



MILLENNIUM CHALLENGE ACCOUNT – KOSOVO

BOARD OF DIRECTORS

RESOLUTION NO. 08/2024

WHEREAS the Board of Directors of MCA-Kosovo (the “Board”) convened its 8th regular meeting on September 25, 2024;

WHEREAS the Board deliberated on the motions proposed by the MCA-Kosovo Operations Unit;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby approves the proposed amendments to the MCA-Kosovo Fiscal Accountability Plan.
2. The Board hereby approves the proposed amendments to the MCA-Kosovo Procurement and Grants Package.
3. The Board ratifies the decision taken without a meeting, as voted via email on September 13, 2024, regarding the approval of the extension of the Employment Agreement Term for MCA-Kosovo's Chief Executive Officer, Ms. Florina Duli Sefaj.

IN WITNESS WHEREOF, this Resolution is hereby adopted by the Board of Directors of MCA-Kosovo.

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