Board of Executive Directors
Minutes of the 6 June 2017 Meeting

S. Bazzoni, Acting Chairperson
J. Scriven, General Manager
G. Quintana, Secretary

1. Minutes of the meetings
   Board of Executive Directors: 2017/07, 2017/08
   Approved.

Items of business

   Approved under the terms of Resolution CII/DE-7/17.

3. Regional. Proposed Loan to Fitesa (CII/PR-840)
   Approved under the terms of Resolution CII/DE-8/17.

4. Argentina. Proposed Loan for Corporate Financing to Pampa Energía for the
   El Corti Wind Project (CII/PR-841)
   Approved under the terms of Resolution CII/DE-9/17.

Executive Directors and Alternates
Argentina and Haiti: F. Bragagnolo
Austria, Belgium, China, Germany, Italy, and Netherlands: M. Beco
Bahamas, Barbados, Guyana, Jamaica, and Trinidad and Tobago: J. Butler
Belize, Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua: J.M. Silva
Bolivia, Paraguay, and Uruguay: V. Gonzalez
Brazil and Suriname: A. Soares

Approved on July 11, 2017
Canada, Denmark, Finland, France, Norway, Sweden, and Switzerland: C. Hofer
Chile and Ecuador: K. Cowan
Colombia and Peru: P. Miloslavich
Dominican Republic and Mexico: A.L. Romero
Israel, Japan, Korea, Portugal, and Spain: A. Ferreira
Panama and Venezuela: F. de León de Alba
United States of America: L. Black

**Secretariat Officer:** C. Ortega
In the absence of the Chairman of the Board of Executive Directors and pursuant to Part III, Section 1(a) of the Regulations of the Board of Executive Directors of the Corporation, Ms. Stefania Bazzoni chaired the meeting.

1. Minutes of the meetings
1.1 Board of Executive Directors: 2017/07, 2017/08
   Approved.

2.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-839. The abstention of the chair for the United States was noted for the record.

3. Regional. Proposed Loan to Fitesa (CII/PR-840)
3.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-840.

4. Argentina. Proposed Loan for Corporate Financing to Pampa Energía for the El Corti Wind Project (CII/PR-841)
4.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-841.