



**MILLENNIUM CHALLENGE ACCOUNT – KOSOVO
BOARD OF DIRECTORS**

RESOLUTION NO. 06/2024

6th regular Board Meeting dated April 12, 2024, via Teleconference

The MCA-Kosovo Board of Directors convened for its 6th regular Meeting on April 12, 2024, and deliberated on the following motions proposed by the MCA-Kosovo Operations Unit:

1. Approved the minutes of the 5th Board meeting held on December 21, 2023.
2. Approved the proposed substitution of the alternate non-governmental Board member, Ms. Bardha Hamiti Rexhepi, in place of the current alternate non-governmental Board member, Ms. Shpresa Neziri, representing Board member Mr. Adrian Zeqiri.
3. Approved the proposed changes to the MCA-Kosovo Fiscal Accountability Plan.
4. Approved amendments to the MCA-Kosovo Fiscal Accountability Plan.
5. Partially approved the proposed changes to MCA-Kosovo's Organizational Structure, approving the removal of the Internal Auditor position and deferring the inclusion of the Grants Director position pending further clarification to be provided to the Board.

A handwritten signature in black ink, appearing to read "A. Rizvanolli".

Artane Rizvanolli – Minister of Economy
Chair of the Board of Directors of MCA-Kosovo