



MULTILATERAL
COOPERATION CENTER
FOR DEVELOPMENT FINANCE

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MCDFSec2022-GCS003
29 July 2022

**Chair's Summary of the Meeting of the Governing Committee of the
Multilateral Cooperation Center for Development Finance (MCDF)
held on 19 July 2022**

Present:

MEMBERS:

Member	Represented by
Egypt (Chair)	Atter HANNOURA (Alternate)
Cambodia	Thirong PEN
China	Zhijun CHENG
Hungary	László HAVAS (Alternate)
Lao PDR	Phanomphone KEOVONGVICHITH
Philippines	Neil Adrian S. CABILES (Alternate)
Saudi Arabia	Rakan Bin DOHAISH (Alternate)

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):
Thomas ERIKSSON

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 Q2 2022.
2. AIIB updated the MCDF Governing Committee on its activities as the Administrator of the MCDF Finance Facility in Q2 2022.
3. AIIB updated the MCDF Governing Committee on its activities as an IP in Q2 2022.
4. AIIB as the Administrator briefed the MCDF Governing Committee on the updated investment plan of 2022 based on the guidance received during the MCDF Governing Committee meeting on 20 April 2022.
5. The MCDF Governing Committee approved funding proposal PP002-SA: Indonesia Trans-Sumatra Toll Road (Cinto Kenang to Sentjalong) Project, as submitted by AIIB as the IP.
6. The MCDF Governing Committee approved the revised Indicative Calendar for Regular Meetings of the MCDF Governing Committee in 2022, as submitted by the MCDF Secretariat.