

Minutes N 6

Of Millennium Challenge Account – Armenia Governing Council meeting dated October 6, 2006

The meeting was chaired by:

Chairman of Millennium Challenge Account – Armenia Governing Council, Prime Minister of the Republic of Armenia, Andranik Margaryan.

Present:

Andranik Margaryan -	RA Prime Minister, Chairman of the Governing Council
Vahram Nercissiantz -	Chief Economic Advisor to President of Armenia
Hovik Abrahamyan -	Minister of Territorial Administration of Armenia
Andranik Manukyan -	Minister of Transport and Communication of Armenia
Vardan Khachatryan -	Minister of Finance and Economy of Armenia
David Lokyan -	Minister of Agriculture of Armenia
Tonakan Ghazaryan -	"Shenik" WUA
Nazeli Vardanyan -	"Forests of Armenia" Environmental NGO
Vanik Soghomonyan -	"National Union of Farmers" NGO
Vardan Hambartcumyan -	Federation of Agricultural Associations Union of Legal Entities
Karen Nazaryan -	Armenian Inter-Church Round Table NGO

Other present:

Ara Hovsepyan -	Chief Executive Officer of the MCA-Armenia SNCO
Alexander Bakhtamyan -	Procurement Officer of the MCA-Armenia SNCO, temporary secretary of Governing Council
Anthony Godfree -	Chargé d'Affaires of USA in Armenia
Alex Russin -	Observer of Governing Council, MCC representative in Armenia

Simon Ghonakhchyan- Head of the Economic Department of the Staff of RA Government

The following issue was included into agenda of the meeting:

Presentation of the Republic of Armenia 2007 performance in regard of Millennium Challenge Account Scorecard criteria.

It was decided to take note of 2007 performance of the Republic of Armenia in regard of Millennium Challenge Account Scorecard criteria, presented by Anthony Godfree, Chargé d'Affaires of USA in Armenia (attached).

Chairman of Millennium Challenge Account-Armenia

Governing Council, Prime Minister of the Republic of Armenia

A. Margaryan

Certified by the MCA-Armenia Legal Counsel, GC Secretary

R. Ghazaryan