Board of Executive Directors
Minutes of the 8 December 2020 Meeting

M. Claver-Carone, Chairman of the Board of Executive Directors
J. Scriven, General Manager
S. Sitja, Secretary

1. Minutes of meeting 2020/23
   Approved.

Items of business

2. Regional. Proposed equity investment and blended finance loan for the “SEAF Caribbean SME Growth Fund” (CII/PR-1059)
   Approved under the terms of Resolution CII/DE-76/20.

3. Other business

Short procedures and other approvals by the no objection procedure

4. Brazil. Proposed loan for the project “Creditas” (CII/PR-1056)
   Considered approved on 24 November 2020 under the terms of Resolution CII/DE-73/20.

5. Ecuador. Proposed loan for the project “Vicunha Ecuador S.A.” (CII/PR-1057)
   Considered approved on 3 December 2020 under the terms of Resolution CII/DE-74/20. The abstention of the chair for the United States of America was noted for the record.
6. Chile. Proposed financing for the “Electricity Tariff Stabilization Liquidity Financing I” (CII/PR-1058)

   Considered approved on 4 December 2020 under the terms of Resolution CII/DE-75/20.

Executive Directors and Alternates
N. Raigorodsky (AR, HA); A. Di Carluccio (AU, BE, CN, GE, IT, NE); T. Atkins-Huggins (BA, BH, GY, JA, TT); E. Camacho (BL, CR, ES, GU, HO, NI); S. Cat (BO, PR, UR); J. G. Reis (BR, SU); M. Celio (CA, DE, FN, FR, NO, SD, SW); A. Foxley (CH, CO); B. de las Casas (PE, EC); J. T. Hernandez (DR, ME); H. Kim (CT, IS, JP, KR, PO, SE, SP); D. Sierra (PN, VE); A. Castillo (US)

Secretariat Officer: P. Fernandez Ostolaza
1. Minutes of meeting 2020/23

1.1 Approved.

2. Regional. Proposed equity investment and blended finance loan for the “SEAF Caribbean SME Growth Fund” (CII/PR-1059)

2.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-1059.