

CII/DEA/19/13  
Original: Spanish  
Final

**Board of Executive Directors  
Minutes of the 18 June 2019 Meeting**

**J. Chen, Acting Chairperson  
O. Ferreira, Acting General Manager  
G. Quintana, Secretary**

1. Minutes of meetings

Board of Executive Directors: 2019/12

Approved.

**Items of business**

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

Approved under the terms of Resolution CII/DE-29/19.

3. Other business

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

4. Ecuador. Proposed loan for the project “Partnership with Banco Guayaquil for MSME Financing with Focus on Gender and Inclusion” (CII/PR-974)

Considered approved on 11 June 2019 under the terms of Resolution CII/DE-28/19.

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**Executive Directors and Alternates**

Argentina and Haiti: F. Poli

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

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

Belize, Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua: C. De Paco

Bolivia, Paraguay, and Uruguay: M. Rodriguez Tejerina

Brazil and Suriname: J. G. Reis

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

Chile and Peru: B. de las Casas

Colombia and Ecuador: M. Ortega

Dominican Republic and Mexico: B. Martí

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

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. Chen.

**1. Minutes of meetings**

Board of Executive Directors: 2019/12

Approved.

**2. Colombia. Proposed financing for the project “Bancolombia Sustainability Bond Issue” (CII/PR-975)**

2.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-975. The abstention of the chair for the United States of America was noted for the record.

2.2 Management would distribute a revised version of the document.