Board of Executive Directors
Minutes of the 13 November 2018 Meeting

L. A. Moreno, Chairman of the Board of Executive Directors
J. Scriven, General Manager
G. Quintana, Secretary

Items of business


   Presented by R. Leighton, J. Pacheco, and J. Secco.
   Approved under the terms of Resolution CII/DE-54/18.

Short procedures and other approvals by the no objection procedure

2. Paraguay. Proposal for a loan for an “Agribusiness Financing Agreement with Banco Regional” (CII/PR-933)

   Considered approved on 9 November 2018 under the terms of Resolution CII/DE-50/18.

3. Regional. Proposal for a loan for the “Cabify” project (CII/PR-932)

   Considered approved on 9 November 2018 under the terms of Resolution CII/DE-51/18. The abstention of the chair for the United States of America was noted for the record.


   Considered approved on 12 November 2018 under the terms of Resolution CII/DE-52/18. Note: The deadline for consideration of this document via the streamlined procedure was 9 November. At Management’s request, the Executive Committee and the Board of Executive Directors approved an extension of that deadline until 12 November 2018.

Approved on February 05, 2019.
Executive Directors and Alternates
Argentina and Haiti: F. Poli
Austria, Belgium, China, Germany, Italy, and Netherlands: J. Chen
Bahamas, Barbados, Guyana, Jamaica, and Trinidad and Tobago: S. Hart
Belize, Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua: J. M. Silva
Bolivia, Paraguay, and Uruguay: M. Machicao
Brazil and Suriname: A. Soares
Canada, Denmark, Finland, France, Norway, Sweden, and Switzerland: P. Hervé
Chile and Peru: A. Foxley
Colombia and Ecuador: L. Uribe
Dominican Republic and Mexico: B. Martí
Israel, Japan, Korea, Portugal, and Spain: T. Yasui
Panama and Venezuela: V. Blanco
United States of America: E. Pedrosa

Secretariat Officers: P. Fernández Ostolaza and C. Ortega

1.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-937.