



MULTILATERAL
COOPERATION CENTER
FOR DEVELOPMENT FINANCE

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MCDFSec2023-GCS002
20 July 2023

**Chair's Summary of the Meeting of the Governing Committee of the
Multilateral Cooperation Center for Development Finance (MCDF)
held on 18 July 2023**

Present:

MEMBERS:

Member	Represented by
Hungary (Chair)	Márton BÓKAY (Alternate)
Cambodia	Thirong PEN
China	Jin LU (Alternate)
Egypt	Atter HANNOURA (Alternate)
Lao PDR	Phanomphone KEOVONGVICHITH
Philippines	Maria Edita Z. TAN

OBSERVERS:

Chief Executive Officer (CEO) of the MCDF Secretariat:
Zhongjing WANG

Representatives of the Implementing Partners of the MCDF Finance Facility (IP):

African Development Bank (AfDB):
Joel MOLEL

Asian Infrastructure Investment Bank (AIIB):
Camille Bautista LAGUDA

Representative of AIIB as the Administrator of the MCDF Finance Facility (the Administrator)
Yuanjiang SUN

OTHER PERSONNEL:

Secretary to the Meeting:
Anastasia RODINA, the MCDF Secretariat

Members of the MCDF Secretariat invited by the CEO of the MCDF Secretariat

Additional personnel from the IP as invited by the relevant representative of the IP

Additional personnel from the Administrator as invited by the representative of the Administrator

1. The MCDF Governing Committee discussed the performance of the CEO of the MCDF Secretariat for 2022 in the executive session.
2. The MCDF Secretariat updated the MCDF Governing Committee on its activities in Q2 2023.
3. AIIB updated the MCDF Governing Committee on its activities as the Administrator of the MCDF Finance Facility in Q2 2023.
4. AIIB updated the MCDF Governing Committee on its activities as an IP in Q2 2023.
5. AfDB updated the MCDF Governing Committee on its activities as an IP in Q2 2023.
6. The MCDF Governing Committee had a follow-up discussion on increasing the visibility of MCDF in cooperation with partners.

The following item was approved on a no-objection basis between 19 April 2023 and 18 July 2023:

1. The MCDF Governing Committee's decision was recorded to approve the MCDF 2022 Annual Report as of 16 May 2023.