



MULTILATERAL
COOPERATION CENTER
FOR DEVELOPMENT FINANCE

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MCDFSec2021-GCS001
22 February 2021

**Chair's Summary of the Meeting in Briefing Session (Q1 2021) of
the Governing Committee of
the Multilateral Cooperation Center for Development Finance
held on 2 February 2021**

Present:

Chair:

HAN Bin

Representatives of Countries of the Governing Committee

Abdulaziz ALQIFARI

Neil CABILES

Omar EZZAT

László HAVAS

Thirong PEN

Viphasouk SAYSANAVONGPHET

Representatives of the Administrator (Asian Infrastructure Investment Bank, AIIB)

Yiyi CHEN

Xuan GAO

Yuanjiang SUN

Joachim VON AMSBERG

Bin WANG

Quan ZHENG

Staff of the MCDF Secretariat headed by

Zhongjing WANG, Chief Executive Officer (CEO)

Briefing on the FY2021 Work Plan and Budget:

1. The Governing Committee was briefed by Asian Infrastructure Investment Bank (AIIB) on its completed work as the Administrator of the MCDF Finance Facility and as host of the MCDF Secretariat during FY2020.
2. The Governing Committee was briefed by the Secretariat on the FY2021 Work Plan and Budget, including the cost recovery approach of the Administrator. The Governing Committee expressed its support.
3. The Governing Committee was briefed by the Secretariat on the progress of the preparation of the Operational Manual.
4. The Governing Committee congratulated the Chief Executive Officer on his appointment and encouraged the start of work on programs and projects as soon as possible.