

**RESOLUTION NO. 1/2023  
OF THE BOARD OF DIRECTORS  
MILLENNIUM CHALLENGE ACCOUNT – KOSOVO**

**REGULAR MEETING**

**25.07.2023  
10:00**

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 July 20, 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 first ever regular meeting according to the Statute.

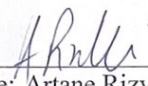
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby:

1. Approves the MCA-Kosovo Statute
2. Approves the Alternate Board Members
3. Approves the Confidential Information Policy
4. Approves the Conflict of Interest Policy
5. Approves the Bank Agreement
6. Approves the Form of Employment Agreement
7. Approves the Organizational Chart
8. Approves the Form of Implementing Entity Agreement
9. Approves the Fiscal Accountability Plan
10. Approves the MCA-Kosovo Salary Structure
11. Approves the contract extension for the Human Resources Recruitment Firm
12. Approves the delegation of authority to the Principal Representative of the Government of Kosovo, the Secretary General of the Ministry of Finance, Labor and Transfers, until the recruitment of the Chief Executive Officer to review, sign and submit disbursement requests to MCC
13. Approves the delegation of authority to the Principal Representative of the Government of Kosovo, the Secretary General of the Ministry of Finance, Labor and Transfers, to sign contracts (other than MCA-Kosovo recruitment related contracts and the Bank Agreement) on behalf of MCA-Kosovo until the engagement of the Chief Executive Officer

14. Approves the delegation of authority to the Chair of the Board to sign MCA-Kosovo contracts related to the recruitment of Key Staff until the engagement of the Chief Executive Officer and the Bank Agreement on behalf of MCA-Kosovo.
15. Ratifies the Compact Development Funding Agreement
16. Ratifies the Fiscal Agent Agreement
17. Ratifies the Procurement Agent Agreement

RESOLVED, that the Board hereby approves and ratifies all other prior actions, and confirms its assumption, pursuant to Section 3.2 (b) of the Compact, of all rights and responsibilities in connection with contracts and other obligations previously approved and executed by the National Coordinator, the Secretary General of the Ministry of Finance, Labour and Transfers, and the Acting National Coordinator of MCA-Kosovo.

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 in English, Albanian and Serbian languages within two weeks from the date of these Resolutions.

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