Board of Executive Directors
Minutes of the 11 April 2017 Meeting

L. A. Moreno, Chairman of the Board of Executive Directors
J. Scriven, General Manager
G. Quintana, Secretary

Items of business

1. Brazil. Proposal for a loan to Banco do Brasil MSE Agribusiness Partnership
   Approved under the terms of Resolution CII/DE-4/17.

2. Other business

Short procedures and other approvals by the no objection procedure

   Considered approved on 23 March 2017.

Executive Directors and Alternates
Argentina and Haiti: F. Bragagnolo
Austria, Belgium, China, Germany, Italy, and Netherlands: S. Bazzoni
Bahamas, Barbados, Guyana, Jamaica, and Trinidad and Tobago: A. Williams
Belize, Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua: J. M. Silva
Bolivia, Paraguay, and Uruguay: M. Machicao
Brazil and Suriname: A. Silveira
Canada, Denmark, Finland, France, Norway, Sweden, and Switzerland: C. Hofer
Chile and Ecuador: M. Pacheco
Colombia and Peru: F. Muñoz
Dominican Republic and Mexico: C. Pared

Approved on May 9, 2017
Israel, Japan, Korea, Portugal, and Spain: A. Ferreira
Panama and Venezuela: V. Blanco
United States of America: L. Black

Secretariat Officer: C. Ortega
1. **Brazil. Proposal for a loan to Banco do Brasil MSE Agribusiness Partnership (CII/PR 835)**

1.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-835.

2. **Other business**

2.1 The Executive Director for Central America took the opportunity to thank Management for the progress made in hiring staff in the region, pursuant to the IIC’s Field Presence Plan, approved by the Board of Executive Directors on 6 December 2016. He highlighted that, just as his fellow Executive Directors had insisted on having the Plan submitted, given the importance it attributed to ensuring a greater presence of IIC staff in the region, the progress made thus far in hiring needed to be acknowledged.