



МОНГОЛЫН МЯНГАНЫ СОРИЛТЫН САН
MILLENNIUM CHALLENGE ACCOUNT - MONGOLIA

SUMMARY OF THE MINUTES OF THE BOARD REGULAR MEETING

Date: March 5, 2020
Venue: The Ministry of Foreign Affairs

MEETING AGENDA

The Board (“*Board*”) of the Millennium Challenge Account - Mongolia (“*MCA-Mongolia*”) discussed the following 6 items and made the corresponding decisions, namely:

1. Approved unanimously the minutes of the Board’s previous meeting convened on December 9, 2019.
2. Discussed and unanimously approved the Quarterly Disbursement Request for the Quarter 2 of 2020.
3. Discussed and unanimously approved the Procurement Plans under CCDF and CDF spending authorities respectively for April 1, 2020 through March 31, 2021.
4. Approved unanimously the Human Resource Manual – Internal Labor Regulation of MCA-Mongolia.
5. Approved unanimously the preferred candidate for the position of Director, Communications of MCA-Mongolia.
6. MCA-Mongolia CEO made a presentation on annual report of MCA-Mongolia for 2019.