

DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-204/11

Special Programs/Grants from the Ordinary Capital
For Fiscal Year 2012

WHEREAS:

1. Document GA-220-12, *Criteria for appraising Bank programs eligibility for funding from the Special Programs/Grants of OC resources*, provides that “The Board will review the special programs as part of the overall budget review approval process or separately, if so required.”

2. Resolution AG-7/10 approved Document AB-2764, *Report on the Ninth General Increase in the Resources of the Inter-American Development Bank*, which indicates that “...IDB-9 will strengthen the Fund for Special Operations as an important tool to mobilize resources in support of the less developed countries in the LAC region. To this end..., funding for the non-reimbursable technical cooperation [previously financed with FSO income] will be transferred to the OC...”

The Board of Executive Directors

RESOLVES:

A. Special Program for Employment, Poverty Reduction and Social Development in Support of the MDG (Social Fund)

1. To approve, for the year 2012, an allocation in the amount of US\$7,000,000, to be charged to the ordinary capital resources of the Bank to finance the Special Program for Employment, Poverty Reduction and Social Development in Support of the MDG (Social Fund), in accordance with Resolutions DE-30/07 and DE-75/11 and documents GN-2426-3 and GN-2426-6.
2. That any unused funds in 2012 shall be carried over to the following year.

B. Gender and Diversity Special Program

1. To approve, for the year 2012, an allocation in the amount of US\$4,000,000, to be charged to the ordinary capital resources of the Bank to finance the Gender and Diversity Special Program, in accordance with Resolution DE-36/09 and document GN-2513-3.
2. That any unused funds in 2012 shall be carried over to the following year.

C. Emergency Assistance for Natural Disasters

1. To approve, for the year 2012, an allocation in the amount of US\$1,500,000, to be charged to the ordinary capital resources of the Bank to finance the non-reimbursable assistance for emergencies as a consequence of a natural disaster, in accordance with the Bank's policy for assistance in case of disasters and as stipulated in Resolution DE-74/04 and document GA-225-12.
2. That any unused funds in 2012 shall be carried over to the following year.

D. IDB AquaFund

1. To approve, for the year 2012, an allocation in the amount of US\$3,000,000, to be charged to the ordinary capital resources of the Bank to finance the IDB AquaFund, in accordance with Resolutions DE-106/08 and DE-146/09 and documents GN-2487 and GN-2487-2.
2. That any unused funds in 2012 shall be carried over to the following year.

E. Infrastructure Project Preparation Fund (InfraFund)

1. To approve, for the year 2012, an allocation in the amount of US\$11,000,000, to be charged to the ordinary capital resources of the Bank, to finance the Infrastructure Project Preparation Fund (InfraFund), in accordance with Resolution DE-29/06, as amended by Resolution DE-48/07 and documents GN-2404-4, GN-2404-8 and GN-2404-9.
2. That any unused funds in 2012 shall be carried over to the following year.

F. Fund for the Financing of Technical Cooperation for Initiatives for Regional Infrastructure Integration (FIRII)

1. To approve, for the year 2012, an allocation in the amount of US\$6,000,000, to be charged to the ordinary capital resources of the Bank, to finance the Fund for the Financing of Technical Cooperation for Initiatives for Regional Infrastructure Integration (FIRII), in accordance with Resolution DE-10/06 and documents GN-2344-4, GN-2344-8, GN-2344-11 and GN-2344-15.

2. That any unused funds in 2012 shall be carried over to the following year.

G. Program to Implement the External Pillar of the Medium Term Action Plan for Development Effectiveness (PRODEV) Development Effectiveness Program Account (DEPA)

1. To approve for the year 2012 an allocation in the amount of US\$8,000,000 to the “Development Effectiveness Program Account” (DEPA), from resources of the ordinary capital of the Bank, in accordance with Resolution DE-34/05, as amended by Resolutions DE-117/06, DE-62/08 and DE-6/09; document GN-2346-2, as amended by document GA-220-4 and Resolutions DE-62/08 and DE-6/09; and document GN-2346-14. From this amount, US\$6,400,000 will be allocated to Sub-account B and US\$1,600,000 to Sub-account C.
2. That any unused funds in 2012 shall be carried over to the following year.

H. Citizen Security and Crime Prevention Special Program

1. To approve, for the year 2012, an allocation in the amount of US\$4,000,000, to be charged to the ordinary capital resources of the Bank, to finance the Citizen Security and Crime Prevention Special Program.
2. Use of the resources allocated in the previous paragraph shall be conditioned upon the approval by the Board of Executive Directors, during the year 2012, of a proposal for the utilization of resources of the Citizen Security and Crime Prevention Special Program. Management shall present this proposal to the Board of Executive Directors by May 31, 2012.

I. Regional Public Goods (RPG)

1. To approve, for the year 2012, an allocation in the amount of US\$5,000,000, to be charged to the ordinary capital resources of the Bank, to finance the Facility for the Promotion of Regional Public Goods (RPG), in accordance with Resolution DE-122/05 and document GN-2275-5.
2. Use of the resources allocated in the previous paragraph shall be conditioned upon the approval by the Board of Executive Directors, during the year 2012, of a proposal for an alternative definition for regional public goods and new project eligibility criteria based on that definition, as required in document GN-2275-21. Management shall present this proposal to the Board of Executive Directors by May 31, 2012.
3. That any unused funds in 2012 shall be carried over to the following year.

J. Intraregional Technical Cooperation Program (CT/INTRA)

1. To approve, for the year 2012, an allocation in the amount of US\$1,000,000, to be charged to the ordinary capital resources of the Bank, to finance the Intraregional Technical Cooperation Program, in accordance with Resolution DE-34/11 and document GN-2620-1.
2. That any unused funds in 2012 shall be carried over to the following year.

K. Sustainable Energy and Climate Change IDB Special Program (SECCI)

1. To approve, for the year 2012, an allocation in the amount of US\$15,000,000, to be charged to the ordinary capital resources of the Bank to finance the Sustainable Energy and Climate Change IDB Special Program (SECCI), in accordance with Resolutions DE-82/07 and DE-116/09 and documents GN-2435-6 and GN-2435-9.
2. That any unused funds in 2012 shall be carried over to the following year.

L. Fund for the Financing of Disaster Prevention (FDP)

1. To approve for the year 2012, an allocation in the amount of US\$1,000,000, to be charged to the ordinary capital resources of the Bank, to finance the Fund for the Financing of Disaster Prevention (FDP), in accordance with Resolution DE-24/06 and documents GN-2405-3 y GN-2405-6.
2. That any unused funds in 2012 shall be carried over to the following year.

M. Food Security Fund

1. To approve for the year 2012, an allocation in the amount of US\$3,500,000, to be charged to the ordinary capital resources of the Bank, to finance the Food Security Fund, in accordance with Resolution DE-103/08, as amended by Resolution DE-50/09, and Resolution DE-201/11, and documents GN-2486-4 and GN-2486-6.
2. That any unused funds in 2012 shall be carried over to the following year.

N. Sustainable Emerging Cities

1. To approve, for the year 2012, an allocation in the amount of US\$5,000,000, to be charged to the ordinary capital resources of the Bank, to finance a special program for Sustainable Emerging Cities.
2. Use of the resources allocated in the previous paragraph shall be conditioned upon the approval by the Board of Executive Directors, during the year 2012, of a proposal for the utilization of resources for a special program for Sustainable Emerging Cities. Management shall present this proposal to the Board of Executive Directors by May 31, 2012.

O. Social Entrepreneurship Fund (SEF)

1. To approve, for the year 2012, an allocation in the amount of US\$10,000,000, to be charged to the ordinary capital resources of the Bank, to finance the Social Entrepreneurship Fund (SEF), in accordance with Resolution DE-36/11 and document GP-75-11.
2. That any unused funds in 2012 shall be carried over to the following year.

P. Small and Vulnerable Countries

1. To approve, for the year 2012, an allocation in the amount of US\$10,000,000, to be charged to the ordinary capital resources of the Bank, to finance technical assistance for small and vulnerable countries eligible to receive financing from the Fund of Special Operations, except for Haiti.
2. To approve, for the year 2012, an allocation in the amount of US\$5,000,000, to be charged to the ordinary capital resources of the Bank, to finance technical assistance for C & D countries.
3. Use of the resources allocated in the previous two paragraphs shall be in accordance with Resolution DE-35/11 and document GN-2616-1.
4. That any unused funds in 2012 shall be carried over to the following year.

(Adopted on 7 December 2011)