



МОНГОЛЫН МЯНГАНЫ СОРИЛТЫН САН  
MILLENNIUM CHALLENGE ACCOUNT - MONGOLIA

## SUMMARY OF THE MINUTES OF THE REGULAR BOARD MEETING

**Date:** May 28, 2020

**Venue:** The MCA-Mongolia, “Tuul” Conference Room

### MEETING AGENDA

The Board (“Board”) of the Millennium Challenge Account - Mongolia (“MCA-Mongolia”) discussed the following 8 items and issued the corresponding decisions, namely:

1. Presentations on Entry into Force Conditions Precedents have been made by some members of the Board.
2. Approved unanimously the minutes of the Board’s previous meeting convened on March 5, 2020.
3. Discussed and unanimously approved the Procurement Plans for July 1, 2020, through June 30, 2021.
4. Discussed and unanimously approved the Quarterly Disbursement Request for Q3 (“QDRP”) of 2020.
5. Discussed and unanimously approved the Environmental and Social Management System of MCA-Mongolia.
6. Discussed and unanimously approved the amendments to the certain contracts necessitated by the government restrictions placed to prevent from the Covid-19 outbreak.
7. Discussed and unanimously approved the amendments to the agreement with the Procurement Agent.
8. Presentations were made on the Internal Audit Reports on Procurement and Finance, the Code of Conduct, and the AFC Plan of MCA-Mongolia.

MILLENNIUM CHALLENGE ACCOUNT - MONGOLIA