Board of Executive Directors
Minutes of the 28 July 2020 Meeting

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

1. Minutes of meeting 2020/15
   Approved.

Items of business

2. Suriname. Proposed loan to Finabank SME Line (CII/PR-1033)
   Approved under the terms of Resolution (CII/DE-45/20).

3. Brazil. Proposed equity investment in CargoX (CII/PR-1034)
   Approved under the terms of Resolution CII/DE-46/20.

4. Other business

Short procedures and other approvals by the no objection procedure

5. Brazil. Proposed financing for the project Banco ABC – Social Bond (CII/PR-1032)
   Considered approved on 22 July 2020 under the terms of Resolution CII/DE-44/20.
Executive Directors and Alternates
G. Francos (AR, HA); A. Di Carluccio (AU, BE, CN, GE, IT, NE); B. Langrin (BA, BH, GY, JA, TT); E. Camacho (BL, CR, ES, GU, HO, NI); R. Krutzfeldt (BO, PR, UR); J. Tjon (BR, SU); M. Celio (CA, DE, FN, FR, NO, SD, SW); M.I. Larenas (CH, CO); G. Corrochano (PE, EC); A. Gaytán (DR, ME); A. Montalvo (CT, IS, JP, KR, PO, SE, SP); D. Sierra (PN, VE); J. Catto (US)

Secretariat Officer: P. Fernández Ostolaza
1. **Minutes of meeting 2020/15**
   Approved.

2. **Suriname. Proposed loan to Finabank SME Line (CII/PR-1033)**
   2.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-1033.

3. **Brazil. Proposed equity investment in CargoX (CII/PR-1034)**
   3.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-1034. An approved version of the document would be distributed to the Executive Directors to correct an error in the resolution noted by Management during the meeting.