Board of Executive Directors
Minutes of the 26 January 2021 Meeting

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

1. Minutes of meetings
   Board of Executive Directors: 2020/25, 2020/26, 2020/27
   Approved.

Items of business

2. Regulations for Cross-booking between the IDB and the IIC. Revised version.
   Report of the Chairpersons of the IDB Budget and Financial Policies Committee and
   the IIC Committee of the Board of Executive Directors (CII/GN-306-10,
   CII/GN-306-11)
   Presented by Mr. Corrochano, Chairperson of the Committee of the Board of
   Executive Directors.
   Document CII/GN-306-10 approved.

3. Other business

Short procedures and other approvals by the no objection procedure

4. Thirty-fifth Annual Meeting of the Board of Governors of the Inter-American
   Considered approved on 15 December 2020.

5. El Salvador. Proposed loan to the Floating Storage Regasification Unit for Acajutla
   LNG to Power Project (CII/PR-1064)
   Considered approved on 16 December 2020 under the terms of
   Resolution CII/DE-84/20.

Approved on 16 February 2021
   Considered approved on 17 December 2020 under the terms of
   Resolution CII/DE-89/20.

   Considered approved on 18 December 2020 under the terms of
   Resolution CII/DE-85/20.

8. Colombia. Proposed financing for the Celsia Colombia Receivables Facility
   (CII/PR-1067)
   Considered approved on 18 December 2020 under the terms of
   Resolution CII/DE-86/20. The abstention of the chair for the United States of
   America was noted for the record.

   Considered approved on 18 December 2020 under the terms of
   Resolution CII/DE-87/20.

10. Mexico, Peru, Colombia, Chile, and Paraguay. Loan 12856-01 to the Sacyr
    Construcción Supply Chain Finance Facility, approved pursuant to
    Resolution CII/DE-005/20. Amendment to the Resolution (CII/PR-1012-1)
    Considered approved on 18 December 2020 under the terms of
    Resolution CII/DE-88/20.

    (CII/GN-441)
    Considered approved on 4 January 2021.

Executive Directors and Alternates
G. Francos (AR, HA); J. Chen (AU, BE, CN, GE, IT, NE); T. Atkins-Huggins (BA, BH,
GY, JA, TT); F. Mayorga (BL, CR, ES, GU, HO, NI); S. Cat (BO, PR, UR); A. Soares
(BR, SU); M. Celio (CA, DE, FN, FR, NO, SD, SW); A. Foxley (CH, CO); G. Corrochano
(PE, EC); A. Gaytán (DR, ME); H. Kim (CT, IS, JP, KR, PO, SE, SP); D. Sierra (PN, VE);
J. Catto (US)

Secretariat Officer: P. Fernández Ostolaza
1. Minutes of meetings
   Board of Executive Directors: 2020/25, 2020/26, 2020/27
   Approved.


   The Board of Executive Directors took note of the report presented by Mr. Corrochano and approved the revised version of the Regulations for Cross-booking between the IDB and the IIC (document CII/GN-306-10).