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:

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

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.