Chair’s Summary of the Meeting of the Governing Committee of the Multilateral Cooperation Center for Development Finance held on 20 April 2022

Present:

MEMBERS:

<table>
<thead>
<tr>
<th>Member</th>
<th>Represented by</th>
</tr>
</thead>
<tbody>
<tr>
<td>Egypt (Chair)</td>
<td>Atter HANNOURA (Alternate)</td>
</tr>
<tr>
<td>China</td>
<td>Zhijun CHENG</td>
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<tr>
<td>Cambodia</td>
<td>Bonnaroth HOUL (Alternate)</td>
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<tr>
<td>Hungary</td>
<td>László HAVAS (Alternate)</td>
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<tr>
<td>Philippines</td>
<td>Neil Adrian S. CABILES (Alternate)</td>
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<tr>
<td>Saudi Arabia</td>
<td>Rakan Bin DOHAISH (Alternate)</td>
</tr>
</tbody>
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OBSERVERS:

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

Representatives of the Implementing Partners of the MCDF Finance Facility (IPs):
Asian Infrastructure Investment Bank (AIIB):
Thomas ERIKSSON

African Development Bank (AfDB):
Joel MOLEL

Representative of the Administrator of the MCDF Finance Facility (AIIB)
Yuanjiang SUN

OTHER PERSONNEL:

Secretary to the Meeting:
Anastasia RODINA, the Secretariat

Members of the Secretariat invited by the CEO of the Secretariat

Additional personnel from the IPs as invited by the relevant representative of the IP

Additional personnel from the Administrator and representatives of PricewaterhouseCoopers, the auditor, as invited by the representative of the Administrator
1. The Secretariat updated the Governing Committee on its activities in Q1 2022.

2. AIIB updated the Governing Committee on its activities as the Administrator of the MCDF Finance Facility in Q1 2022.

3. AIIB updated the Governing Committee on its activities as an Implementing Partner of the MCDF Finance Facility in Q1 2022.


5. The Governing Committee approved the MCDF 2021 Annual Report.

6. The Governing Committee approved, in concurrence with the Administrator, the Memorandum and Policy Recommendation of the Secretariat on Accepting Approved Accreditation with the Green Climate Fund (under certain conditions) for the Purpose of MCDF Accreditation.

7. The Governing Committee approved three funding proposals as submitted by AIIB as the IP:
   
a. Funding Proposal PP001-SA: Indonesia: Batam-Bintan Bridge Project.


   c. Funding Proposal PP003-NP: Road Development Program in Lao PDR.

8. The Governing Committee approved the updated Rules of Procedure of the Governing Committee of the MCDF Finance Facility.