

CII/DEA/19/15
Original: Spanish
Final

**Board of Executive Directors
Minutes of the 9 July 2019 Meeting**

**L. A. Moreno, Chairman
J. Scriven, General Manager
G. Quintana, Secretary**

1. Minutes of meetings

Board of Executive Directors: 2019/13

Approved.

Items of business

2. Definitions of Prohibited Practices of the IDB Group. Revised version. Report of the Chairpersons of the Audit Committee and the IIC Committee of the Board of Executive Directors (CII/GN-400-1, CII/GN-400-2)

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

Approved.

3. Evaluation Policy Framework – IDB Group. Revised version. Report of the Chairperson of the Policy and Evaluation Committee of the IDB and of the Chairperson of the Committee of the Board of Executive Directors of the IIC. Final version (CII/RE-52-2, CII/RE-52-4)

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

Approved.

4. Other business

Short procedures and other approvals by the no objection procedure

5. Mexico. Loan 12254-02 for the “SME Financing Agreement with Banca Afirme S.A., Institución de Banca Múltiple,” approved by Resolution CII/DE 13/19. Amendment to the Resolution (CII/PR-962-1).

Considered approved on 1 July 2019 under the terms of Resolution CII/DE-32/19.

6. Colombia. Proposed financing for the project “Bancolombia Sustainability Bond Issue.” Revised version (CII/PR-975-1)

Considered approved on 3 July 2019 under the terms of Resolution CII/DE-33/19. The abstention of the chair for the United States of America was noted for the record.

Executive Directors and Alternates

Argentina and Haiti: N. Raigorodsky

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: E. Camacho

Bolivia, Paraguay, and Uruguay: M. Bisogno

Brazil and Suriname: A. Soares

Canada, Denmark, Finland, France, Norway, Sweden, and Switzerland: P. Hervé

Chile and Peru: G. Corrochano

Colombia and Ecuador: S. Díaz Granados

Dominican Republic and Mexico: B. Martí

Israel, Japan, Korea, Portugal, and Spain: H. Kim

Panama and Venezuela: P. Romero

United States of America: J. Catto

Secretariat Officer: C. Ortega

1. Minutes of meetings

Board of Executive Directors: 2019/13

Approved.

2. Definitions of Prohibited Practices of the IDB Group. Revised version. Report of the Chairpersons of the Audit Committee and the IIC Committee of the Board of Executive Directors (CII/GN-400-1, CII/GN-400-2)

2.1 The Board of Executive Directors took note of the joint report presented by Mr. Díaz Granados and approved the definition of prohibited practices of the IDB Group, as presented in document CII/GN-400-1.

3. Evaluation Policy Framework – IDB Group. Revised version. Report of the Chairperson of the Policy and Evaluation Committee of the IDB and of the Chairperson of the Committee of the Board of Executive Directors of the IIC. Final version (CII/RE-52-2, CII/RE-52-4)

3.1 The Board of Executive Directors took note of the joint report submitted by Mr. Díaz Granados and approved the evaluation policy framework of the IDB Group, as presented in document CII/RE-52-2.