

CII/DEA/19/08  
Original: Spanish  
Final

**Board of Executive Directors  
Minutes of the 16 April 2019 Meeting**

**J. G. Reis, Acting Chairperson  
J. Scriven, General Manager  
M. Empis, Secretary**

1. Minutes of meetings

Board of Executive Directors: 2019/05, 2019/06

Approved.

**Items of business**

2. Trinidad and Tobago. Proposed subordinated loan for “Republic Bank – Caribbean Partnership” (CII/PR-967)

Approved under the terms of Resolution CII/DE-22/19.

3. Other business

**Short procedures and other approvals by the no objection procedure**

4. Brazil. Loans 12249-01 and 4727C/OC-BR for the “Brookfield – BRK/RMR – Cidade Saneada Water and Sanitation Project.” Amendment of Resolution CII/DE-68/18 (CII/PR-947-1)

Considered approved on 12 April 2019 under the terms of Resolution CII/DE-21/19.

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**Executive Directors and Alternates**

Argentina and Haiti: N. Camauer

Austria, Belgium, China, Germany, Italy, and Netherlands: J. Chen

Bahamas, Barbados, Guyana, Jamaica, and Trinidad and Tobago: A. Alleyne-Ovid, 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: B. de las Casas

Colombia and Ecuador: S. Díaz Granados

Dominican Republic and Mexico: J. R. Lorenzo, B. Martí

Israel, Japan, Korea, Portugal, and Spain: T. Yasui

Panama and Venezuela: P. Romero

United States of America: J. Catto

**Secretariat Officers:** P. Fernández Ostolaza, C. Ortega

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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. J. G. Reis.

**1. Minutes of meetings**

Board of Executive Directors: 2019/05, 2019/06

Approved.

**2. Trinidad and Tobago. Proposed subordinated loan for “Republic Bank – Caribbean Partnership” (CII/PR-967)**

2.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-967.

**3. Other business**

3.1 The General Manager of IDB Invest announced that, as soon as the Board of Executive Directors of the IDB approved the date and site of the Annual Meeting of the Boards of Governors, IDB Invest Management would submit to the Board a proposal for activities to be held during the Annual Meeting to create opportunities for dialogue between the Governors, IDB Invest, and private sector representatives.

3.2 The Secretary said an effort would be made to make the most of the time set aside for the Meeting and the attendance of the Governors and private sector actors, to ensure that the meeting would be as successful as possible.