



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

RESOLUTION NO. 09/2024

WHEREAS, the Board of Directors (the “Board”) of MCA-Kosovo convened for its 9th regular meeting on December 10, 2024, at 10:00 via Teleconference, 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 approved the following motions:

1. Approves the Monitoring and Evaluation (“M&E”) Plan;
2. Approves the proposed amendments to the Procurement and Grants Package Plan;
3. Approves the proposed changes to MCA-Kosovo’s organizational structure;
4. Approves the proposed Amendment No. 1 to the Rules and Procedures for the Functioning of the Procurement and Grants Committee with regards to composition;
5. Ratifies Board decisions voted via email dated December 4, 2024, on following procurement-related documents: (i) Amendments to the Procurement and Grants Package Plan, (ii) Contract for Audit Services, (iii) Amendment to the Contract with the Procurement Agent, (iv) Amendment to the Individual Consultancy Service Agreement for the BESS Program.

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