

DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-219/13

Special Programs/Grants from the Ordinary Capital  
For Fiscal Year 2014

WHEREAS:

1. Document GA-220-12, *Criteria for appraising Bank programs eligibility for funding from the Special Programs/Grants of OC resources*, as amended by Resolution DE-241/12, provides that “The Board will review the special programs as part of the overall budget review approval process or separately, if so required. If the special programs are approved, a resolution authorizing Management access to the OC resources should be included in addition to the standard budget authorization resolutions. Such resolution may establish thematic clusters of special programs, authorize Management to transfer resources within clusters during the course of the fiscal year, and allocate an amount of flexibilization resources that Management could transfer to special programs that have exhausted their availability of OC resources.”

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:

**I. Social Cluster:**

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

1. To approve, for the year 2014, an allocation in the amount of US\$15,000,000, 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 Millennium

Development Goals (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 2014 shall be carried over to the following year.

**B. IDB Gender and Diversity Special Program**

1. To approve, for the year 2014, an allocation in the amount of US\$3,500,000, 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 2014 shall be carried over to the following year.

**II. Infrastructure Cluster:**

**C. Infrastructure Project Preparation Fund (InfraFund)**

1. To approve, for the year 2014, an allocation in the amount of US\$6,750,000, 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 2014 shall be carried over to the following year.

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

1. To approve, for the year 2014, an allocation in the amount of US\$6,750,000, 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 2014 shall be carried over to the following year.

**E. Biodiversity and Ecosystem Services Special Program**

1. To approve, for the year 2014, an allocation in the amount of US\$2,500,000, to be charged to the ordinary capital resources of the Bank, to finance a special program for Biodiversity and Ecosystems Services, in accordance with document GN-2703 and Resolution DE-017/13.

2. That any unused funds in 2014 shall be carried over to the following year.

**F. Food Security Fund**

1. To approve for the year 2014, an allocation in the amount of US\$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 2014 shall be carried over to the following year.

#### **G. IDB AquaFund**

1. To approve, for the year 2014, an allocation in the amount of US\$2,000,000, 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 2014 shall be carried over to the following year.

### **III. Institutions for Development Cluster:**

#### **H. 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 2014 an allocation in the amount of US\$6,500,000 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. Management is authorized to distribute the above-mentioned allocation to Sub-account B and Sub-account C. During the first quarter of 2014, Management will submit a proposal to be considered by the Board of Executive Directors for the transformation of this special program into a special program that will include management for results, country systems and other institutional strengthening activities. If such proposal is approved, the allocation contemplated in this paragraph will be used in accordance with such approved proposal.

2. That any unused funds in 2014 shall be carried over to the following year.

#### **I. Citizen Security Special Program**

1. To approve, for the year 2014, an allocation in the amount of US\$6,000,000, to be charged to the ordinary capital resources of the Bank, to finance the Citizen Security Special Program, in accordance with Resolution DE-31/12 and document GN-2660.

2. That any unused funds in 2014 shall be carried over to the following year.

#### **J. Broadband Special Program**

1. To approve, for the year 2014, an allocation in the amount of US\$3,000,000, to be charged to the ordinary capital resources of the Bank, to finance a Broadband special program in accordance with Resolution DE-028/13 and document GN-2704.

2. That any unused funds in 2014 shall be carried over to the following year.

**K. Emerging and Sustainable Cities Special Program**

1. To approve, for the year 2014, an allocation in the amount of US\$5,300,000, to be charged to the ordinary capital resources of the Bank, to finance a special program for Sustainable Emerging Cities, in accordance with Resolution DE-13/12 and documents GN-2652 and GN-2652-3 (Minutes DEA/13/06).

2. That any unused funds in 2014 shall be carried over to the following year.

**IV. Integration Cluster:**

**L. Initiative for the Promotion of Regional Public Goods (RPG)**

1. To approve, for the year 2014, an allocation in the amount of US\$8,000,000, to be charged to the ordinary capital resources of the Bank, to finance the Initiative for the Promotion of Regional Public Goods (RPG), in accordance with Resolutions DE-122/05, as amended by Resolution DE-73/13, and documents GN-2275-5, GN-2275-23 (Minutes DEA/2012/02), and GN-2275-28.

2. That any unused funds in 2014 shall be carried over to the following year.

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

1. To approve, for the year 2014, an allocation in the amount of US\$5,000,000, 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 2014 shall be carried over to the following year.

**V. Non-Clustered Special Programs:**

**N. Social Entrepreneurship Fund (SEF)**

1. To approve, for the year 2014, an allocation in the amount of US\$9,000,000, 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 2014 shall be carried over to the following year.

**O. Small and Vulnerable Countries Program**

1. To approve, for the year 2014, 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 2014, 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 2014 shall be carried over to the following year.

**P. Intraregional Technical Cooperation Program (CT/INTRA)**

1. To approve, for the year 2014, an allocation in the amount of US\$200,000, 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 2014 shall be carried over to the following year.

**VI. Transfer of Resources Within Clusters:**

1. To authorize the President of the Bank to approve transfers of up to 20% of the total uncommitted resources available in any special program to any other special program within each of the thematic clusters contemplated in Sections I to IV of this Resolution.

2. For the purpose of the transfers authorized in the previous paragraph:

a) The Infrastructure Cluster shall include the following special programs: the Emergency Assistance for Natural Disasters (established 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) and the Fund for the Financing of Disaster Prevention (established in accordance with Resolution DE-24/06 and documents GN-2405-3 y GN-2405-6).

b) The Fund for the Financing of Technical Cooperation for Initiatives for Regional Infrastructure Integration (FIRII) and the Sustainable Emerging Cities Initiative may also receive or make transfers from or to special programs in the Infrastructure Cluster.

**VII. Flexibilization Resources:**

1. To approve for the fiscal year 2014, an allocation in the amount of US\$5,000,000, to be charged to the ordinary capital resources of the Bank, and to authorize the President of the Bank to approve transfers of such allocation to any special programs within the thematic clusters contemplated in Sections I to IV of this Resolution (including those mentioned in Section VI.2.a)

of this Resolution), provided that the special program receiving such transfer has exhausted during the course of fiscal year 2014 all of its uncommitted resources, including any carryover and any resources received from other special programs pursuant to Section VI of this Resolution. The President is authorized to approve direct transfers from Flexibilization Resources to the program for Emergency Assistance for Natural Disasters (established 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), provided that available resources from this program have been exhausted during the course of fiscal year 2014. Unused Flexibilization Resources in 2014, including those transferred pursuant to Section VII, paragraph 2 of this Resolution, will not be carried over to the following year.

2. To authorize the President of the Bank to approve a transfer of 30% of the accumulated carryover resources available as of December 31<sup>st</sup>, 2013 in each special program (except for the Regional Public Goods special program) to the Flexibilization Resources provided for in Section VII, paragraph 1, of this Resolution, and to be used in accordance with that paragraph.

(Adopted on 13 December 2013)