



МОНГОЛЫН МЯНГАНЫ СОРИЛТЫН САН
MILLENNIUM CHALLENGE ACCOUNT - MONGOLIA

SUMMARY OF THE MINUTES OF THE BOARD FIRST MEETING

Date: December 13, 2018
Venue: The Ministry of Foreign Affairs

MEETING AGENDA

The Board (“*Board*”) of the Millennium Challenge Account - Mongolia (“*MCA-Mongolia*”) discussed the following 5 items and made the corresponding decisions, namely:

1. Discussed the draft of the Charter of MCA-Mongolia and unanimously approved the Charter with the relevant changes proposed during the discussion.
2. Discussed an issue of appointment of the Interim Secretary to the Board and unanimously approved the appointment of the Legal Counsel of the National Secretariat as the Interim Secretary to the Board until a General Counsel of MCA-Mongolia is selected through an open, transparent, fair, and competitive selection process and is duly hired.
3. Discussed and approved unanimously the Organizational Structure of MCA-Mongolia with the relevant changes proposed during the discussion.
4. A brief update on Development and Implementation of the Compact agreement was presented by the Chair of the National Secretariat.
5. Discussed on composition of the Interview Panel for interviewing the candidates to MCA-Mongolia CEO role.