

CII/DEA/19/25  
Original: Spanish  
Final

**Board of Executive Directors  
Minutes of the 17 December 2019 Meeting**

**L. A. Moreno, Chairman  
J. Scriven, General Manager  
M. Empis, Secretary**

1. Minutes of meetings

Board of Executive Directors: 2019/21, 2019/22

Approved.

**Items of business**

2. IDB Group Country Strategy with Mexico 2019-2024. Report of the Chairperson of the Committee of the Board of Executive Directors of the IIC and the Chairperson of the Programming Committee of the IDB (CII/GN-408, CII/GN-408-1)

Presented by Mr. Hervé, Chairperson of the Committee of the Board of Executive Directors.

Approved.

3. IDB Group Corporate Results Framework 2020-2023. Second revised version. Report of the First Vice Chairperson of the Policy and Evaluation Committee of the IDB and the Chairperson of the Committee of the Board of Executive Directors of the IIC (CII/GN-406-2, CII/GN-406-3)

Presented by Mr. Hervé, Chairperson of the Committee of the Board of Executive Directors.

Approved.

4. Other business

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

5. Paraguay. Proposed loan for the “Banco Atlas Productive Sector Financing Partnership” (CII/PR-1002)  
Considered approved on 11 December 2019 under the terms of Resolution CII/DE-64/19.
6. Colombia. Loan 12378-01 for the project “Puerto de Urabá,” approved pursuant to Resolution CII/DE-47/19. Proposed Amendment (CII/PR-988-1)  
Considered approved on 11 December 2019 under the terms of Resolution CII/DE-65/19.
7. Nicaragua. Proposed loan to Compañía Recicladora de Nicaragua, S.A. and Compañía Cervecera de Nicaragua, S.A. (CII/PR-1004)  
Considered approved on 12 December 2019 under the terms of Resolution CII/DE-66/19.
8. Regional. Proposed discount facility for the project “SIGMA Alimentos” (CII/PR-1005)  
Considered approved on 13 December 2019 under the terms of Resolution CII/DE-67/19.
9. Ecuador. Proposed loan to Tiendas Industriales Asociadas TÍA S.A. (CII/PR-1006)  
Considered approved on 16 December 2019 under the terms of Resolution CII/DE-68/19.

**Executive Directors and Alternates**

Argentina and Haiti: L. Castro and N. Raigorodsky  
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: 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: M. I. Larenas  
Colombia and Ecuador: L. M. Uribe  
Dominican Republic and Mexico: B. Martí  
Israel, Japan, Korea, Portugal, and Spain: H. Kim  
Panama and Venezuela: G. Montiel  
United States of America: A. Demopulos

**Secretariat Officer:** P. Fernandez Ostolaza

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**1. Minutes of meetings**

Board of Executive Directors: 2019/21, 2019/22

Approved.

**2. IDB Group Country Strategy with Mexico 2019-2024. Report of the Chairperson of the Committee of the Board of Executive Directors of the IIC and the Chairperson of the Programming Committee of the IDB (CII/GN-408, CII/GN-408-1)**

2.1 The Board of Executive Directors took note of the report presented by Mr. Hervé and approved the IDB Group Country Strategy with Mexico 2019-2024, as set out in document CII/GN-408.

**3. IDB Group Corporate Results Framework 2020-2023. Second revised version. Report of the First Vice Chairperson of the Policy and Evaluation Committee of the IDB and the Chairperson of the Committee of the Board of Executive Directors of the IIC (CII/GN-406-2, CII/GN-406-3)**

3.1 The Board of Executive Directors took note of the report presented by Mr. Hervé and approved the Corporate Results Framework for the 2020-2023 period, as set out in Appendix I of document CII/GN-406-2.

**4. Other business**