

DOCUMENT OF INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-98/12

Appointment of Members to the Access to Information External Panel

WHEREAS, the Board of Executive Directors approved the Access to Information Policy (the “Policy”) on May 12, 2010, which became effective on January 1, 2011 (document GN-1831-28);

WHEREAS, the Policy contemplates that a three-member Access to Information External Panel shall act as a second-stage review for information requests from parties outside the Bank, in cases where the Access to Information Committee has upheld the Bank’s decisions to deny access to the information sought by such parties; and

WHEREAS, on December 14, 2010, the Board of Executive Directors took note of the Report of the First Vice Chairperson of the Policy and Evaluation Committee (document GN-1831-32) which provides that the External Panel members “will be composed of three members proposed by the President of the Bank and approved by the Board of Directors”;

The Board of Executive Directors

RESOLVES:

To approve the appointment Mr. Toby Mendel, Mr. Mauricio Merino Huerta and Ms. Ximena Abogabir Scott as members of the Access to Information External Panel for a three year period, commencing on November 1, 2012.

(Adopted on 1 August 2012)