

**MILLENIUM CHALLENGE ACCOUNT – MONGOLIA
SUMMARY OF THE MINUTES OF THE BOARD REGULAR MEETING**

Date: March 22, 2023
Venue: The Ministry of Finance, Conference Room

MEETING AGENDA

The Board (“**Board**”) of the Millennium Challenge Account - Mongolia (“**MCA-Mongolia**”) discussed the following 10 items and made the corresponding decisions, namely:

First item. Approved the new non-Governmental member of the MCA-Mongolia Board, representative of civil society.

Second item. Approved the Quarterly Disbursement Request for 2023 Q2.

Third item. Approved the Procurement Plan for the period covering April 01, 2023 through March 31, 2024.

Fourth item. Approved the Memorandum of Understanding by and between the MCUD and MCA-Mongolia on ensuring gender equality in construction sector.

Fifth item. Approved the Charter of the Audit and Risk Committee of the Board of MCA-Mongolia.

Sixth item. Presentation on the amendments to the Human Resources Manual-Internal Labor Regulation of MCA-Mongolia.

Seventh item. Presentation on the revised template of Employment Agreement of MCA-Mongolia.

Eighth item. Presentation on the Amendment to the Implementing Entity Agreement with the National Statistics Office on Water Tariff Affordability Study and dissemination of Willingness to Pay Study findings.

Ninth item. Presentation on Internal Audit Team’s Activity Report for 2022.

Tenth item. Other items.