

DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-20/14

Special Program for Institutional Development and Delegation of Authority  
for the Institutional Development Multidonor Fund

The Board of Executive Directors

RESOLVES:

1. To establish, in replacement of the “Program to Implement the External Pillar of the Medium-Term Action Plan for Development Effectiveness (PRODEV). Development Effectiveness Program Account (DEPA)”, the Special Program for Institutional Development (hereinafter called the “Special Program”), to be charged to the ordinary capital resources of the Bank, in accordance with the definition contemplated in paragraph 2.7 of document GA-220-12 and the criteria and requirements set forth in document GN-2766.

2. To establish that the allocation of resources of the Ordinary Capital of the Bank for the Special Program will be considered by the Board of Executive Directors during the respective budgetary cycle of the Bank. Up to the amount of six million five hundred thousand dollars of the United States of America (US\$6,500,000) of Ordinary Capital resources of the Bank that have been allocated to the “Development Effectiveness Program Account (DEPA)” in accordance with the provisions of Resolution DE-219/13, section III, paragraph H.1; as well as any other future budgetary allocation for the Special Program, will be used in accordance with the provisions established in document GN-2766. The Special Program funds not used in any fiscal year shall be transferred for execution in future years.

3. To authorize the President of the Bank, or the representative he designates, to sign for and on behalf of the Bank, the contract or contracts and to take any other measures necessary for the administration and execution of the Special Program and individual operations financed with its resources, in accordance with the criteria provided in document GN-2766.

4. To authorize the President of the Bank, or the representative he designates in the name and on behalf of the Bank to enter into agreements with donors and take other actions as needed to accept contributions for the Institutional Development Multidonor Fund; and to approve investment grant operations financed with the resources of the Institutional Development Multidonor Fund or other grants administered by the Bank up to the amount of US\$1,500,000.

(Adopted on 16 April 2014)