

CII/DEA/19/21
Original: Spanish
Final

CONFIDENTIAL
INTERNAL USE

**Board of Executive Directors
Minutes of the 29 October 2019 Meeting**

**G. Montiel, Acting Chairperson
J. Scriven, General Manager (by video conference)
M. Empis, Secretary**

1. Minutes of meetings

Board of Executive Directors: 2019/18, 2019/19

Approved.

Items of business

2. Bahamas. Proposed loan to ALIV (CII/PR-992)

Approved under the terms of Resolution CII/DE-52/19.

3. Consolidated Procedures and Terms of Reference of the Standing Committees of the Boards of Executive Directors of the IDB and the IIC. Second revised version. Report of the Chairpersons of the Organization, Human Resources, and Board Matters Committee of the IDB and the Committee of the Board of Executive Directors of the IIC (CII/DR-97-13, CII/DR-97-14)

Presented by the Chairperson of the Committee of the Board of Executive Directors.

Approved.

4. Colombia. Recommendation for a Compliance Review and Terms of Reference for the "Ituango Hydropower Plant Project." Request MICI-CII-CO-2018-0133. Revised version. Report of the Chairperson of the Committee of the Board of Executive Directors of the IIC (CII/MI-15-6, CII/MI-15-7, CII/PR-812-14, CII/PR-812-15, PR-4409-7, PR-4409-8)

Presented by the Chairperson of the Committee of the Board of Executive Directors.

Approved.

5. Other business

Short procedures and other approvals by the no objection procedure

6. Paraguay. Proposed loan to Tecnomyl, S.A. (CII/PR-990)
Considered approved on 11 October 2019 under the terms of Resolution CII/DE-49/19.
7. Peru. Proposed loan to Los Portales, S.A.C. (CII/PR-991)
Considered approved on 15 October 2019 under the terms of Resolution CII/DE-50/19.
8. Chile. Discount facility for the project “Movistar Chile Handset Financing,” approved by Resolution CII/DE-42/18. Amendment of the Resolution (CII/PR-924-1)
Considered approved on 15 October 2019 under the terms of Resolution CII/DE-51/19.
9. Recesses of the Board of Executive Directors for 2020 (CII/DR-817)
Considered approved on 24 October 2019.

Executive Directors and Alternates

Argentina and Haiti: F. Poli

Austria, Belgium, China, Germany, Italy, and Netherlands: B. Kuil

Bahamas, Barbados, Guyana, Jamaica, and Trinidad and Tobago: R. Turnquest

Belize, Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua: E. Camacho

Bolivia, Paraguay, and Uruguay: B. Agustoni

Brazil and Suriname: A. Soares

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

Chile and Peru: B. de las Casas

Colombia and Ecuador: L. M. Uribe

Dominican Republic and Mexico: B. Martí

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

Panama and Venezuela: D. Sierra

United States of America: J. Catto

Secretariat Officer: P. Fernández Ostolaza

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 Ms. Gina Montiel.

1. Minutes of meetings

Board of Executive Directors: 2019/18, 2019/19

Approved.

2. Bahamas. Proposed loan to ALIV (CII/PR-992)

2.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-992. The abstention of the chair for the United States of America was noted for the record.

3. Consolidated Procedures and Terms of Reference of the Standing Committees of the Boards of Executive Directors of the IDB and the IIC. Second revised version. Report of the Chairpersons of the Organization, Human Resources, and Board Matters Committee of the IDB and the Committee of the Board of Executive Directors of the IIC (CII/DR-97-13, CII/DR-97-14)

3.1 The Board of Executive Directors approved document CII/DR-97-13 and established that the term of the first Dean of the IDB and the IIC would run until 20 September 2020, the date on which he would have concluded his term as Dean of the IDB. The Board also took note of the joint chair report, document CII/DR-97-14.

4. Colombia. Recommendation for a Compliance Review and Terms of Reference for the "Ituango Hydropower Plant Project." Request MICI-CII-CO-2018-0133. Revised version. Report of the Chairperson of the Committee of the Board of Executive Directors of the IIC (CII/MI-15-6, CII/MI-15-7, CII/PR-812-14, CII/PR-812-15, PR-4409-7, PR-4409-8)

4.1 The Board of Executive Directors approved the Compliance Review and Terms of Reference on the "Ituango Hydropower Plant Project" as set forth in document CII/MI-15-6, CII/PR-812-14, PR-4409-7. The Board took note of the Report of the Chairperson, document CII/PR-812-15, PR-4409-7, PR-4409-8.

5. Other business