

Official Use Only MCDFSec2021-GCS003 2 August 2021

Chair's Summary of the Meeting of the Governing Committee of the Multilateral Cooperation Center for Development Finance held on 14 July 2021

Present:

- ChairRepresented byChinaZhijun CHENGBin HAN (Alternate)
- MembersRepresented byCambodiaBonnaroth HOUL (Alternate)EgyptAhmed KOUCHOUK
Omar EZZAT (Alternate)HungaryLászló HAVAS (Alternate)Lao PDRPhengkhiem XAYAKEO
Bounpaseuth SISOUVANH (Alternate)PhilippinesMark Dennis JOVEN

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

Yiyi CHEN Thomas DOLLMAIER Xuan GAO Yuanjiang SUN Shamas ur Rehman TOOR Bin WANG Quan ZHENG

Staff of the MCDF Secretariat headed by

Zhongjing WANG, Chief Executive Officer (CEO)

- 1. The Governing Committee approved the Operations Manual of the MCDF Finance Facility proposed by the Secretariat.
- 2. The Governing Committee approved AIIB's expression of interest in becoming an Implementing Partner of the MCDF Finance Facility.
- 3. The Secretariat briefed the Governing Committee on the implementation of the Workplan and Budget FY 2021 during the first semester.