

DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-7/16

Regional. Nonreimbursable Technical Cooperation RG-X1262
Canadian Facility for the Extractives Sector (CANEF)

The Board of Executive Directors

RESOLVES:

That the President of the Inter-American Development Bank ("Bank"), or such representative as he shall designate, is authorized, in the name and on behalf of the Bank, to enter into such agreement or agreements as may be necessary for the purpose of granting a nonreimbursable technical cooperation for a sum of up to CAD20,000,000, chargeable to the resources granted by the Department of Foreign Affairs, Trade and Development ("DFATD") of Canada, pursuant to the Administrative Arrangement entered into between the Bank and DFATD on January 29, 2016, and to adopt any other measures as may be pertinent for the execution of the project proposal contained in document AT-1524.

(Adopted on 30 March 2016)