

RESOLUTION AG-5/09

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 Fiftieth Annual Meeting of the Board of Governors of the Inter-American Development Bank and the Twenty-fourth Annual Meeting of the Board of Governors of the Inter-American Investment Corporation, 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 indicated in parentheses: Mexico (2010), Canada (2011), Uruguay (2012), The Bahamas, Belgium, Costa Rica, Ecuador, Panama, and Trinidad and Tobago;

The Board of Governors

RESOLVES:

1. To express its appreciation for the invitations extended by the Governors for Mexico, Canada, 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 Fiftieth Annual Meeting of the Board of Governors of the Inter-American Development Bank and the Twenty-fourth Annual Meeting of the Board of Governors of the Inter-American Investment Corporation.

2. To hold the Fifty-first Annual Meeting of the Board of Governors of the Inter-American Development Bank and the Twenty-fifth Annual Meeting of the Board of Governors of the Inter-American Investment Corporation in the city of Cancún, Quintana Roo, Mexico, in 2010.

3. To hold the Fifty-second Annual Meeting of the Board of Governors of the Inter-American Development Bank and the Twenty-sixth Annual Meeting of the Board of Governors of the Inter-American Investment Corporation in Canada in 2011.

4. To hold the Fifty-third Annual Meeting of the Board of Governors of the Inter-American Development Bank and the Twenty-seventh Annual Meeting of the Board of Governors of the Inter-American Investment Corporation in Uruguay in 2012.

5. 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 30 March 2009)