

2024 Current Fiscal Year Report: MCC Advisory Council

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1. Department or Agency	2. Fiscal Year
Millennium Challenge Corporation	2024
3. Committee or Subcommittee	3b. GSA Committee No.
MCC Advisory Council	2572

4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	07/07/2022	07/07/2024	

8a. Was Terminated During Fiscal Year?	8b. Specific Termination Authority	8c. Actual Term Date
No		

9. Agency Recommendation for Next Fiscal Year	10a. Legislation Req to Terminate?	10b. Legislation Pending?
Continue	Not Applicable	Not Applicable

11. Establishment Authority Agency Authority

12. Specific Establishment Authority	13. Effective Date	14. Committee Type	14c. Presidential?
006355 - Memorandum -			

Creation of the MCC Advisory Council - DJH SIG - 0

15. Description of Committee Non Scientific Program Advisory Board

16a. Total Number of Reports No Reports for this Fiscal Year

17a. Open 1 **17b. Closed** 0 **17c. Partially Closed** 0 **Other Activities** 0 **17d. Total** 1

Meetings and Dates

Purpose	Start	End
Discussed the Zambia II Compact Development on Electricity, Irrigation, and Logistics (EIL) Capital Inputs Project.	10/25/2023	10/25/2023

Number of Committee Meetings Listed: 1

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$0.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$0.00	\$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

The Council shall serve MCC in a solely advisory capacity and provide insight regarding innovations in technology, infrastructure and finance; perceived risks and opportunities in MCC partner countries; new financing mechanisms for developing country contexts; and shared value approaches. The Council will provide a platform for systematic engagement with the private sector and contribute to MCC's mission – to reduce poverty through sustainable, economic growth.

20b. How does the Committee balance its

membership?

Candidate identification will come from various sources, including through publication of a Federal Register notice soliciting nominations; recommendations from senior career and political officials at MCC; recommendations from industry and government sources and outreach to relevant trade organizations and associations. MCC will make final determinations after vetting nominees and considering input from MCC senior staff and FACA legal advisors. Should vacancies occur, MCC may initiate the candidate identification process specified above to solicit candidates to fill the vacancy or choose to leave the seat vacant until the next formal candidate identification process commences. Advisory Council members serve from appointment for the duration of the Charter of the Council. Members may be reappointed to a second and final term, consecutively or nonconsecutively, provided that the member proves to work effectively on the Committee and his/her knowledge and advice are still needed.

20c. How frequent and relevant are the Committee Meetings?

Estimated number of meetings per year - 2

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The Council shall serve MCC in a solely advisory capacity concerning innovations, expertise, sustainable business models, shared value approaches, and technologies within the business community and private sector that could benefit MCC partner countries and contribute to the objectives of MCC investments.

20e. Why is it necessary to close and/or

partially closed committee meetings?

Not Applicable

21. Remarks

Designated Federal Officer

Bahgi Berhane Program Officer, Finance,
Investment and Trade

Committee Members	Start	End	Occupation	Member Designation
Ahern, Kate	09/09/2020	07/07/2024	International development	Representative Member
Choharis, Peter	09/09/2020	07/07/2024	International development	Representative Member
Gunther, Andrew	09/18/2022	07/07/2024	Infrastructure Finance	Representative Member
Heimert, Kimberly	09/18/2022	07/07/2024	International Development	Representative Member
Hudock, Ann	09/18/2022	07/07/2024	International Development	Representative Member
Jackson, Jeffrey	09/18/2022	07/07/2024	International Development	Representative Member
Kempner, Randall	09/18/2022	07/07/2024	International Development	Representative Member
Larrea, Joan	09/18/2022	07/07/2024	International Development	Representative Member
Lee, Nancy	09/18/2022	07/07/2024	International Development	Representative Member
Lore, Milton	09/18/2022	07/07/2024	International Development	Representative Member
Montera, Jeff	09/18/2022	07/07/2024	International Development	Representative Member
Mwasabili, Rees	09/18/2022	07/07/2024	International Development	Representative Member
Pearson, Roland	09/18/2022	07/07/2024	International Development	Representative Member
Powell, Joshua	09/09/2020	07/07/2024	International development	Representative Member
Rangwala, Shehnaz	09/09/2020	07/07/2024	International development	Representative Member
Tanoh, Thierry	09/18/2022	07/07/2024	International Development	Representative Member
Teter, Darius	09/18/2022	07/07/2024	International Development	Representative Member
Tomlinson, Daniel	09/18/2022	07/07/2024	International Development	Representative Member
Vencatachellum, Valerie	09/09/2020	07/07/2024	International development	Representative Member
Verheijen, Olu	09/09/2020	07/07/2024	International development	Representative Member

Vetter, Darci	09/18/2022	07/07/2024	International Development	Representative Member
Washington, Tracy	09/18/2022	07/07/2024	International Development	Representative Member
White, Deidre	09/09/2020	07/07/2024	International development	Representative Member
Yao, Guevera	09/18/2022	07/07/2024	International Development	Representative Member

Number of Committee Members Listed: 24

Narrative Description

The Advisory Council is an interdisciplinary group of advisors that provides MCC with a vehicle for receiving external feedback from the private sector. Members offer insight on innovations in infrastructure, technology and sustainability; perceived risks and opportunities in MCC partner countries; and new financing mechanisms for developing country contexts – all of which help MCC remain at the cutting edge of international development.

What are the most significant program outcomes associated with this committee?

Checked if
Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

Not Applicable

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
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Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

Not Applicable

What is the approximate Number of recommendations produced by this committee for the life of the committee?

700

Number of Recommendations Comments

100 recommendations were shared in FY23 by the Council members via written comments and discussion during the meetings regarding various topics. These comments and recommendations are reflected in the minutes for each of the meetings.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

10%

% of Recommendations Fully Implemented Comments

Of those recommendations that have been suggested by the Council, approximately 10% have been adopted by MCC or have been fully implemented. These recommendations have come in the form of Compact-specific advice, broader advice regarding MCC outreach to the private sector and strategic advice as MCC engages with partner countries around the world and seeks to remain on the cutting edge of international development.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

20%

% of Recommendations Partially Implemented Comments

Approximately an additional 15% of recommendations that have been provided by the

MCC Advisory Council have been partially implemented. These recommendations fall in similar categories as those noted above (and are detailed in the same documents) but may be more difficult to implement or take more time to do so.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

The agency offers feedback through various channels. Firstly, it is conveyed through PowerPoint presentations and written reports detailing insights on specific countries or the challenges/opportunities within a Compact. Secondly, during meetings, there is an organic Q&A session where feedback is exchanged. In all instances, the feedback is deliberated upon in the subsequent Council meeting, where MCC comments on the recommendations utilized to enhance Compact/Threshold development, implementation, or other priority areas of the MCC. Meeting minutes are then made publicly available on the MCC's website for transparency and accountability.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

Not Applicable

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

Not Applicable

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input checked="" type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>

Access Comments

NA