



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

RESOLUTION NO. 07/2024

WHEREAS, the Board of Directors (the "Board") of MCA-Kosovo convened for its 7th regular meeting on July 2, 2024, at 14:00 hrs, with a quorum present;

WHEREAS, the Board reviewed, deliberated and decided on the motions proposed by the MCA-Kosovo Operations Unit;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the following motions:

1. Approves the MCA-Kosovo Human Resources Manual.
2. Approves the proposed amendments to the MCA-Kosovo Procurement Plan Package.
3. Approves the proposed changes to MCA-Kosovo's organizational structure to include the Grants Director position.
4. Ratifies the decision voted via email dated April 25, 2024, on the approval of the Implementing Entity Agreement with the Ministry of Economy regarding the implementation of MFES Activity.

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