

## RESOLUTION AG-7/17

### 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-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 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 Argentine Republic, as well as express its appreciation for such other invitations as may be extended for subsequent years during the course of 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.

2. 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 Mendoza, Argentine Republic from 22 to 25 March 2018.

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 the People's Republic of China in 2019.

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 2 April 2017)