

Minutes N 18
Millennium Challenge Account –Armenia SNCO
Governing Council Decision by written consent
August 1, 2007

Issues presented:

1. Discussion and approval of technical and financial proposals combined evaluation results for the procurement of Consultancy Services for Environmental and Social Assessment and Oversight .
2. Discussion and approval of tender results and tender documentation package for the selection of Individual Consultant to carry out Data Quality Review of the MCA-Armenia program .
3. Discussion and approval of draft contract and results of technical and financial evaluation of the proposals, submitted by prequalified consultants for Consulting Services for Farming Practices Survey for the assessment of the impact of Water-to-Market activity of the MCA-Armenia Program .

Decisions taken:

1. To approve technical and financial proposals combined evaluation results for the procurement of Consultancy Services for Environmental and Social Assessment and Oversight.
2. To approve evaluation results and tender documentation package for the selection of Individual Consultant to carry out Data Quality Review of the MCA-Armenia program.
3. To approve draft contract and results of technical and financial evaluation of the proposals submitted by prequalified consultants for Consulting Services for Farming Practices Survey for the assessment of the impact of Water-to-Market activity of the MCA-Armenia Program.

Serge Sargsyan	/signed/ Prime Minister of the Republic of Armenia, Chairman of the Governing Council
Vahram Nersisians	Chief Economic Advisor to the President of Armenia
Hovik Abrahamyan -	Deputy Prime Minister, Minister of Territorial Administration of Armenia
Vardan Khachatryan	/signed/ Minister of Finance and Economy of Armenia
David Lokyan -	/signed/ Minister of Agriculture of Armenia
Andranik Manukyan -	/signed by Hrant Beglaryan, acting Minister / Minister of Transport and Communication of Armenia
Tonakan Ghazaryan -	"Shenik" WUA
Nazeli Vardanyan -	/signed/ "Armenian Forests" Environmental NGO
Karen Nazaryan -	/signed/ Armenian Inter-Church Round Table NGO
Vanik Soghomonyan -	/signed/ "National Union of Farmers" NGO
Vardan Hambardzumyan -	Federation of Agricultural Associations
Ruzanna Ghazaryan -	/signed/ MCA-Armenia SNCO, Legal Counsel, GC Secretary