



**Chair's Summary of the Special Meeting of the
Governing Committee of the Multilateral Cooperation Center for
Development Finance (MCDF) held on 22 January 2026**

Present:

MEMBERS:

Member	Represented by
China	Bo ZHANG
Cambodia	CHHUON Samrith (Temporary Alternate)
Egypt (Chair)	Atter HANNOURA (Alternate)
Hungary	Andrea BODA (Alternate)
Lao PDR	Vithanom KEOKHOUNSY (Temporary Alternate)
Philippines	Joven Z. BALBOSA
Saudi Arabia	Thakkar AL-OTAIBI

OBSERVERS:

Chief Executive Officer (CEO) of the MCDF Secretariat:

Zhongjing WANG

Representative of AIIB as the Administrator of the MCDF Finance Facility (the Administrator):

Yiyi CHEN

OTHER PERSONNEL:

Secretary to the Meeting:

Rui MI, the MCDF Secretariat

Members of the MCDF Secretariat invited by the CEO of the MCDF Secretariat

Additional personnel from the Administrator as invited by the representative of the Administrator

1. The MCDF Governing Committee approved, in concurrence with the Administrator, the establishment of the Central Asia Fund under the umbrella of the MCDF Finance Facility.
2. The following items were approved on a no-objection basis between 25 November 2025 and 22 January 2026:
 - a) The MCDF Governing Committee's decision to approve the draft Chair's Summary of the MCDF Governing Committee meeting held on 25 November 2025 was recorded on 11 December 2025.
 - b) The MCDF Governing Committee's decision to approve the draft Minutes of the MCDF Governing Committee meeting held on 25 November 2025 was recorded on 6 January 2026.
 - c) The MCDF Governing Committee's decision to approve the draft Minutes of the MCDF Governing Committee meeting held on 22 October 2025 was recorded on 7 January 2026.