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.  

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

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

5. Other business  

Approved on 17 December 2019
Short procedures and other approvals by the no objection procedure

   Considered approved on 11 October 2019 under the terms of Resolution CII/DE-49/19.

   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.

   3.1 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.


5. Other business