Board of Executive Directors
Minutes of the 30 October 2018 Meeting

S. Hart, Acting Chairperson
O. Ferreira, Acting General Manager
M. Empis, Secretary

1. Minutes of meetings
   Board of Executive Directors: 2018/10
   Approved.

Items of business

2. Chile. Proposal for a discount facility for the project “Movistar Chile Handset Financing” (CII/PR-924)
   Approved under the terms of Resolution CII/DE-42/18.

Executive Directors and Alternates
Argentina and Haiti: F. Bragagnolo
Austria, Belgium, China, Germany, Italy, and Netherlands: M. Boseret
Bahamas, Barbados, Guyana, Jamaica, and Trinidad and Tobago: A. Alleyne-Ovid
Belize, Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua: M. Marroquin
Bolivia, Paraguay, and Uruguay: M. Machicao
Brazil and Suriname: A. Soares
Canada, Denmark, Finland, France, Norway, Sweden, and Switzerland: P. Hervé
Chile and Peru: M. Larenas
Colombia and Ecuador: B. Acosta
Dominican Republic and Mexico: J.R. Lorenzo
Israel, Japan, Korea, Portugal, and Spain: T. Itoigawa
Panama and Venezuela: V. Blanco
United States of America: A. Demopulos

Secretariat Officers: P. Fernandez Ostolaza, C. Ortega

Approved on November 20th 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, Mr. Selwin Hart chaired the meeting.

1. **Minutes of meetings**
   
   Board of Executive Directors: 2018/10
   
   Approved.

2. **Chile. Proposal for a discount facility for the project “Movistar Chile Handset Financing” (CII/PR-924)**

2.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-924.