Items of business

1. Ecuador. Proposed loan to Hidrowarm S.A. (CII/PR811)
   Approved under the terms of Resolution CII/DE-7/16.

   Report of the Former Chairperson of the Committee of the Board of Executive Directors of the IIC (CII/GN-170-12, CII/GN-170-13)
   Presented by Mr. K. Cowan, former Chairperson of the Committee of the Board of Executive Directors.
   Approved.

Short procedures and other approvals by the no objection procedure

3. Regional. Equity investment 791-RG in Portland Caribbean Fund II, L.P.
   Amendment of Resolution CII/DE-44/15 (CII/PR-797-1)
   Considered approved on 11 July 2016 under the terms of Resolution CII/DE-6/16.
Executive Directors and Alternates
R. Novoa (AR); C. Lakovits (AU, BE, GE, CN, IT, NE); S. Williams (BA, BH, GY, JA, TT); M. Tabora (BL, CR, ES, GU, HO, NI); M. Bisogno (BO, PR, UR); R. Carneiro (BR, SU); C. Hofer (CD, DE, FN, FR, NO, SD, SW); S. Díazgranados Guida (CO, PE); X. Santillán (CH, EC); R. Carriedo (DR, ME); A. Ferreira (IS, JP, KR, PO, SP); V. Blanco (PN, VE); L. Black (US)

Staff members (IDB, IIC) and other members of the Board of Executive Directors

Secretariat Officers: P. Fernández and C. Ortega

1.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-811. The abstention of the chair for the United States of America was noted for the record.


2.1 The Board of Executive Directors adopted the IIC integrity framework contained in document CII/GN-170-12. The Board of Executive Directors also took note of the Report of the Former Chairperson of the Committee of the Board of Executive Directors (document CII/GN-170-13).