Board of Executive Directors
Minutes of the 21 January 2020 Meeting

S. Hart, Acting Chairperson
R. Jeronimides, Acting General Manager
M. Bès, Secretary

1. Minutes of meetings
   Board of Executive Directors: 2019/23, 2019/24, 2019/25
   Approved.

Items of business

2. Ecuador and Panama. Proposed loan to Corporación Favorita C.A. (CII/PR-1009)
   Approved under the terms of Resolution CII/DE-001/20.

3. Other business
   Short procedures and other approvals by the no objection procedure

4. Chile. Proposed loan for the project “Itelecom Efficiency Lighting Phase 2” (CII/PR-1007)
   Considered approved on 18 December 2019 under the terms of Resolution CII/DE-69/19.

5. Mexico. Proposed loan for the project “Konfio: Senior Revolving Credit Facility” (CII/PR-1008)
   Considered approved on 18 December 2019 under the terms of Resolution CII/DE-70/19.

Approved on 3 March 2020
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: S. Isaacs
Belize, Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua: E. Camacho
Bolivia, Paraguay, and Uruguay: M. Bisogno
Brazil and Suriname: J. G. Reis
Canada, Denmark, Finland, France, Norway, Sweden, and Switzerland: D. Rogers
Chile and Peru: G. Corrochano
Colombia and Ecuador: B. Acosta
Dominican Republic and Mexico: B. Martí
Israel, Japan, Korea, Portugal, and Spain: H. Kim
Panama and Venezuela: G. Montiel
United States of America: J. Catto

Secretariat Officer: P. Fernandez 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 Mr. Hart.

1. Minutes of meetings
   Approved.

2. Ecuador and Panama. Proposed loan to Corporación Favorita C.A. (CII/PR-1009)

2.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-1009.