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 “Tacuarembo-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

   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.

Approved on 20 October 2020
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
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.


1.1 The Board of Executive Directors approved the proposed resolution attached to document CII/PR-1047.