



MULTILATERAL  
COOPERATION CENTER  
FOR DEVELOPMENT FINANCE

**Official Use Only**  
MCDFSec2022-GCS004  
28 October 2022

---

**Chair's Summary of the Meeting of the Governing Committee of the  
Multilateral Cooperation Center for Development Finance (MCDF)  
held on 11 October 2022**

Present:

**MEMBERS:**

<b>Member</b>	<b>Represented by</b>
Egypt (Chair)	Ahmed KOUCHOUK
Cambodia	Keo VIBOL
China	Zhijun CHENG
Hungary	László HAVAS (Alternate)
Lao PDR	Phanomphone KEOVONGVICHITH
Philippines	Mark Dennis JOVEN

**OBSERVERS:**

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

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

**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 Secretariat updated the MCDF Governing Committee on its activities in Q3 2022.
2. AIIB updated the MCDF Governing Committee on its activities as the Administrator of the MCDF Finance Facility in Q3 2022.
3. AIIB updated the MCDF Governing Committee on its activities as an IP in Q3 2022.
4. The MCDF Governing Committee discussed the draft MCDF Accreditation Framework as presented by Castalia, an independent expert.
5. The MCDF Governing Committee approved funding proposal CB003: Joint 3-year Program with ASEAN Supporting Infrastructure Connectivity in the ASEAN Region, as submitted by AIIB as the IP.