Committee of the Whole and Board of Executive Directors
Minutes of the 20 September 2016 Meeting

J. Butler, Acting Chairperson
R. Jeronímides, Acting General Manager
G. Quintana, Secretary

1. Minutes of meetings
   Board of Executive Directors: 2016/05 and 2016/08
   Approved.

2. Proposed Amendment to the FINPYME Credit Program. Extension of the Term of the Program. Revised version; Audiovisual presentation; and Report of the Chairperson of the Committee of the Board of Executive Directors (CII/GN-224-23, CII/GN-224-24, CII/PP-185)
   Presented by M. Rodríguez de la Rúa, Committee Chairperson.
   Approved under the terms of Resolution CII/DE-11/16.

   Presented by B. Helms, MIF Manager.
   The Board of Executive Directors resolved to add the document to the agenda of the joint meeting of the Committees of the Boards of Governors of the IDB and the IIC.

Approved on November 1, 2016
Executive Directors and Alternates
F. Bragagnolo (AR, HA); U. Heinbuch (AU, BE, GE, CN, IT, NE); C. Morris-Skeete (BA, BH, GY, JA, TT); J. M. Silva (BL, CR, ES, GU, HO, NI); P. Fleiss (BO, PR, UR); F. Jayme Jr. (BR, SU); J. Célestin-Urbain (CD, DE, FN, FR, NO, SD, SW); F. Muñoz (CO, PE); X. Santillán (CH, EC); B. Martí (DR, ME); M. Rodríguez de la Rúa, A. Ferreira (IS, JP, KR, PO, SP); A. León, F. de León de Alba (PN, VE); L. Black (US)

Other attendees (IDB, IIC) and other members of the Board

Secretariat Officers: P. Fernández and C. Ortega
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, the meeting was chaired by Mr. Butler.

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   2.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/GN-224-23 regarding the extension of the term of the FINPYME Credit program. It also took note of the audiovisual presentation and the Report of the Committee Chairperson (documents CII/PP-185 and CII/GN-224-24).


   3.1 There being no objection, the Board of Executive Directors resolved to add document CII/GN-322 to the agenda of the joint meeting of the Committees of the Boards of Governors of the IDB and the IIC.