



MILLENNIUM
CHALLENGE
ACCOUNT
VANUATU

Reducing poverty through improved infrastructure

List of MCA-Vanuatu Steering Committee Approvals through Flying Minutes

Date	Approval
2006	
July 26, 2006	Approval for Medical and Dental Services
July 27, 2006	Approval to use Services of Health wise Pharmacy for Medical Prescription for MCA Vanuatu Staff
September 20, 2006	Approval of Amendments to Tourism Survey Evaluation Report
September 21, 2006	Approval of Amendments to Implementing Entity Agreements for National Statistics Office
October 3, 2006	Endorsement of Panel decision to Employ Catherine Malosu as Environment and Social Impact Officer for MCA Vanuatu Project Management Unit
October 6, 2006	Approval of (i) Bid Challenge System, (ii) Salary Scale for Staff (iii) NSO IEA (iv) Specific Invitation Notice (v) Procurement Plan
October 11, 2006	Approval to employ Services of a Cleaner for MCA Vanuatu Office
October 13, 2006	Approval of Final Expressions of Interest Report – Targeted Environmental and Social Assessments MCA 13-02
October 13, 2006	Approval of Final Expressions of Interest Report – Data Quality Auditor MCA 18-03
October 13, 2006	Approval of Final Expressions of Interest Report – PWD TA for Supervision MCA 13-01
October 18, 2006	Approval of Prequalification Document for Construction of Civil Works (Design & Build)
October 19, 2006	Approval of Negotiation Documents for Data Quality Auditor MCA 18-03
October 19, 2006	Approval of Request for Proposal Tourism Survey MCA 18-04
October 31, 2006	Approval of Financial Plan for 3 rd Disbursement Request
December 8, 2006	Approval of Procurement Plan and General Procurement Notice
December 8, 2006	Approval of Financial Plan for the Second Disbursement Request
December 8, 2006	Approval of the Technical Evaluation panel for the Prequalification of the Design and Build Project
December 8, 2006	Approval of Audit Plan
December 8, 2006	Approval of Fiscal Accountability Plan
December 8, 2006	Approval of Second Disbursement Request Documents
December 18, 2006	Approval of Successor Procurement Agent
December 21, 2006	Approval of Advertisement Notice for Public Awareness Consultant MCA 18-05
December 22, 2006	Approval of Expressions of Interest Evaluation Report MCA Van 01 Invitation for Prequalification for Construction of Civil Works (Design and Build)
2007	
January 5, 2007	Approval of Tourism Survey Evaluation Panel
January 5, 2007	Approval of Request for Proposals for Auditor Services to be provided to MCA Vanuatu

January 18, 2007	Approval of Technical Proposal Evaluation Report for Tourism Survey – Tender No MCA-VAN 18-04
January 18, 2007	Approval of Second Disbursement Request Documents
January 24, 2007	Approval of Selection Procedures of Individual Consultants
February 8, 2007	Approval of Issue of Request for Proposal to GRM on Sole Source Basis for Procurement Agent for MCA Vanuatu
February 8, 2007	Approval of Technical Proposal Evaluation Report for M&E Tourism Survey
February 13, 2007	Approval of Issue of Technical Proposal Evaluation Report for M&E Tourism Survey: MCA 18-04
February 26, 2007	Approval of Procurement Agent Agreement Between GRM and MCA Vanuatu
March 15, 2007	Approval of Tourism Survey Combined Technical and Financial Report
April 2, 2007	Approval of Cancellation of Procurement of Public Awareness Consultant MCA 17-01-001
April 3, 2007	Approval of Withdrawal of Port Vila Dental Centre (Dr Ken Hutton) as a Service Provider of MCA Vanuatu
April 19, 2007	Approval of nominations to evaluation committee for the Financial Auditor Services and Evaluation Grid
April 27, 2007	Approval of Technical proposal Evaluation Report for the Financial Audit Tender No. MCA 1707
May 4, 2007	SC Approval of funding of Traveling expenses; Funding of Procurement Agent Team Leader to attend MCC Procurement College
May 15, 2007	SC Approval of Evaluation Report for the Expressions of Interest for the data Quality Audit Tender No. MCA VAN 18-03
May 18, 2007	SC Approval of MCA Vanuatu Signing Contract with TRIPS Consultants to Conduct the TOURISM Survey MCA VAN 18-04
May 24, 2007	SC Approval of Combined Financial and Technical Evaluation Report for the Financial Audit Tender No. MCA VAN 1707
May 28, 2007	SC Approval of Invitation for Bid Document Design and Build Contract or MCA VAN 01
June 5, 2007	SC Approval of Standard Bidding Document, Standard Bidding Document – Procurement of Goods
June 11, 2007	SC Approval of Standard Bidding Document, Standard Bidding Document – Procurement of Services
June 11, 2007	SC Approval of Disbursement Request July 07- Sept 2007
June 12, 2007	SC Approval of IFB Documents for D&B Contract
June 19,2007	SC Approval of Procedures on Handling Bidders Questions & Queries
July 5, 2007	SC Approval of Request for Proposals; Supervision of Design and construction MCA VAN 13-01
July 5, 2007	SC Approval of Evaluation Report: Environmental and Social Assessment MCA VAN 13-02
August 23, 2007	SC Approval of Contract Between MCA Vanuatu and oxford Policy Management to conduct Data Quality Audit MCA VAN 18-03
August 24, 2007	SC Approval of Request for Proposals: For Technical Advice to the Engineer for Supervisory Services MCA VAN 13-01
September 13, 2007	SC Approval of Request for proposal for Environment and social assessment Consultant to be provided to MCA Vanuatu MCA VAN 13-02
October 3, 2007	SC Approval of Evaluation Guidelines for the bids of Design and Build
October 16, 2007	SC Approval of Evaluation Guidelines for the Technical Advice to the Engineer for Supervisory Services MCA VAN 13-01
October 16, 2007	SC Approval of Design & Build Technical Evaluation Report MCA VAN -01
November 2, 2007	SC Approval of Revised Disbursement Request Document for the Period October 1 – 2007 – December31, 2007
November 5, 2007	SC Approval of Combined Bid Evaluation Report Selection of Design and Construction Services
November 22, 2007	SC Approval of Cancellation of Procurement for Design & Build Contract and Negotiations with First Ranked Bidder
December 6, 2007	SC Approval of Revised Combined Bid Evaluation Report Selection of Design and Construction Services
December 7, 2007	SC Approval of Amendment to Procurement Plan for July 2007 to December 2007

2008	Steering Committee Approvals through Flying Minutes
February 14, 2008	Environmental and Social Assessment Technical Evaluation Report
February 19, 2008	SC Approval of Environmental and Social Assessment Financial and Combined Evaluation Report MCA VAN 13-02
February 20, 2008	Approval of Combined Bid Evaluation Report for ESA
February 25, 2008	SC Approval Design & Build Construction Project: (1) Approval of Revised Technical Approach (2) Approval of Revised Procurement Strategy (3) Approval of DCO/Council of Ministers Paper
March 4, 2008	SC Approval of Road Side Enterprise Survey Evaluation Report MCA VAN 18 07
March 20, 2008	SC Approval of Contract for QCPP (Queensland Consulting Project Partners Inc.)
March 27, 2008	SC Approval of April to June 2008 Disbursement Request and MCA Vanuatu to Negotiate with Lowest Ranked Bidder
March 27, 2008	SC Approval of Disbursement Request and Negotiations with Downer EDI Works
May 26, 2008	SC Approval of Bidding Document for PWD
June 24, 2008	SC Approval of Disbursement Request Documents for the Period July 1, 2008- September 30, 2008
June 25, 2008	SC Approval of Implementing Entity Agreement between MCA Vanuatu and Ministry of Lands & Natural Resources
September 10, 2008	SC Approval of Disbursement Request Documents for the Period Oct 1, 2008 – December 31, 2008