

**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.

CII/DEA/20/16

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

CII/DEA/20/16

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.