

DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK  
DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

DEA/24/10  
CII/DEA/24/07  
Original: English  
Final

PUBLIC

**IDB Board of Executive Directors  
IIC Board of Executive Directors  
Minutes of the 21 February 2024 Joint Meeting**

**I. Goldfajn, President  
G. Corrochano, Secretary**

**Items of business**

1. The Multilateral Investment Fund IV. Summary for the Boards of Governors of the IDB and IDB Invest (CII/GN-544, GN-3204)

The Boards of Executive Directors of the IDB and IIC adopted resolutions DE-27/24 and CII/DE-5/24, respectively, whereby they resolved to submit the MIF IV proposal with changes presented in the meeting to the IDB and IIC Boards of Governors for consideration. The preamble of the proposed resolution of the Boards of Executive Directors would be updated accordingly, and a revised version of the document would be distributed to the Boards for information.

2. Parental Leave. Overview and Proposal for Board Incorporation. Revised version. Report of the Chairpersons of the Organization, Human Resources and Board Matters Committee and the Committee of the Board of Executive Directors of the IIC (CII/DR-963-1, CII/DR-963-2, DR-1201-1, DR-1201-2)

The Board of Executive Directors of the IDB adopted resolution DE-28/24 approving an amendment to the Regulations of the Board of Executive Directors as included in document DR-1201-1, CII/-DR-963-1. The Boards of Executive Directors of the IDB and the IIC, respectively, took note that the benefits applicable to IDB Executive Directors and Alternate Executive Directors were applicable to IDB Invest Executive Directors and Alternative Executive Directors who received compensation from IDB Invest. An updated clean version of the IDB Regulations of the Board of Executive Directors would be distributed for information.

**IDB Executive Directors and Alternates:**

M. Braun (Argentina and Haiti)  
M. Hessel (Austria, Denmark, Finland, France, Norway, Spain, and Sweden)  
R. Le Hunte (Bahamas, Barbados, Guyana, Jamaica, and Trinidad and Tobago)  
A. Di Carluccio (Belgium, China, Germany, Israel, Italy, Netherlands, and Switzerland)  
E. Carpio (Belize, Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua)  
M. Guillén (Bolivia, Paraguay, and Uruguay)  
M. Araujo (Brazil and Suriname)  
C. Leclerc (Canada)  
C. Álvarez (Chile and Ecuador)

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R. Barreras (Colombia and Peru)  
T. Hanajiri (Croatia, Japan, Korea, Portugal, Slovenia, and United Kingdom)  
E. Selmán (Dominican Republic and Mexico)  
G. Tarre (Panama and Venezuela)  
M. Jorge (United States of America)

**IIC Executive Directors and Alternates:**

M. Braun (Argentina and Haiti)  
H. Liao (Austria, Belgium, China, Germany, Italy, and Netherlands)  
R. Le Hunte (Bahamas, Barbados, Guyana, Jamaica, and Trinidad and Tobago)  
E. Carpio (Belize, Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua)  
M. Guillén (Bolivia, Paraguay, and Uruguay)  
M. Araujo (Brazil and Suriname)  
R. Lassus (Canada, Denmark, Finland, France, Norway, Sweden, Switzerland, and United Kingdom)  
C. Álvarez (Chile and Ecuador)  
A. Barreras (Colombia and Peru)  
T. Hanajiri (Croatia, Israel, Japan, Korea, Portugal, Slovenia, and Spain)  
E. Selmán (Dominican Republic and Mexico)  
G. Tarre (Panama and Venezuela)  
M. Jorge (United States of America)

**Secretariat Officer:** F. Silveira