

DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-18/11

The Board of Executive Directors

RESOLVES:

1. To present to the Board of Governors document GN-2494-6 entitled “Review of the New Lending Framework”.
2. To recommend that the Board of Governors adopt the proposed resolution attached as Appendix 2 of the document referred to in paragraph 1 of this Resolution, by the procedure of taking a vote without calling a meeting provided for in Section 5 of the By-Laws of the Bank.
3. That the Governors may cast their votes by any rapid means of written communication. The proposed resolution shall be considered adopted on the date on which the replies received at Bank headquarters constitute a quorum pursuant to Article VIII, Section 2(e) of the Agreement Establishing the Inter-American Development Bank (the “Agreement”) and the favorable votes cast represent a majority of the total voting power of the member countries, pursuant to Article VIII, Section 4(c) of the Agreement. The voting shall remain open until April 25, 2011.

(Adopted on 21 March 2011)