

**Board of Executive Directors
Minutes of the 9 June 2020 Meeting**

**L.A. Moreno, Chairman of the Board of Executive Directors
J. Scriven, General Manager
M. Bès, Secretary**

Items of business

1. Belize. Proposed loan to National Gas Company – LPG Terminal (CII/PR-1025)
Approved under the terms of Resolution CII/DE-34/20.

Other business

2. Proposal regarding chairpersons and vice chairpersons of the Standing Committees of the IDB Invest Board of Executive Directors
Postponed.

Short procedures and other approvals by the no objection procedure

3. El Salvador. Loan 12362 for American Industrial Park, approved by Resolution CII/DE-4/19. Amendment of the Resolution (CII/PR-955-1)
Considered approved on 3 June 2020 under the terms of Resolution CII/DE-32/20.
4. Peru. Proposed discount facility for the project “Telefónica del Perú S.A.A.” (CII/PR-1024)
Considered approved on 5 June 2020 under the terms of Resolution CII/DE-33/20.

Executive Directors and Alternates

G. Francos (AR, HA); J. Chen (AU, BE, CN, GE, IT, NE); B. Langrin (BA, BH, GY, JA, TT); E. Camacho (BL, CR, ES, GU, HO, NI); S. Cat (BO, PR, UR); J.G. Reis (BR, SU); P. Hervé (CA, DE, FN, FR, NO, SD, SW); G. Corrochano, A. Foxley (CH, PE); B. Acosta (CO, EC); A. Gaytan (DR, ME); H. Kim (IS, JP, KR, PO, SP); G. Montiel (PN, VE); A. Castillo (US)

Secretariat Officer: P. Fernández Ostolaza

1. Belize. Proposed Loan to National Gas Company – LPG Terminal (CII/PR-1025)

Board of Executive Directors

- 1.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-1025.

Other business

2. Proposal regarding chairpersons and vice chairpersons of the Standing Committees of the IDB Invest Board of Executive Directors

- 2.1 Consideration of this item was postponed at the request of the Executive Director for Austria, Belgium, China, Germany, Italy, and the Netherlands.

Executive Session

3. The Board of Executive Directors discussed in executive session issues concerning the transportation sector in the region.

- 3.1 The Board of Executive Directors took note.