

## RESOLUTION AG-5/19

### SITES AND DATES OF FUTURE MEETINGS OF THE BOARDS OF GOVERNORS OF THE INTER-AMERICAN DEVELOPMENT BANK AND THE INTER-AMERICAN INVESTMENT CORPORATION

#### WHEREAS:

Prior to the Sixtieth Annual Meeting of the Board of Governors of the Inter-American Development Bank and the Thirty-fourth Annual Meeting of the Board of Governors of the Inter-American Investment Corporation, the Governors for the following countries offered to host the Annual Meetings of the Boards of Governors of the Bank and the Corporation in the year indicated in parentheses: Colombia (2020) and Chile (2021).

The Board of Governors

#### RESOLVES:

1. To reiterate the appreciation and acceptance of invitations extended by the Governors for Colombia and Chile, as well as express its appreciation for such other invitations as may be extended for subsequent years during the course of the Sixtieth Annual Meeting of the Board of Governors of the Inter-American Development Bank and the Thirty-fourth Annual Meeting of the Board of Governors of the Inter-American Investment Corporation.
2. To hold the Sixty-first Annual Meeting of the Board of Governors of the Inter-American Development Bank and the Thirty-fifth Annual Meeting of the Board of Governors of the Inter-American Investment Corporation in the city of Barranquilla, Colombia from 18 to 22 March 2020.
3. To hold the Sixty-second Annual Meeting of the Board of Governors of the Inter-American Development Bank and the Thirty-sixth Annual Meeting of the Board of Governors of the Inter-American Investment Corporation in Chile in 2021.
4. To instruct the Board of Executive Directors to present its recommendations concerning the sites and dates of future annual meetings of the Board of Governors of the Inter-American Development Bank and the Inter-American Investment Corporation in due course.

(Adopted on 29 March 2019)