



COMMITTEE OF THE BOARD OF GOVERNORS
INTER-AMERICAN DEVELOPMENT BANK

CA-500-3
12 June 2009
Original: Spanish

NINETY-SEVENTH MEETING

Santiago, Chile – 2 July 2009

Hotel Sheraton Santiago

San Cristóbal Room

PROGRAM OF ACTIVITIES

Wednesday, 1 July 2009

8:30 p.m.

- Welcome dinner hosted by Mr. Andrés Velasco, Minister of Finance of Chile, Club Hípico. (Buses to transport participants will depart the hotel at 8:00 p.m.)

Thursday, 2 July 2009

8:00 a.m. to 9:00 a.m.

- Registration of participants (Foyer of the San Cristóbal Room)

9:00 a.m. to 1:00 p.m.

1. Opening of the meeting by Mr. Oscar Iván Zuluaga, Chairman of the Board of Governors, and welcoming remarks from Mr. Andrés Velasco, Governor for Chile
2. Consideration of the summary of the Ninety-Sixth Meeting of the Committee (document CA-497) and summary of the Special Governors' Meeting (document AB-2699)
3. Review, by the Chairman of the Board of Governors, of the Governors' mandate agreed in Medellín
4. Report on the short-term options presented by Management to the Board of Executive Directors according to the Governors' mandate

1:00 p.m. to 2:30 p.m.

- Working lunch hosted by Mr. Luis Alberto Moreno, President of the Bank, Pedro de Valdivia Room

3:00 p.m. to 6:30 p.m.

5. Progress report on the review of the need for a General Capital Increase
6. Governors' mandates to the Board of Executive Directors and Management
7. Conclusions and next steps
8. Site and date of the next meeting