Board of Executive Directors of the IDB
Board of Executive Directors of the IIC
Minutes of the 11 March 2020 Joint Meeting

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

Item of business

1. Electronic voting by the Boards of Governors

Transmittal to the Boards of Governors of the proposed resolutions on the following topics was approved for adoption by electronic voting:

- Resolution DE-14/20 for the approval of the Financial Statements of the Inter-American Development Bank as of 31 December 2019 (document FN-718-6)
- Resolution DE-15/20 for the Transfer from the Ordinary Capital of the Inter-American Development Bank to the IDB Grant Facility (document FN-723)
- Resolution DE-16/20 for the Transfer from the Ordinary Capital of the Inter-American Development Bank to the Inter-American Investment Corporation (document FN-724)
- Resolution DE-17/20 on Sites and Dates of Future Annual Meetings of the Boards of Governors of the Inter-American Development Bank and the Inter-American Investment Corporation (document GN-2990-3)
- Resolution CII/DE-8/20 for Approval of the Financial Statements of the Inter-American Investment Corporation as of 31 December 2019 (document CII/FN-64-8)

In addition, Resolutions DE-18/20 and CII/DE-9/20 were adopted approving, respectively, that the election of Executive Directors of the Inter-American Development (document GN-2994) and the Inter-American Investment Corporation (document CII/GN-415) be submitted to the Boards of Governors for adoption by electronic voting.

Approved on 28 April 2020
**IDB Executive Directors and Alternates:**

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

**IIC Executive Directors and Alternates:**

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

**Secretariat Officer:** O. Bonfim