

**Contains Procurement related Confidential Information**

***Minutes N 49***

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

***February 15, 2010***

Taking into account the necessity to implement the abovementioned services in the foreseen time, on February 15, 2010 the Governing Council *discussed* the following issue by written consent:

1. Resettlement Action Plan necessary for the implementation of second package rehabilitation works of Ararat valley drainage system under Millennium Challenge Account-Armenia Irrigated Agriculture Infrastructure Activity (Resettlement Action Plan, RA Government Decree No 68-N dated January 29, 2010 on changing land categories and on provision of funds for compensation and Reference).

***Decisions taken:***

**To approve:**

1. Resettlement Action Plan necessary for the implementation of second package rehabilitation works of Ararat valley drainage system under Millennium Challenge Account-Armenia Irrigated Agriculture Infrastructure Activity.

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