**Summary of the work of the 11th session of the Strategic Orientation Council,**

**held on April 27, 2021**

The Strategic Orientation Council (COS) of the MCA-Morocco Agency held its eleventh session on Tuesday, April 27, 2021 at 11 a.m., under the chairmanship of Mr. Mohamed Benchaâboun, Minister of Economy, Finance and Administration Reform.

The agenda for this session was set as follows:

1. Approval of the minutes of the 10th session of the Strategic Orientation Council (COS) of the MCA-Morocco Agency, held on January 26, 2021;
2. Presentation of the state of play of the Compact implementation since the 10th session of the COS;
3. Presentation of the Government Commissioner Report;
4. Approval of partnership agreements concluded by MCA-Morocco Agency within the framework of the implementation of the Compact.
5. Approval of the updated Agency Procurement Program (PP);
6. Approval of amendments to contracts entered into by MCA-Morocco Agency;
7. Approval of amendments to certain key contracts;
8. Presentation for information to the COS of:

- the list of purchases made using the “Shopping” simplified procedure since the 10th Council meeting;

- the bid challenge brought by a tenderer within the framework of contract ME-07.

1. Draft resolutions.

At the opening of the session, the COS Chair presented the draft agenda and submitted it for COS approval.

Then, he presented for COS approval the minutes of the 10th session held on January 26, 2021.

Both points being approved. The Chair gave the floor to Mr. Richard Gaynor, Resident Director of Millennium Challenge Corporation (MCC) in Morocco.

Mr. Gaynor described the results of the last quarter as honorable, welcoming in this regard the commitment and support of all partners and the mobilization of the staff of the MCA-Morocco Agency. He also called for regular meetings of the steering committees of the various activities of Compact II, with a view to accelerating their implementation and promoting greater ownership of these activities by the partners.

The Director General of the MCA-Morocco Agency, Ms. Malika Laasri, presented in details, to the members of the Board, the progress of the implementation of the Compact II since the last session of the COS, stressing that the rate commitment of funds currently stands at 75.10%, or the equivalent of nearly $ 338 million.

The Government Commissioner, Ms. Leila Boufous, presented the report of her mission on the progress of the Compact implementation and made a number of recommendations in this regard.

After the presentations, the COS Chair opened the debate for the interventions of the COS members.

At the end of this session and after deliberation, the Board approved the following resolutions:

**Resolution No. 1:**

The Board approves the minutes of the 10th session of the Strategic Orientation Council (COS) of MCA-Morocco Agency, held on January 26, 2021.

**Resolution No. 2:**

The Borad approves the agreement on the establishment of a digital information platform on the labor market, based on big-data and artificial intelligence, concluded between MCA-Morocco Agency and the Group formed by the Mohammed VI Polytechnic University, OCP Solutions and OCP Atlas Cloud.

**Resolution No. 3:**

The Board approves amendment No. 2 to the grant agreement concerning the extension and reconversion project of the Traditional Arts Institute of Meknes.

**Resolution No. 4:**

The Board approves the updated draft Agency Procurement Program.

**Resolution No. 5:**

The Board approves amendment No. 7 to contract No. ADM-01 and amendment No. 2 to contract No. PP-56.

The Board meeting was concluded at approximately 1:50 p.m.