



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

NOTIFICATION No. 072/03-2023/PCA
SPECIAL RESOLUTION OF THE BOARD No. 061/03-2023 AND No. 062/03-2023 ADOPTED
BY WRITTEN CONSENT
PROCUREMENT SUBCOMMITTEE

MARCH 30, 2023

WHEREAS the Government of the United States of America, represented by 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");

WHEREAS the Government of the United States of America, represented by MCC and the Government of the Republic of Niger (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 of December 23, 2016, created the MCA-Niger as a control and management body for the implementation of the Compact (the "Decree")

WHEREAS, Resolution No. 05 adopted at the sixteenth ordinary meeting of the Board of Directors of June 28, 2022, establishing a Procurement Subcommittee to validate contracts concerning the sixth (6th) year of the Compact;

WHEREAS, Resolution No. 02 adopted at the eighteenth Ordinary Meeting of the Board of Directors on January 18, 2023, extends the competence and modifies the composition of the Procurement Subcommittee;

WHEREAS, **Special Resolutions** No. 061/03-2023 and No. 062/03-2023 were subject to a written consent of the members of the Board through the Procurement Subcommittee and were approved by the majority of the members

BASED ON WHEREOF, the Chairman of the Board hereby notifies and certifies that the Board has **APPROVED AND ADOPTED THE FOLLOWING SPECIAL RESOLUTIONS:**

- **SPECIAL RESOLUTION No. 61/03-2023/MCA-Niger:** « The Board approves Amendment No. 11 to Contract No. 01/PP609g1RFP/UC-PMC/NIGER/SS/01V2 concluded between MCA-Niger and UNOPS for the programme management of MCA-Niger program »
- **SPECIAL RESOLUTION No. 62/03-2023/MCA-Niger:** « The Board approves the Amendment No. 04 to the Contract N°ESP/IC.256/21 concluded between MCA-Niger and Consultant Ali HAROUNA for the supervision of the finalization activities of the elaboration and implementation of the Development and Management Plan (PAG)»

(a) The members of the Board and the Director General of MCA-Niger are authorized to draw up and sign any document and take any action with a view to the implementation of these Resolutions within the limits of their respective powers

Signed

Name: Ibrahim SANI ABANI
Title: Chairman of the Board