

**Minutes No. 33**

**MCA-Armenia Governing Council Session  
16:00, August 6, 2008  
GoA Conference Room**

**The session was chaired by H.E. Tigran Sargsyan**, The Prime Minister of the Republic of Armenia and the Chairman of the MCA-Armenia Governing Council.

**In attendance of:**

***Members of Governing Council:***

Armen Gevorgyan	Deputy Prime Minister, Minister of Territorial Administration
Tigran Davtyan	Minister of Finance
Vahe Danielyan	Deputy Minister of Economy
Aramayis Grigoryan	Minister of Agriculture
Gurgen Sargsyan	Minister of Transport and Communication
Arayik Hovhannisyanyan	President of “Association of Municipal Councilors of Armenia” NGO
Vanik Soghomonyan	President of “National Union of Farmers” NGO
Ashot Voskanyan	President of “Agricultural development” NGO

***GC observer:***

Karine Danielyan	Environmental observer of Millennium Challenge Account-Armenia SNCO, President of “Association for Sustainable Human Development” NGO
Alex Russin	GC Observer, MCC Resident Country Director

**In absence of:**

Vahram Nercissyan	Deputy Chairman of the MCA-Armenia Governing Council, Chief Economic Advisor to President of Armenia
Nerces Yeritsyan	Minister of Economy
Karen Nazaryan	Executive Director of “Armenian Inter-Church Round Table” NGO

**Invitees:**

Andranik Andreyan	Chairman of State Water Committee, Ministry of Territorial Administration
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**Participants:**

Ara Hovsepyan	CEO, MCA-Armenia SNCO
Nora Martirosyan	Legal Counsel/GC Secretary of MCA-Armenia SNCO
Hovhannes Sahakyan	Deputy Head of Economic Department, Government Staff
Tigranuhi Baghdasaryan	Interpreter

The meeting was opened by Mr. Tigran Sargsyan, the Prime Minister of the Republic of Armenia and the Chairman of the MCA-Armenia Governing Council.

RA Prime Minister mentioned that taking into account the frequency of Governing Council meetings, it is obvious that Millennium Challenge Program in the Republic of Armenia is progressing well.

The following issues were presented in the Agenda:

1. Discussion and approval of short list and Request for Proposals for Consulting Services on “Design and Construction Supervision for Rehabilitation of Drainage System of Ararat Valley” IA-08/001 under Infrastructure Activity of the Irrigated Agriculture Project of the Millennium Challenge Account –Armenia Program (reference and the RFP are attached).
2. Discussion and approval of the new structure and personnel policy of Millennium Challenge Account - Armenia State Non-Commercial Organization (reference and new structure and staffing plan are attached).
3. Discussion and approval of combined evaluation results of the technical and financial proposals submitted for the Consulting Services to Conduct Follow-On Farming Practices Survey under Monitoring and Evaluation project of the Millennium Challenge Account – Armenia Program (reference is attached).
4. Other issues.

The Agenda was approved unanimously.

**Agenda item 1** was presented by Ara Hovsepyan, Chief Executive Officer of the MCA-Armenia SNCO and **it was unanimously** decided to approve short list and Request for Proposals for Consulting Services on “Design and Construction Supervision for Rehabilitation of Drainage System of Ararat Valley” IA-08/001 under Infrastructure Activity of the Irrigated Agriculture Project of the Millennium Challenge Account –Armenia Program.

**Agenda item 2** was presented by Ara Hovsepyan, Chief Executive Officer of the MCA-Armenia SNCO.

**It was unanimously** decided to approve the new structure and personnel policy of Millennium Challenge Account - Armenia State Non-Commercial Organization.

**Agenda item 3** was presented by Ara Hovsepyan, Chief Executive Officer of the MCA-Armenia SNCO.

After presenting the issue **it was unanimously** decided to approve combined evaluation results of the technical and financial proposals submitted for the Consulting Services to Conduct Follow-On Farming

Practices Survey under Monitoring and Evaluation project of the Millennium Challenge Account – Armenia Program.

After expiring the main items of the agenda, Ara Hovsepyan informed MCA-Armenia SNCO Governing Council members that after a number of meeting and negotiations Contracts with six construction companies have been signed for the roads, included in the Package One.

After expiring the agenda items, the meeting was adjourned.

MCA-ARMANIA GOVERNING COUNCIL CHAIRMAN,  
RA PRIME MINISTER

T. SARGSYAN

The minutes were taken by:

Nora Martirosyan  
Legal Counsel/GC Secretary,  
MCA-Armenia SNCO