



МОНГОЛЫН МЯНГАНЫ СОРИЛТЫН САН
MILLENNIUM CHALLENGE ACCOUNT - MONGOLIA

SUMMARY OF THE MINUTES OF THE BOARD IRREGULAR MEETING

Date: June 4, 2019
Venue: The Ministry of Foreign Affairs

MEETING AGENDA

The Board (“Board”) of the Millennium Challenge Account - Mongolia (“MCA-Mongolia”) discussed the following 6 items and made the corresponding decisions, namely:

1. The Chairperson presented incoming members of the Board Mr. Batsukh N., Professor and Counsel of the Geological and Hydrogeological Branch of the Geology and Mining Institute of the Science and Technology University, who represents NGOs of water sector and Ms. Tsolmon B., Director of the Zorig Foundation, who represents the civil society in the Board. Both members were approved unanimously by the Board members as new members of the Board of MCA-Mongolia.
2. The Board unanimously approved Bayar.P, General Counsel of MCA-Mongolia, as the Secretary to the Board.
3. Approved unanimously the minutes of the Board’s previous meeting convened on May 03, 2019.
4. Discussed and unanimously approved the Quarterly Disbursement Request for Q3 (“QDRP”) and authorized MCA-Mongolia to submit it to the MCC.
5. Discussed and unanimously approved the Procurement Plan under CCDF spending authorities for July 1, 2019 through June 30, 2020.
6. Discussed and unanimously approved the Procurement Plan under CDF spending authorities for July 1, 2019 through June 30, 2020.