

CII/DEA/19/10
Original: Spanish
Final

**Board of Executive Directors
Minutes of the 30 April 2019 Meeting**

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

1. Minutes of meetings

Board of Executive Directors: 2019/07

Approved.

Items of business

2. Uruguay. Proposed loan for the “Railway Public-private Partnership Project Ferrocarril Central” (CII/PR-969)

Approved under the terms of Resolution CII/DE-24/19.

3. Country Program Evaluation: Colombia 2015-2018. Revised version. Report of the Chairperson of the Programming Committee of the IDB and the Chairperson of the Committee of the Board of Executive Directors of the IIC (CII/RE-44-3, CII/RE-44-4)

Presented by Mr. Díaz Granados, Chairperson of the Committee of the Board of Executive Directors.

Note was taken of the documents and Management was asked to implement the recommendations made by OVE, as indicated in document CII/RE-44-3.

4. IDB Group Country Strategy with Barbados 2019-2023. Revised version. Report of the Chairperson of the Programming Committee of the IDB and the First Vice Chairperson of the Committee of the Board of Executive Directors of the IIC (CII/GN-391-1, CII/GN-391-2)

Presented by Mr. Díaz Granados, Chairperson of the Committee of the Board of Executive Directors.

Document CII/GN-391-1 was approved and note was taken of document CII/GN-391-2.

CII/DEA/19/10

5. IDB Group Country Strategy with Chile 2019-2022. Report of the Chairperson of the Programming Committee of the IDB and the Chairperson of the Committee of the Board of Executive Directors of the IIC (CII/GN-387, CII/GN-387-1)

Presented by Mr. Díaz Granados, Chairperson of the Committee of the Board of Executive Directors.

Document CII/GN-387 was approved and note was taken of document CII/GN-387-1.

6. Other business

Executive Directors and Alternates

Argentina and Haiti: N. Raigorodsky

Austria, Belgium, China, Germany, Italy, and Netherlands: M. Boseret

Bahamas, Barbados, Guyana, Jamaica, and Trinidad and Tobago: S. Isaacs

Belize, Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua: F. Mayorga

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: S. Díaz Granados

Dominican Republic and Mexico: 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

CII/DEA/19/10

1. Minutes of meetings

Board of Executive Directors: 2019/07

Approved.

2. Uruguay. Proposed loan for the “Railway Public-private Partnership Project Ferrocarril Central” (CII/PR-969)

- 2.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-969. The abstention of the chair for the United States of America was noted for the record.

3. Country Program Evaluation: Colombia 2015-2018. Revised version. Report of the Chairperson of the Programming Committee of the IDB and the Chairperson of the Committee of the Board of Executive Directors of the IIC (CII/RE-44-3, CII/RE-44-4)

- 3.1 The Board of Executive Directors took note of the report presented and the Country Program Evaluation: Colombia 2015-2018. In addition, the Board of Executive Directors asked Management to implement the recommendations made by OVE, as indicated in document CII/RE-44-3.

4. IDB Group Country Strategy with Barbados 2019-2023. Revised version. Report of the Chairperson of the Programming Committee of the IDB and the First Vice Chairperson of the Committee of the Board of Executive Directors of the IIC (CII/GN-391-1, CII/GN-391-2)

- 4.1 The Board of Executive Directors took note of the joint report presented by Mr. Díaz Granados and approved the IDB Group Country Strategy with Barbados 2019-2023 as set forth in document CII/GN-391-1.

5. IDB Group Country Strategy with Chile 2019-2022. Report of the Chairperson of the Programming Committee of the IDB and the Chairperson of the Committee of the Board of Executive Directors of the IIC (CII/GN-387, CII/GN-387-1)

- 5.1 The Board of Executive Directors took note of the joint report presented by Mr. Díaz Granados and approved the IDB Group Country Strategy with Chile 2019-2022 as set forth in document CII/GN-387.

6. Other business

- 6.1 The General Manager reported to the Board on the progress, to date, toward the internal targets that had been set to prevent year-end bunching. He also discussed the reasons why the proposed loan for the Sustainable Development Schools Project in Panama had been withdrawn from the agenda.