

CII/DEA/19/11  
Original: Spanish  
Final

**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

CII/DEA/19/11

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.