



MILLENNIUM CHALLENGE ACCOUNT – KOSOVO

BOARD OF DIRECTORS

RESOLUTION NO. 11/2025

April 17th, 2025

WHEREAS, at its 10th meeting held on February 26th, 2025, the Board of Directors of Millennium Challenge Account – Kosovo (the “Board”) approved, through Resolution No. 10/2025, a phased approach for payments due from January to March 2025 during the temporary pause in MCC disbursements;

WHEREAS, the MCA-Kosovo Operations Unit, by memorandum dated April 14, 2025, has submitted a request for the Board’s consideration and approval of the following motions: (i) authorization for the utilization of Government Contributions to cover eligible expenses for the period April to May 2025, in accordance with the phased approach previously endorsed by the Board through Resolution No. 10/2025; and (ii) approval of the proposed MCA-Kosovo Anti-Fraud and Corruption Action Plan;

WHEREAS, this Resolution is being adopted in accordance with Section 3.12 (iv) of the MCA-Kosovo Statute on decisions without a meeting;

NOW, THEREFORE, BE IT RESOLVED, as follows:

The Chief Executive Officer of MCA-Kosovo is authorized to implement the phased approach for payments due from April to May 2025, as proposed. The CEO shall ensure that all actions taken in furtherance of this resolution comply with applicable MCC policies and any further guidance received.

2. The Board hereby approves the proposed MCA-Kosovo Anti-Fraud and Corruption Action Plan, pursuant to Section 3.3(a) of the MCA-Kosovo Statute and Section 2.1(i) of the Program Implementation Agreement (“PIA”).

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