

(Unofficial translation)

GOVERNMENT RESOLUTION

October 03, 2018

#297

Ulaanbaatar

On establishment of
the Millennium Challenge Account-Mongolia

Pursuant to Article 9 (5) of Law of Mongolia on State and Local Property, the Government of Mongolia hereby ORDERS:

1. To establish Millennium Challenge Account-Mongolia to undertake on behalf of the Government the implementation of the Millennium Challenge Compact between the Government of Mongolia and US Millennium Challenge Corporation;
2. To approve composition of the Board of Directors of Millennium Challenge Account-Mongolia as set forth in Annex; and
3. To obligate Minister of Foreign Affairs D.Tsogtbaatar to enact and enforce the Charter of Millennium Challenge Account-Mongolia.

PRIME MINISTER OF MONGOLIA

U.KHURELSUKH

MINISTER FOR FOREIGN AFFAIRS

D.TSOGTBAATAR

The composition of Board
of Directors of the Millennium Challenge Account-Mongolia.

Chair:	Minister for Foreign Affairs
Voting Members:	State Secretary of the Ministry of Environment and Tourism
	State Secretary of the Ministry of Energy
	State Secretary of the Ministry Construction and Urban Development
	State Secretary of the Ministry of Finance
	General Manager and Head of Mayor's Office of Ulaanbaatar City
	Representative of Private Sector
	Representative of NGO/Civil Society
	Representative of NGO/Civil Society
Observer members /Non-Voting/	MCC Resident Country Director in Mongolia
	CEO of Millennium Challenge Account- Mongolia
Secretary:	General Counsel of Millennium Challenge Account- Mongolia

-----oOo-----