NIGER and CARDNO Emerging Markets limited

**BOARD SPECIAL RESOLUTION N ° 017 / 06-2020:**

The Board of Directors approves amendment No. 1 to MCA NIGER's Procurement Plan No. 9 (PP09) covering the period from April 1, 2020 to March 31, 2021

*(a) Members of the Board of Directors and the Director General of MCA-Niger are authorized to draw up and sign any document and take any action with a view to implementing these Resolutions within the limits of their respective power*

**Signed**

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**Name: Mahamadou OUHOUMODOU**  
**Title: Chairperson of the Board of Directors**