

**Decree #225 of the Government of Georgia**

**September 4, 2013**

**Tbilisi**

**On Amendments to the April 12, 2012 Decree #137 of the Government of Georgia on the Approval of the Charter of the Legal Entity of Public Law - Millennium Challenge Account – Georgia (MCA - Georgia) and the Establishment of the Supervisory Board**

**Article 1**

In accordance with Paragraph 4, Article 20 of the Law of Georgia on Normative Acts, April 12, 2012 Decree #137 of the Government of Georgia on the Approval of the Charter of the Legal Entity of Public Law - Millennium Challenge Account – Georgia (MCA - Georgia) and the Establishment of the Supervisory Board ([www.matsne.ge](http://www.matsne.ge), 18/04/2012, 010220020.10.003.016810) shall be amended:

1. Paragraph 1, Article 1 of the Decree shall be formulated as follows:

“1. The Supervisory Board of the Legal Entity of Public Law - Millennium Challenge Account - Georgia (MCA - Georgia) shall be established, consisting of the following members with the right to vote:

Prime Minister of Georgia, Chairperson of the Board

Minister of Education and Science of Georgia, Deputy Chairperson of the Board

Minister of Finance of Georgia

Minister of Justice of Georgia

Minister of Foreign Affairs of Georgia.”

2. The following amendments shall be made to Article 4 of the hereby approved Charter:

a) Subparagraph A, Paragraph 2 shall be formulated as follows:

“a) Of seven members with the right to vote, as approved by the Government of Georgia.”

b) Paragraph 3 shall be formulated as follows:

“3. Members with the right to vote are:

a) Prime Minister of Georgia, Chairperson of the Board

b) Minister of Education and Science of Georgia, Deputy Chairperson of the Board

- c) Minister of Finance of Georgia
- d) Minister of Justice of Georgia
- e) Minister of Foreign Affairs of Georgia
- f) One representative of civil (nongovernmental) society, who shall be selected in line with procedures agreed with MCC
- g) One representative of the private sector, who shall be selected in line with procedures agreed with MCC.”

## **Article 2**

This decree shall enter into force upon signature.

**Bidzina Ivanishvili**

**Prime Minister**