



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

Date: September 02, 2021
Venue: ASEM complex, 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. Approved unanimously the minutes of the Board’s previous meeting convened on June 3, 2021.

Second item. Presentation was made on the MCA-Mongolia’s Performance Goals and its implementation progress.

Third item. Discussed and approved the Strategic Communication Plan of MCA-Mongolia.

Fourth item. Presentation was made on the Gender and Social Integration Plan of MCA-Mongolia.

Fifth item. Discussed and approved the Procurement Plans for October 01, 2021 through September 30, 2022.

Sixth item. Discussed and approved the Quarterly Disbursement Request (“QDRP”) for Q4 of 2021.

Seventh item. Discussed and approved the amendments to the Fiscal Accountability Plan of MCA-Mongolia.

Eighth item. Presentation was made on the Internal Audit conducted on the Development and Implementation of the Communications Strategy and Human Resource Management.