

RESOLUTION AG-5/10

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 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, 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: Canada (2011), Uruguay (2012), Panamá (2013) and Brazil (2014);

The Board of Governors

RESOLVES:

1. To express its appreciation for the invitations extended by the Governors for Canada, Uruguay, Panamá and Brazil, as well as such other invitations as may be extended during the course of 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.

2. 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 the city of Calgary, Canada, from March 25 to 29, 2011.

3. 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 23 March 2010)