



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

RESOLUTION NO. 10/2025

WHEREAS, the MCA-Kosovo Board of Directors (the “Board”) convened for its 10th meeting on 26 February, 2025 at 14:00hrs at MCA-Kosovo Offices with a quorum of members present;

WHEREAS, the Board reviewed, deliberated, and assessed the motion proposed by the MCA-Kosovo Operations Unit regarding the utilization of Government Contributions during the temporary pause in MCC disbursements for the period of January 2025 to March 2025;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Board hereby approves the revised request submitted by the MCA-Kosovo Operation Unit, dated 19 February, 2025, regarding the utilization of Government Contributions during the temporary pause on the disbursement of MCC funding for the period of January 2025 to March 2025;
2. The Board hereby acknowledges the submission by the MCA-Kosovo Operations Unit of a legal opinion, MCC’s guidance and a thorough analysis of potential scenarios concerning the utilization of the Government Contributions, and it resolves to incorporate these documents as part of its decision-making process;
3. The MCA-Kosovo CEO is hereby authorized to implement the phased approach for payments due from January to March 2025, as proposed. The CEO is further directed to ensure compliance with all applicable MCC policies and further guidance in the implementation of this resolution.

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