Board of Executive Directors
Minutes of the 7 May 2019 Meeting

G. Corrochano, Acting Chairperson
R. Robboy, Acting General Manager
M. Empis, Secretary

1. Minutes of meeting
   Board of Executive Directors: 2019/09
   Approved.

Item of business

2. Argentina. Proposed loan and discount facility for Telecom Argentina (CII/PR-971)
   Approved under the terms of Resolution CII/DE-25/19.

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. Isaacs
Belize, Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua: F. Mayorga
Bolivia, Paraguay, and Uruguay: M. Machicao
Brazil and Suriname: A. Soares
Canada, Denmark, Finland, France, Norway, Sweden, and Switzerland: M. Hessel
Chile and Peru: B. de las Casas
Colombia and Ecuador: B. Acosta
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

Approved on 4 June 2019.
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. Corrochano.

1. **Minutes of meeting 2019/09**

   Approved.

2. **Argentina. Proposed loan and discount facility for Telecom Argentina (CII/PR-971)**

   2.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-971. The abstentions of the following chairs were noted for the record: (i) Bahamas, Barbados, Guyana, Jamaica, and Trinidad and Tobago; (ii) Belize, Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua; (iii) Chile and Peru; and (iv) Colombia and Ecuador.