Board of Executive Directors
Minutes of the 12 July 2022 Electronic Meeting

M. Seillier, Chairperson
J. Scriven, General Manager
C. Ortega Ch., Secretary

Items of business

1. Regional. Proposed equity investment in “Aqua Capital Sustainable Agri and Food Partnership” (CII/PR-1164)
   Approved under the terms of Resolution CII/DE-23/22.

2. Other business

Short procedures and other approvals via the no objection procedure

1. Haiti. Proposed financing for the project “Plastech III” (CII/PR-1163)
   Considered approved on 8 July 2022 under the terms of Resolution CII/DE-22/22.

Executive Directors and Alternates
G. Francos (AR, HA); R. Schroeder (AU, BE, CN, GE, IT, NE); R. Le Hunte (BA, BH, GY, JA, TT); D. Aycinena (BL, CR, ES, GU, HO, NI); G. Rojas (BO, PR, UR); M. Seillier (BR, SU); E. D. Madueño (CA, DE, FN, FR, NO, SD, SW); C. Álvarez (CH, CO); S. Rendón (PE, EC); A. Gaytán (DR, ME); S. Shimizu (CT, IS, JP, KR, PO, SE, SP); P. Romero (PN, VE); F. Jorge (US)

Secretariat Officer: P. Fernández Ostolaza

Approved on 02 August 2022
In the absence of the Chairman of the Board of Executive Directors, and pursuant to Part III, Section 1(a), of the Regulations of the Board of Executive Directors of the Corporation, Ms. Martha Seillier chaired the meeting.

1. Regional. Proposed equity investment in “Aqua Capital Sustainable Agri and Food Partnership” (CII/PR-1164)

1.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-1164.

2. Other business

2.1 The Vice Dean, Mr. Francos, explained on behalf of the Dean that Mr. Schroeder had been appointed in error as a member of the Audit Committee. In light of the foregoing, he proposed Ms. Yearwood as a member of the Audit Committee of IDB Invest until 30 June 2024, to replace Mr. Schroeder.

2.2 Without objection, the proposal was approved by the Board of Executive Directors.