

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

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**Board of Executive Directors of the IDB  
Board of Executive Directors of the IIC  
Minutes of the 14 February 2024 Joint Meeting**

**I. Goldfajn, President  
J. Schwartz, Executive Vice President  
G. Corrochano, Secretary**

**Item of business**

1. IDB Group Institutional Strategy: Transforming for Scale and Impact. Third revised version. Report of the Chairpersons of the Policy and Evaluation Committee of the IDB and the Committee of the Board of Executive Directors of the IIC (CII/GN-521-9, CII/GN-521-10, GN-3159-9, GN-3159-10)

Note was taken of the joint Chairperson report (document GN-3159-10, CII/GN-521-10). A revised version of the report, with the amendments announced during the meeting, would be distributed to the Boards for information. Resolutions DE-21/24 and CII/DE-3/24 were adopted by the Boards of Executive Directors of the IDB and the IIC, respectively, so that the proposed resolution attached to document GN-3159-9, CII/GN-521-9 in Appendix II be submitted to the Boards of Governors of the IDB and the IIC for consideration and approval.

**IIC Approval via short procedure**

2. Colombia. Request for Extension of the Term to Submit the Recommendation Draft for a Compliance Review and Terms of Reference Stage for loan 14094-01 for the project "Pamplona-Cúcuta Toll-Road - Social Bond". MICI-CII-CO-2023-0210 (document CII/PR-1229-6)

Approved on 13 February 2024.

**IDB Executive Directors and Alternates:**

M. Braun (Argentina and Haiti)  
M. Hessel (Austria, Denmark, Finland, France, Norway, Spain, and Sweden)  
N. Anganu (Bahamas, Barbados, Guyana, Jamaica, and Trinidad & Tobago)  
F. Fass-Metz (Belgium, China, Germany, Israel, Italy, Netherlands, and Switzerland)  
E. Carpio (Belize, Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua)  
S. Cat (Bolivia, Paraguay, and Uruguay)  
P. Farah Correa (Brazil and Suriname)  
C. Leclerc (Canada)  
C. Álvarez (Chile and Ecuador)  
A. Barreras (Colombia and Peru)  
T. Hanajiri (Croatia, Japan, Korea, Portugal, Slovenia, and United Kingdom)  
E. Selman (Mexico and Dominican Republic)  
G. Tarre (Panama and Venezuela)  
F. Jorge (United States of America)

**IIC Executive Directors and Alternates:**

M. Braun (Argentina and Haiti)  
H. Liao (Austria, Belgium, China, Germany, Italy, and Netherlands)  
N. Anganu (Bahamas, Barbados, Guyana, Jamaica, and Trinidad and Tobago)  
E. Carpio (Belize, Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua)  
S. Cat (Bolivia, Paraguay, and Uruguay)  
P. Farah Correa (Brazil and Suriname)  
C. Leclerc (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. Selman (Dominican Republic and Mexico)  
G. Tarre (Panama and Venezuela)  
F. Jorge (United States of America)

**Secretariat Officer:** M. Pierrot

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- 1.1 Note was taken of the joint Chairperson report (document GN-3159-10, CII/GN-521-10). A revised version of the report, with the amendments announced during the meeting, would be distributed to the Boards for information. Resolutions DE-21/24 and CII/DE-3/24 were adopted by the Boards of Executive Directors of the IDB and the IIC, respectively, so that the proposed resolution attached to document GN-3159-9, CII/GN-521-9 in Appendix II be submitted to the Boards of Governors of the IDB and the IIC for consideration and approval.