Board of Executive Directors
Minutes of the 24 July 2018 Meeting

J. Chen, Acting Chairperson
J. Scriven, General Manager
M. Empis, Secretary

Items of business

1. Brazil. Proposed financing for the project “Pátria Structured Credit Fund” (CII/PR-904)
   Approved under the terms of Resolution CII/DE-21/18.

Short procedures and other approvals by the no objection procedure

2. Peru. Proposal for a loan to Agrícola Pampa Baja S.A.C. (CII/PR-905)
   Considered approved on 20 July 2018 under the terms of Resolution CII/DE-20/18.

Executive Directors and Alternates
Argentina and Haiti: A. Mastache
Austria, Belgium, China, Germany, Italy, and the Netherlands: J. Smeets
Bahamas, Barbados, Guyana, Jamaica, and Trinidad and Tobago: A. Alleyne-Ovid
Belize, Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua: J. M. Silva
Bolivia, Paraguay, and Uruguay: M. Machicao
Brazil and Suriname: J. G. Reis
Canada, Denmark, Finland, France, Norway, Sweden, and Switzerland: P. Hervé
Chile and Peru: A. Foxley
Colombia and Ecuador: M. S. Barrera
Dominican Republic and Mexico: I. Lozano
Israel, Japan, Korea, Portugal, and Spain: T. Yasui
Panama and Venezuela: P. Romero
United States of America: E. Pedrosa

Secretariat Officers: P. Fernández Ostolaza and C. Ortega

Approved on 25 September 2018.
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, the meeting was chaired by Mr. Chen.

1. **Brazil. Proposed financing for the project “Pátria Structured Credit Fund” (CII/PR-904)**

1.1 The Board of Executive Directors approved the proposed resolution attached to document CII/PR-904.