

RESOLUTION AG-1/08

FINANCIAL STATEMENTS OF THE ORDINARY CAPITAL RESOURCES

WHEREAS:

The outside auditors of the Bank, selected in accordance with Article VIII, Section 2(b)(x), of the Agreement Establishing the Bank, have issued an unqualified opinion on the financial statements of the Bank;

The Board of Governors

RESOLVES:

That the financial statements of the Bank with respect to the Ordinary Capital resources for the fiscal year ended 31 December 2007, containing the general balance sheet and the statement of profit and loss, are approved.

Adopted on 7 April 2008

RESOLUTION AG-2/08

FINANCIAL STATEMENTS OF THE FUND FOR SPECIAL OPERATIONS

WHEREAS:

The outside auditors of the Bank, selected in accordance with Article VIII, Section 2(b)(x), of the Agreement Establishing the Bank, have issued an unqualified opinion on the financial statements of the Bank; and

Resolution AG-8/07 prescribes that the Board of Governors may approve the allocation of additional amounts to the IDB Grant Facility;

The Board of Governors

RESOLVES:

1. That the financial statements of the Fund for Special Operations for the fiscal year ended 31 December 2007, containing the general balance sheet and the statement of profit and loss, are approved.
2. To allocate to the IDB Grant Facility Account an aggregate amount equivalent to US\$50,000,000 in convertible currencies of the General Reserve of the Fund for Special Operations.

Adopted on 7 April 2008

RESOLUTION AG-3/08

FINANCIAL STATEMENTS OF THE INTERMEDIATE
FINANCING FACILITY ACCOUNT

WHEREAS:

The outside auditors of the Bank, selected in accordance with Article VIII, Section 2(b)(x), of the Agreement Establishing the Bank, have issued an unqualified opinion on the financial statements of the Bank;

The Board of Governors

RESOLVES:

That the financial statements of the Intermediate Financing Facility Account for the fiscal year ended 31 December 2007, containing the general balance sheet and the statement of changes in fund balance, are approved.

Adopted on 7 April 2008

RESOLUTION AG-4/08

FINANCIAL STATEMENTS OF THE IDB GRANT FACILITY

WHEREAS:

The outside auditors of the Bank, selected in accordance with Article VIII, Section 2(b)(x), of the Agreement Establishing the Bank, have issued an unqualified opinion on the financial statements of the Bank;

The Board of Governors

RESOLVES:

That the financial statements of the IDB Grant Facility for the fiscal period from 29 June 2007 to 31 December 2007, containing the general balance sheet and the statement of changes in fund balance, are approved.

Adopted on 7 April 2008

RESOLUTION AG-5/08

SITES AND DATES OF FUTURE ANNUAL MEETINGS OF THE BOARDS OF GOVERNORS OF THE INTER-AMERICAN DEVELOPMENT BANK AND THE INTER-AMERICAN INVESTMENT CORPORATION

WHEREAS:

Prior to the Forty-ninth Annual Meeting of the Board of Governors, the Governors for the following countries offered to host annual meetings of the Boards of Governors of the Bank and the Corporation in the year listed in parentheses: Mexico (2010), Uruguay (2011), The Bahamas, Belgium, Costa Rica, Ecuador, Panama, and Trinidad and Tobago;

The Board of Governors adopted Resolution AG-6/06, whereby it resolved to hold the Fiftieth Annual Meeting of the Board of Governors to be held in the city of Medellin, Colombia, in 2009;

The rotation system that determines the site for the Annual Meetings between regional and nonregional countries established in Section 1(a) of the Regulations of the Board of Governors will resume for the three-year period 2010-2012.

The Board of Governors

RESOLVES:

1. To express its appreciation for the invitations extended by the Governors for Mexico, Uruguay, The Bahamas, Belgium, Costa Rica, Ecuador, Panama, and Trinidad and Tobago, as well as such other invitations as may be extended during the course of the Forty-ninth Annual Meeting of the Board of Governors.

2. To instruct the Board of Executive Directors, following the procedure approved by means of Resolution AG-1/76 and pursuant to Resolution AG-5/00, to present its recommendations concerning the sites and dates of future annual meetings of the Boards of Governors of the Inter-American Development Bank and the Inter-American Investment Corporation in due course, in accordance with the terms of reference set forth in document AB-476-2.

Adopted on 8 April 2008