

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

DEA/24/03
CII/DEA/24/02
Original: English
Final

PUBLIC

**Board of Executive Directors
Board of Executive Directors
Minutes of the 24 January 2024 Joint Meeting**

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

Items of business

1. Ordinary Capital Transfers to IDB Invest for Fiscal Year 2024. Report of the Chairpersons of the Budget and Financial Policies Committee of the IDB and the Committee of the Board of Executive Directors of the IIC (documents CII/FN-72, CII/FN-72-1, FN-751, and FN-751-1).

The IDB Board of Executive Directors and the IIC Board of Executive Directors, respectively, adopted the proposed resolution DE-11/24 and CII/DE-1/24, attached to document FN-751, CII/FN-72, authorizing that the proposed resolution, also attached to the same document, be submitted to the IDB Board of Governors and the IIC Board of Governors for consideration by the procedure of taking a vote without calling a meeting. The voting would remain open until 8 February 2024.

2. Proposed Amendment of the By-laws of the Inter-American Development Bank and the Inter-American Investment Corporation. 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 (documents CII/GN-538-1, CII/GN-538-2, GN-3194-1, and GN-3194-2).

The IDB Board of Executive Directors and the IIC Board of Executive Directors, respectively, submitted for consideration to the IDB Board of Governors and the IIC Board of Governors, by the procedure of taking a vote without calling a meeting, the proposed resolutions DE-12/24 and CII/DE-2/24 to amend Section 5 of the By-laws of the Bank and section 4 of the By-laws of the Corporation, as set forth in the annexes of the revised version of the document (GN-3194-1, CII/GN-538-1). The voting will remain open until 8 February 2024.

Board of Executive Directors of the IDB and IIC

3. Other business

DEA/24/03
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IDB Executive Directors and Alternates:

M. Barg (Argentina and Haiti)
M. Hessel (Austria, Denmark, Finland, France, Norway, Spain, and Sweden)
N. Anganu (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)
P. Farah Correa (Brazil and Suriname)
C. Leclerc (Canada)
C. Álvarez (Chile and Ecuador)
R. Barreras (Colombia and Peru)
E. Eguchi (Croatia, Japan, Korea, Portugal, Slovenia, and United Kingdom)
E. Selman (Dominican Republic and Mexico)
G. Tarre (Panama and Venezuela)
A. Ieronimo (United States of America)

IIC Executive Directors and Alternates:

M. Barg (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)
M. Guillén (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)
D. Jeong (Croatia, Israel, Japan, Korea, Portugal, Slovenia, and Spain)
E. Selman (Dominican Republic and Mexico)
G. Tarre (Panama and Venezuela)
A. Ieronimo (United States of America)

Secretariat Officer: E. Regalado

The Executive Vice President mentioned that as of December 12th, 2023, the United Kingdom was part of the constituency of the Chair for Canada, Denmark, Finland, France, Norway, Sweden, and Switzerland in the IIC Board of Executive Directors.

1. Ordinary Capital Transfers to IDB Invest for Fiscal Year 2024. Report of the Chairpersons of the Budget and Financial Policies Committee of the IDB and the Committee of the Board of Executive Directors of the IIC (documents CII/FN-72, CII/FN-72-1, FN-751, and FN-751-1)

- 1.1 The IDB Board of Executive Directors and the IIC Board of Executive Directors, respectively, adopted the proposed resolution DE-11/24 and CII/DE-1/24, attached to document FN-751, CII/FN-72, authorizing that the proposed resolution also attached to the same document, be submitted to the IDB Board of Governors and the IIC Board of Governors for consideration by the procedure of taking a vote without calling a meeting. The voting would remain open until 8 February 2024.

2. Proposed Amendment of the By-laws of the Inter-American Development Bank and the Inter-American Investment Corporation. 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 (documents CII/GN-538-1, CII/GN-538-2, GN-3194-1, and GN-3194-2)

- 2.1 The IDB Board of Executive Directors and the IIC Board of Executive Directors, respectively, submitted for consideration to the IDB Board of Governors and the IIC Board of Governors, by the procedure of taking a vote without calling a meeting, the proposed resolutions DE-12/24 and CII/DE-2/24 to amend Section 5 of the By-laws of the Bank and section 4 of the By-laws of the Corporation, as set forth in the annexes of the revised version of the document (GN-3194-1, CII/-GN-538-1). The voting would remain open until 8 February 2024.

3. Other business

Farewell to members of the Board of Executive Directors

- 3.1 The Board of Executive Directors bid farewell to Marcelo Barg, Executive Director for Argentina and Haiti.