



МОНГОЛЫН МЯНГАНЫ СОРИЛТЫН САН
MILLENNIUM CHALLENGE ACCOUNT - MONGOLIA

SUMMARY OF THE MINUTES OF THE BOARD IRREGULAR MEETING

Date: March 5, 2019
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. Unanimously approved the minutes of the Board’s previous meeting convened on January 31, 2019.
2. Newly appointed MCC Resident Country Director Mr Alex Russin was introduced to the Board members.
3. Discussed the draft of the MCA-Mongolia Procurement Plan for 2019.and unanimously approved it.
4. The Quarterly Disbursement Request Package (QDRP) for the quarter 2 of 2019 was introduced to the Board members. The Board members have principally agreed with the proposed QDRP for the Second Quarter of 2019. The Board has decided to make a decision based on written consent of members, if the QDRP needs to be approved by the Board.
5. Chair of National Secretariat have provided an update on the recruitment of seven (7) directors position for Management Team of MCA-Mongolia.