

**RESOLUTION NO. 4/2023
OF THE BOARD OF DIRECTORS
MILLENNIUM CHALLENGE ACCOUNT – KOSOVO**

SPECIAL BOARD MEETING


30.11.2023

The following was adopted by the Board of Directors ("**Board**") of Millennium Challenge Account-Kosovo ("**MCA-Kosovo**") at a special meeting held at the above-mentioned date and time and for which notice was duly given on November 24, 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 the second meeting according to the Statute.

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

1. Approves the proposed changes in the MCA-Kosovo Statute to reflect the establishment of a Procurement and Grants Committee, in line with the Accountable Entity Procurement Policy & Guidelines;
2. Approves the establishment of the Procurement and Grants Committee comprised of the Secretary General of Ministry of Economy, the Non – government Board Member representing minority groups and the CEO of MCA-Kosovo.
3. Approves the amendment of the contract with Iron Vine to reflect the increase in value for the addition of the maintenance of the NUTANIX and Wasabi Cloud software;
4. Approves the extension of the consultancy contract for the BESS Support Consultant to the Energy Storage Project signed with Visar Hoxha;
5. Approves the extension of the consultancy contract for the BESS Support Consultant to the Energy Storage Project signed with Afrim Ajvazi.



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