

# CXIII

## MEETING OF GOVERNORS OF CENTRAL BANKS MEMBERS OF CEMLA, BOARD OF GOVERNORS AND CEMLA ASSEMBLY

### IMF BUILDING

700 19th St NW, Washington, D.C., 20431, U.S.A.  
Room HQ1-C-713 & 719

Wednesday, October 12, 2022

WEDNESDAY

**12**  
OCTOBER  
**2022**

### MEETING OF THE BOARD OF GOVERNORS OF CEMLA

07:45 – 08:00

#### Registration

(Entrance of room HQ1-C-713 & 719)

08:00 – 08:45

1. Formal approval of the minutes of the May 5, 2022, meeting held in Seville, Spain AJG 05/05/2022 Pe
2. Preliminary Program of Activities 2023 JG 12/10/2022 PD-1e
3. Expected Closure of the 2022 Budget JG 12/10/2022 PD-2e
4. Draft Budget 2023 JG 12/10/2022 PD-3e
5. Financial Statements of CEMLA as of June 30, 2022 JG 12/10/2022 PD-4e
6. Financial Statements of the Retirement Plan as of June 30, 2022 JG 12/10/2022 PD-5e
7. Report of the Retirement Plan as of June 30, 2022 JG 12/10/2022 I-1e
8. Proposal for updating the Per diem Administrative Rule JG 12/10/2022 PD-6e
9. Central Bank Award “Rodrigo Gómez” 2022 JG 12/10/2022 PD-7e
10. CEMLA's Audit Committee Annual Report JG 12/10/2022 I-2e

08:45 – 08:55

#### Coffee break

### CXIII MEETING OF GOVERNORS OF CENTRAL BANKS MEMBERS OF CEMLA

08:45 – 08:55

#### Registration

(Entrance of room HQ1-C-713 & 719)

08:55 – 09:55

#### SESSION 1. International and regional economic and financial prospects

**Speakers** (30 minutes each):

- Ilan Goldfajn, Director of the Western Hemisphere Department, IMF
- Manuel Ramos Francia, Director General, CEMLA

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## MEETING OF GOVERNORS OF CENTRAL BANKS MEMBERS OF CEMLA, BOARD OF GOVERNORS AND CEMLA ASSEMBLY

09:55 – 10:35

### SESSION 2. Economic and Financial Perspectives

**Moderator:** Manuel Ramos Francia, Director General, CEMLA

**Speakers** (10 minutes each):

- Lisa Cook, Governor, *Federal Reserve Board*
- Leonardo Villar Gómez, General Manager, *Banco de la República (Colombia)*
- Victoria Rodríguez Ceja, Governor, *Banco de México*
- Pablo Hernández de Cos, Governor, *Banco de España*

10:35 – 10:45

### Coffee break and group photo session

10:45 – 11:55

### SESSION 3. Economic and Financial Perspectives

**Moderator:** Manuel Ramos Francia, Director General, CEMLA

**Speakers** (10 minutes each):

- Roberto Campos Neto, Governor, *Banco Central do Brasil*
- Julio Velarde, President, *Banco Central de Reserva del Perú*
- Beltrán de Ramón, General Manager, *Banco Central de Chile*
- Jorge Carrera, Director, *Banco Central de la República Argentina*

General Discussion (30 minutes)

### CEMLA ASSEMBLY MEETING

11:55 – 12:00

### Registration

(Entrance of room HQ1-C-713 & 719)

12:00 – 12:30

1. Formal approval of the minutes of the AA 30/11/2021 Pe previous session
2. Proposed amendment to the Statutes of CEMLA, Article 8 A 12/10/2022 PD-1e
3. Program of Activities 2023 A 12/10/2022 I-1e
4. Expected Closure of the 2022 Budget A 12/10/2022 I-2e
5. Draft Budget 2023 A 12/10/2022 I-3e
6. Financial Statements of CEMLA as of:
  - December 31, 2021 A 12/10/2022 I-4e
  - June 30, 2022 A 12/10/2022 I-5e
7. Financial Statements of the Retirement Plan as of:
  - December 31, 2021 A 12/10/2022 I-6e
  - June 30, 2022 A 12/10/2022 I-7e

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## MEETING OF GOVERNORS OF CENTRAL BANKS MEMBERS OF CEMLA, BOARD OF GOVERNORS AND CEMLA ASSEMBLY

8. Report of Retirement Plan as of June 30, A 12/10/2022 I-8e 2022
9. Central Bank Award “Rodrigo Gómez” 2022 A 12/10/2022 I-9e
10. Updating of the Per diem Administrative A 12/10/2022 I-10e Rule
11. Annual report of the Audit Committee of A 12/10/2022 I-11e CEMLA

12:30 – 14:00

**Lunch at HQ1-C-731**