

RESOLUTION AG-8/16

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

WHEREAS:

Prior to the Fifty-seventh Annual Meeting of the Board of Governors of the Inter-American Development Bank and the Thirty-first Annual Meeting of the Board of Governors of the Inter-American Investment Corporation, the Governor for the Republic of Paraguay has offered to host the annual meeting of the Boards of Governors of the Bank and the Corporation in the year 2017; and the Governor for the Argentine Republic has offered to host the annual meeting of the Boards of Governors of the Bank and the Corporation in the year 2018;

The Board of Governors

RESOLVES:

1. To reiterate the appreciation and acceptance of the invitation extended by the Governor for the Republic of Paraguay, as well as express its appreciation for such other invitations as may be extended for subsequent years during the course of the Fifty-seventh Annual Meeting of the Board of Governors of the Inter-American Development Bank and the Thirty-first Annual Meeting of the Board of Governors of the Inter-American Investment Corporation.

2. To hold 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 in Asunción, Republic of Paraguay from 30 March to 2 April 2017.

3. To hold 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 in the Argentine Republic in 2018.

4. To instruct the Board of Executive Directors, following the procedure approved by means of Resolution AG-1/76 and pursuant to Resolution AG-5/00, to present its recommendations concerning the sites and dates of future annual meetings of the Boards of

Governors of the Inter-American Development Bank and the Inter-American Investment Corporation in due course, in accordance with the terms of reference set forth in document AB-476-2.

(Adopted on 10 April 2016)