

**RESOLUTION NO. 5/2023
OF THE BOARD OF DIRECTORS
MILLENNIUM CHALLENGE ACCOUNT – KOSOVO**

REGULAR MEETING

**21.12.2023
09:00**


The following was adopted by the Board of Directors ("**Board**") of Millennium Challenge Account-Kosovo ("**MCA-Kosovo**") at a regular meeting held at the above-mentioned date and time and for which notice was duly given on December 14, 2023 in accordance with (i) the Founding Act, dated February 15, 2023 (the "**Founding Act**"); (ii) the Statute of MCA-Kosovo ("**Statute**"); (iii) that certain Millennium Challenge Compact, by and between the United States of America, acting through the Millennium Challenge Corporation ("**MCC**"), and the Government of Kosovo (the "**Government**"), dated July 15, 2022 (the "**Compact**"); and (iv) that certain Program Implementation Agreement, by and between MCC and the Government (the "**PIA**"), dated July 15, 2022. Capitalized terms used but not defined herein shall have the meanings given such terms in the Internal Regulations, the Compact, or the PIA.

WHEREAS, the Board convened for its second ever regular meeting according to the Statute.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby:

1. Approves the Amendment of the Procurement Agent Contract
2. Approves the Implementing Entity Agreement with KOSTT
3. Approves the Amendment to the Statute of MCA-Kosovo
4. Approves the Rules and Procedures for the Functioning of the Procurement and Grants Committee as attached to this resolution
5. Approves the Procurement Plan

RESOLVED, that the Secretary of the Board be directed to record these minutes with the minute book of MCA-Kosovo and to submit such minutes for publication on the website of MCA-Kosovo within two weeks from the date of these Resolutions



Name: Artane Rizvanolli
Chair of the Board, MCA-Kosovo