

DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK
AND INTER-AMERICAN INVESTMENT CORPORATION

DEA/20/10
CII/DEA/20/10
Original: Spanish
Final

PUBLIC

**IDB Board of Executive Directors
IIC Board of Executive Directors
Minutes of the 30 March 2020 Electronic Joint Meeting**

**L.A. Moreno, President
J. Scott, Acting Executive Vice President
M. Bès, Secretary**

Item of business

1. IDB Group's Governance Response to the COVID-19 Pandemic Outbreak (CII/GN-417-1, CII/PP-355-1, GN-2996-1, PP-1045-1)

The Boards of Executive Directors adopted the proposed resolutions from Appendices 1, 9, and 10 of document CII/GN-417-1, GN-2996-1. It was agreed that Management would revise the proposed resolutions from the other appendices and submit them to the Boards of Executive Directors for consideration.

Board of Executive Directors

2. Other business

IDB Executive Directors and Alternates:

- G. Francos (Argentina and Haiti)
- A. Montalvo (Austria, Denmark, France, Finland, Norway, Sweden and Spain)
- S. Isaacs (Bahamas, Barbados, Guyana, Jamaica, and Trinidad and Tobago)
- C. Boegemann-Hagedorn (Belgium, China, Germany, Israel, Italy, Netherlands, and Switzerland)
- F. Mayorga (Belize, Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua)
- M. Bisogno (Bolivia, Paraguay, and Uruguay)
- J. Reis (Brazil and Suriname)
- D. Bobiash (Canada)
- A. Foxley (Chile and Ecuador)
- G. Corrochano (Colombia and Peru)
- T. Yasui (Croatia, Japan, Korea, Portugal, Slovenia, and United Kingdom)
- B. Martí (Dominican Republic and Mexico)
- G. Montiel (Panama and Venezuela)
- E. Pedrosa (United States of America)

IIC Executive Directors and Alternates:

- G. Francos (Argentina and Haiti)
- J. Chen (Austria, Belgium, China, Germany, Italy, and Netherlands)
- S. Isaacs (Bahamas, Barbados, Guyana, Jamaica, and Trinidad and Tobago)
- F. Mayorga (Belize, Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua)
- M. Bisogno (Bolivia, Paraguay, and Uruguay)
- J. Reis (Brazil and Suriname)
- P. Hervé (Canada, Denmark, Finland, France, Norway, Sweden, and Switzerland)
- G. Corrochano (Chile and Peru)
- S. Díaz Granados (Colombia and Ecuador)
- B. Martí (Dominican Republic and Mexico)
- H. Kim (Croatia, Israel, Japan, Korea, Portugal, and Spain)
- E. Pedrosa (United States of America)
- G. Montiel (Panama and Venezuela)
- B. Martí (Dominican Republic and Mexico)

Secretariat Officers: O. Bonfim and P. Fernández