



**MCA VANUATU STEERING COMMITTEE MEETING  
MEETING 3 OF 2006**

**Monday March 27 2006**

**Department of Economic Sector Planning Conference Room, MFEM**

**Date: March 27, 2006 Time: 3:00 pm**

**Present:**

|               |   |
|---------------|---|
| Chairman      | Director General Office of the Prime Minister                   |
| Vice-Chairman | Director General, Ministry of Finance & Eco. Management         |
| Member        | Director General, Ministry of Infrastructure & Public Utilities |
| Member        | Government Statistician, National Statistics Office             |
| Member        | Director, Department of Finance                                 |
| Member        | Secretary General, VANGO Representative                         |

**Program Management**

Director Program Management  
Infrastructure Analyst  
Support Staff

**Absentees:**

|        |  |
|--------|--|
| Member | Director General to Ministry of Foreign Affairs    |
| Member | Director Public Works Department                   |
| Member | Acting Director Dept of Economic & Sector Planning |
| Member | Head of Development Mission                        |
| Member | Director Strategic Department                      |
| Member | Director Department of Foreign Affairs             |

**Note:** *There is Quorum for the meeting to proceed. 7/15*

**AGENDA**

- 1) **Approval of Final Evaluation of Procurement Agent Service Tender : Technical & Financial Report**

**Introduction**

Chairman thanked everybody's attendance and instruct the meeting to take note on members absents at the meeting.

The Chairman instructed the PMU to given out notices to members well in advance

**Technical and Financial Evaluation Report**

The Chairman of the Evaluation Plan brief the Committee on the procedures used for the evaluation and the conclusions of the Panel.

The Steering Committee unanimously approved the Evaluation Report of the Procurement Agent Services and also moved that the Technical and Financial report be forwarded to MCC for no objection.

Minute Approved by Chairman of the MCA Steering Committee

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March 28, 2006

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**Chairman, Steering Committee**

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**Date**