

RESOLUTION AG-7/24 AND CII/AG-4/24

IDB Group Institutional Strategy: Transforming for Scale and Impact

WHEREAS:

Pursuant to Resolution AG-6/23 of March 19, 2023, the Board of Governors of the Inter-American Development Bank (the "IDB"), mandated the IDB Board of Executive Directors to direct Management of the IDB to complete the mandate set forth in paragraph 2 of Resolution AG-7/22 and CII-AG-3/22 through the preparation of a proposal on a New Institutional Strategy;

Pursuant to Resolution CII/AG-3/23 of March 19, 2023, the Board of Governors of the Inter-American Investment Corporation ("IDB Invest") mandated IDB Invest Board of Executive Directors and Management to work jointly with the IDB Board of Executive Directors and Management to develop a proposal for the New Institutional Strategy;

The Boards of Executive Directors of the IDB and IDB Invest considered document GN-3159-9 and CII/GN-521-9, entitled "IDB Group Institutional Strategy: Transforming for Scale and Impact" and, pursuant to Resolution DE-21/24 and CII/DE-3/24, agreed to submit for consideration of the Boards of Governors of the IDB and IDB Invest document GN-3159-9 and CII/GN-521-9, entitled "IDB Group Institutional Strategy: Transforming for Scale and Impact";

The Boards of Governors of the IDB and IDB Invest

RESOLVE:

1. To approve the "IDB Group Institutional Strategy: Transforming for Scale and Impact," pursuant to the recommendation set forth in section 10 of document CA-631, CII/CA-219.

(Adopted on 10 March 2024)