



**ANNUAL MEETING OF THE BOARDS OF GOVERNORS**

MILAN, ITALY

AB-2262  
CII/AB-882  
25 March 2003  
Original: Spanish

**FOURTH PLENARY SESSION**

**AGENDA**

Date: Wednesday, 26 March 2003  
Time: 9:30 a.m.  
Place: Fiera Milano  
Red Room  
First Floor

1. Address by the Governor for Norway
2. Address by the Governor for the Dominican Republic
3. Address by the Governor for Portugal
4. Address by the Governor for Paraguay
5. Address by the Governor for Belize, on behalf of the Central American countries
6. Address by the Governor for Peru
7. Sites and dates of future annual meetings of the Boards of Governors of the Inter-American Development Bank and the Inter-American Investment Corporation
  - (a) Proposed resolution. Sites and dates of the Forty-fifth and Forty-sixth Annual Meetings of the Board of Governors (document AB-2229)
  - (b) Proposed resolution. Sites and dates of future annual meetings of the Boards of Governors of the Inter-American Development Bank and the Inter-American Investment Corporation (document AB-2230)



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**CLOSING SESSION**

**AGENDA**

Date: Wednesday, 26 March 2003  
Time: Following the fourth plenary session  
Place: Fiera Milano  
Red Room  
First Floor

1. Remarks by Mr. Enrique V. Iglesias, President of the Bank and Chairman of the Board of Executive Directors of the Corporation
2. Remarks by the Chairman of the Boards of Governors of the Bank and the Corporation
3. Close of the meeting