

### **Minutes No. H-3**

#### **Of proceeding of Governing Council of Millennium Challenge Account – Armenia**

**dated February 9, 2007 by written consent**

The following decisions were adopted at MCA-Armenia Governing Council meeting dated February 06, 2007:

1. The Council, based on discussions, has come to the following decision regarding the approval of final draft of Implementing Entity Agreement to be signed between MCA-Armenia SNCO and Water Sector Development and Institutional Improvements PIU SI.
  - To approve the text of final draft of Implementing Entity Agreement to be signed between MCA-Armenia SNCO and Water Sector Development and Institutional Improvements PIU SI provided however that before signing the contract MCC, Ministry of Finance and Economy and Contract Parties reach mutual agreement regarding Clause 8.6.”q” /8.6.c in English version/ of the Agreement.
2. The Council, based on discussions, has come to the following decision regarding the approval of draft of Consulting Services Contract to be signed between MCA-Armenia SNCO and ACDI/VOCA (USA), ARCADIS Euroconsult (Holland) jointly with VISTAA (Armenia).
  - To approve the draft contract provided however that the Parties before signing the contract should:
    - 1) to reach mutual agreement between MCC, RA Ministry of Finance and Economy and Contract Parties on Section “A” /”MCC Status; Reserved Rights; Third-Party Beneficiary”/ of the Appendix “F” /in English version/,
    - 2) MCA-Armenia SNCO shall study and submit a conclusion on including possible provision/provisions related to responsibilities of the Contract Parties.

#### **It was decided:**

Given that Governing Council conditions were met and to prove that the copies of MCA-Armenia SNCO letters No HMH-66 dated 07.02.2007 and HMH-69 dated 08.02.2007 addressed to Andranik Margaryan, RA Prime Minister, Chairman of Governing Council, as well as the copy of e-mail message of RA Ministry of Finance and Economy dated February 08, 2007, addressed to Alex Russin, MCC Resident Country Director, are attached to this minutes, **approve:**

1. the updated text of Implementing Entity Agreement to be signed between MCA-Armenia SNCO and Water Sector Development and Institutional Improvements PIU SI.
2. the updated text of Consulting Services Contract to be signed between MCA-Armenia SNCO and ACDI/VOCA (USA), ARCADIS Euroconsult (Holland) jointly with VISTAA (Armenia).

Andranik Margaryan -	RA Prime Minister, Chairman of the Governing Council
Vahram Nersissiants -	Chief Economic Advisor to President of Armenia
Hovik Abrahamyan -	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
Nazeli Vardanyan -	"Forests of Armenia" Environmental NGO
Karen Nazarian -	Armenian Inter-Church Round Table NGO
Vanik Soghomonyan -	"National Union of Farmers" NGO
Vardan Hambartcumyan -	Federation of Agricultural Associations Union of Legal Entities
Ruzanna Ghazaryan -	MCA-Armenia SNCO, Legal Counsel, GC Secretary