

MILLENNIUM CHALLENGE ACCOUNT – MONGOLIA
SUMMARY OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD

Date: December 24, 2024

Venue: Ministry of Finance, Conference Room

MEETING AGENDA

The Board ("**Board**") of the Millennium Challenge Account-Mongolia ("**MCA-Mongolia**") discussed the following 8 items and made the corresponding decisions, namely:

First item. Approval of the appointment of Mr. Tur-Od, the President of the Mongolian National Chamber of Commerce and Industry as the MCA-Mongolia Board Member representing the private sector

Second item. Approved the amendment to the Procurement Plan of MCA-Mongolia (covered period: April 1, 2024-March 31, 2025), namely, added the procurement of consulting service for making analysis in legal environment of use and tariffs of the recycling water and developing an additional necessary regulation proposal.

Third item. Approved the amendment to the Implementing Entity Agreement concluded with the National Statistics Office.

Fourth item. Approved the Audit Plan of MCA-Mongolia for 2025.

Fifth item. Approved the amendment to the Fiscal Accountability Plan of MCA-Mongolia.

Sixth item. Approved the revised Monitoring and Evaluation Plan of MCA-Mongolia.

Seventh item. Presentation on the MCA-Mongolia Program Closure Plan.

Eighth item. Presentation on report of the Baker Tilly Dalaivan Independent Audit (Covered period: April 1, 2023-March 31, 2024).