



MULTILATERAL
COOPERATION CENTER
FOR DEVELOPMENT FINANCE

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MCDFSec2021-GCS005
31 December 2021

**Chair's Summary of the Meeting of the Governing Committee of the
Multilateral Cooperation Center for Development Finance
held on 17 December 2021**

Present:

Member	Represented by
China (Chair)	Bin HAN (Alternate)
Cambodia	Bonnaroth HOUL (Alternate)
Egypt	Atter HANNOURA (Alternate)
Hungary	László HAVAS (Alternate)
Lao PDR	Bounpaseuth SISOUVANH (Alternate)
Philippines	Maria Edita Z. TAN (Temporary Alternate)
Saudi Arabia	Abdulaziz M. ALQIFARI (Alternate)

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

Quan ZHENG
Yuanjiang SUN
Bin WANG
Hubert HUI
Xuan GAO
Thomas DOLLMAIER

Representatives of the Implementing Partners:

AIIB:

Thomas ERIKSSON
Camille BAUTISTA LAGUDA
Benny ZACHARIAH (for Item 2 only)
Konstantin WASCHK (for Item 2 only)
Ming HAO (for Item 2 only)
Chee Wee TAN (for Item 2 only)
Bo ZHANG (for Item 2 only)
Ping Yean CHEAH (for Item 2 only)

African Development Bank (AfDB):

Joel MOLEL

Staff of the MCDF Secretariat headed by

Zhongjing WANG, Chief Executive Officer (CEO)

1. The Governing Committee approved the FY2022 Workplan and Budget for the MCDF, as proposed by the Secretariat.
2. The Governing Committee approved three funding proposals as submitted by AIIB as an Implementing Partner of the MCDF:
 - a. Funding Proposal CB001: Capacity Development Support for Cross-Border Economic Corridor / Special Economic Zone (SEZ) Sihanoukville Province (Cambodia).
 - b. Funding Proposal PP001-NP: China EXIM Bank Enhanced Environmental and Social Management Systems (ESMS).
 - c. Funding Proposal PP002-NP: Brazil BDMG Enhanced Environmental and Social Framework (EESF) to support BDMG Asia Connectivity Facility.
3. The Governing Committee approved the rotation of the Chair of the Governing Committee, as proposed by the Secretariat. Egypt will be the Chair of the Governing Committee for the calendar year of 2022, followed by Hungary in 2023, and Saudi Arabia in 2024.
4. The Governing Committee adopted the proposed decision as presented by the Secretariat with respect to the registration of MCDF's name, abbreviation, and emblem under Article 6*ter* of the Paris Convention for the Protection of Industrial Property.
5. The Governing Committee approved the indicative calendar for Regular Meetings of the Governing Committee in 2022, as proposed by the Secretariat.
6. The Secretariat briefed the Governing Committee on its activities carried out in Q4 of 2021.
7. AIIB briefed the Governing Committee on its activities in Q4 of 2021 as (i) the Administrator of the MCDF Finance Facility, and (ii) an Implementing Partner of the MCDF Finance Facility.
8. Egypt briefed the Governing Committee on its public-private partnership programme.
9. The Governing Committee discussed the review of the Rules of Procedure for the Governing Committee of the MCDF Finance Facility, as proposed by the Secretariat.