

Note
**On the Forty Second Meeting of the Council of the Eurasian Fund for
Stabilization and Development**

On 21st November 2018 the EFSD Council completed its forty second meeting with EFSD Council members voting by correspondence, and adopted the following:

I. On the Procurement Policy and Procedures for projects funded by the EFSD

1. Approve the Procurement Policy for projects financed by the EFSD (hereinafter - the Policy), as amended.

Establish hereby that under the financing agreements committing the EFSD resources, signed prior to the date hereof, the previous Policy, referred to therein, shall continue in effect as approved by the Fund Council on 10 July 2013 (Minutes # 11). The newly adopted Policy shall apply to the above agreements as it relates to aspects unaddressed in the previous version.

2. Approve the Procurement Procedures for projects financed by the Eurasian Fund for Stabilization and Development, and authorize the Manager to make modifications and supplements thereto, which, according to the Manager, do not affect substantive policy matters, subject to subsequent notification of the Fund Council about the said modifications and supplements.

3. Request the Manager to proceed with the development of model procurement documentation for approval by the Manager, and authorize contracting consultants for this purpose whose services should be paid from the item "Consulting Services" of the Manager's Administrative Budget.

II. On the progress of preparation of projects for the 1st round of competitive selection for the provision of EFSD grants

1. Take note of the information of the Manager on the progress of the preparation of projects for the 1st round of competitive selection for the provision of EFSD grants.