



REPUBLIC OF NIGER

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

NOTIFICATION No. 77/04-2023/PCA

**SPECIAL RESOLUTION OF THE BOARD No. 067/04-2023 ADOPTED BY WRITTEN
CONSENT
PROCUREMENT SUBCOMMITTEE**

May 2, 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 Resolution No. 067/04-2023 was the subject of a written consent of the members of the Board through the Procurement Subcommittee and was approved by majority of voting members;

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

SPECIAL RESOLUTION No. 067/04-2023/MCA-Niger: « The Board of Directors approves Amendment N°01 to Contract N° M&E/1/SSS/F.341/22 signed with COMPASS Institute for the finalization of the data quality review activities of MCA-Niger's Monitoring and Evaluation Plan ».

- (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 this Resolution within the limits of their respective powers*

Signed

Name: Ibrahim SANI ABANI

Title: Chairman of the Board