

Contains Procurement related Confidential Information

Minutes N 46

Millennium Challenge Account –Armenia SNCO
Governing Council Decision by written consent

November 2, 2009

Taking into account the necessity to implement the abovementioned services in the foreseen time, on November 2, 2009 the Governing Council *discussed* the following issue by written consent:

1. Draft Contract IA/CB/CW-08/005 for rehabilitation of Arzni-Shamiram, Low Hrazdan, Artashat and Shirak main canal (Package II) under Infrastructure Activity of the Irrigated Agriculture Project of the Millennium Challenge Account-Armenia Program (reference is attached).
2. Draft Amendment to Farming Practices Survey Contract signed under Monitoring and Evaluation Project of the Millennium Challenge Account-Armenia Program (reference is attached).

Decisions taken:

To approve:

1. Draft Contract IA/CB/CW-08/005 for rehabilitation of Arzni-Shamiram, Low Hrazdan, Artashat and Shirak main canal (Package II) under Infrastructure Activity of the Irrigated Agriculture Project of the Millennium Challenge Account-Armenia Program.
2. Draft Amendment to Farming Practices Survey Contract signed under Monitoring and Evaluation Project of the Millennium Challenge Account-Armenia Program.

Tigran Sargsyan	Prime Minister of the Republic of Armenia, Chairman of the Governing Council
Armen Gevorgyan	Deputy Prime Minister, Minister of Territorial Administration of the Republic of Armenia
Vahram Nersissiants	Chief Economic Advisor to the President of the Republic of Armenia, Deputy Chairman of the Governing Council
Gurgen Sargsyan	Minister of Transport and Communication of the Republic of Armenia

Tigran Davtyan	Minister of Finance of the Republic of Armenia
Nerses Yeritsyan	Minister of Economy of the Republic of Armenia
Gerasim Alaverdyan	Minister of Agriculture of the Republic of Armenia
Arman Voskanyan	Representative of "Development of Tavush" NGO
Poghos Shahinyan	Chairman of National Road Safety Council NGO
Victor Yengibaryan	Chairman of "European Movement of Armenia" NGO
Karen Zadoyan	Chairman of "Armenian Young Lawyers Association" NGO
Shirak Mikayelyan	Authorized representative of "Work and Motherland" NGO
Nora Martirosyan	Legal Counsel, MCA-Armenia SNCO/GC Secretary