

## RESOLUTION AG-6/18

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

#### WHEREAS:

At the Fifty-eighth Annual Meeting of the Board of Governors of the Inter-American Development Bank and the Thirty-second Annual Meeting of the Board of Governors of the Inter-American Investment Corporation, the Board of Governors of the Bank approved Resolution AG-7/17, which resolves “To hold 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 in the People’s Republic of China in 2019”;

Prior to the Fifty-ninth Annual Meeting of the Board of Governors of the Inter-American Development Bank and the Thirty-third Annual Meeting of the Board of Governors of the Inter-American Investment Corporation, the Governor for Colombia offered to host the Annual Meeting of the Boards of Governors in the year 2020; and

During the discussions held in connection with the Annual Meeting of the Boards of Governors of the Inter-American Development Bank and the Inter-American Investment Corporation, the Board of Executive Directors formulated several recommendations for the consideration of the Board of Governors for the actions detailed herein.

The Board of Governors

#### RESOLVES:

##### Section I. Future Meetings

1. To reiterate the appreciation and acceptance of invitations extended by the Governors for the People’s Republic of China and Colombia, as well as express its appreciation for such other invitations as may be extended for subsequent years during the course of the Fifty-ninth Annual Meeting of the Board of Governors of the Inter-American Development Bank

and the Thirty-third Annual Meeting of the Board of Governors of the Inter-American Investment Corporation.

2. To hold a Special Meeting of the Board of Governors of the Inter-American Development Bank, hereby inviting the Board of Governors of the Inter-American Investment Corporation, to celebrate the Sixtieth Anniversary of the Inter-American Development Bank at the Bank's Headquarters in Washington, District of Columbia, United States, to take place in 2019 on such dates as the Board of Executive Directors of the Bank shall determine.

3. To hold 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 in Chengdu, People's Republic of China from 28 to 31 March 2019.

4. 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 Colombia in 2020.

5. 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.

## Section II. Amendment of the Regulations of the Board of Governors

1. Section 1(a) of the Regulations of the Board of Governors of the Inter-American Development Bank shall read:

"The Board of Governors shall hold a regular meeting in a regional member country annually at such date and place as the Board of Governors itself may determine. However, the Executive Directors may change the date and place of the meeting when there are circumstances or reasons justifying such action."

2. This amendment will enter into effect as of 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, to be held in 2020.

(Adopted on 25 March 2018)