

Minutes No 22
of Millennium Challenge Account –Armenia SNCO
Governing Council Decision by written consent

October 31, 2007

Issues discussed:

Taking into account the necessity of implementing of the below mentioned activities within the time period, stipulated by Program, Governing Council discussed the following issues by written consent meeting dated October 31, 2007.

Approval of re-evaluation results of technical proposals for the procurement of MCA-Armenia Fiscal Agent Consulting Services (reference is attached).

It was decided:

to approve re-evaluation results of technical proposals for the procurement of MCA-Armenia Fiscal Agent Consulting Services.

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