

**Board of Executive Directors
Minutes of the 22 September 2020 Meeting**

**A. Di Carluccio, Acting Chairperson
J. Scriven, General Manager
M. Empis, Secretary**

Items of business

1. Uruguay. Proposed loan for the project “Tacuarembó-Salto Green Transmission Line” (CII/PR-1047)
Approved under the terms of Resolution CII/DE-60/20.
2. Other business

Short procedure and other approvals via the no objection procedure

3. Mexico. Proposed loan for the project “Mercader Financial – SME Financing Partnership” (CII/PR-1044)
Considered approved on 17 September 2020 under the terms of Resolution CII/DE-57/20.
4. Colombia. Proposed loan for the project “Davivienda Subordinado” (CII/PR-1045)
Considered approved on 17 September 2020 under the terms of Resolution CII/DE-58/20.
5. Regional. Proposed loan for the project “CMI Alimentos II” (CII/PR-1046)
Considered approved on 18 September 2020 under the terms of Resolution CII/DE-59/20.

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); R. Krutzfeldt (BO, PR, UR); J.G. Reis (BR, SU); M. Celio (CA, DE, FN, FR, NO, SD, SW); A. Foxley (CH, CO); G. Corrochano (PE, EC); J.T. Hernández (DR, ME); H. Kim (CT, IS, JP, KR, PO, SE, SP); D. Sierra (PN, VE); J. Catto (US)

Secretariat Officer: P. Fernández Ostolaza

CII/DEA/20/19

In the absence of the Chairman of the Board of Executive Directors, and pursuant to Part III, Section 1(a), of the Regulations of the Board of Executive Directors of the Corporation, Mr. Di Carluccio chaired the meeting.

- 1. Uruguay. Proposed loan for the project “Tacuarembó-Salto Green Transmission Line” (CII/PR-1047)**
- 1.1 The Board of Executive Directors approved the proposed resolution attached to document CII/PR-1047.