

CXV

MEETING OF GOVERNORS
OF CENTRAL BANKS
MEMBERS OF CEMLA
AND CEMLA ASSEMBLY

Bab Ighli (GPS: 31.605315, -7.993524), Avenue Mehdi Ben Barka
room BB02, Bahr Quarter

MARRAKECH, MOROCCO

October 10, 2023

TUESDAY

10
OCTOBER
2023

14:45 – 14:55

Welcome remarks to the Governors' Meeting

- Pablo Hernández de Cos, Governor, *Banco de España and President of the Board of Governors of CEMLA*
- Manuel Ramos Francia, Director General, *CEMLA*

14:55 – 15:25

Economic and financial perspectives with special emphasis on inflation

Chair: Pablo Hernández de Cos, Governor, *Banco de España and President of the Board of Governors of CEMLA*

Speakers (5 minutes each)

- Luis de Guindos, Vice-President, *European Central Bank (ECB)*
- Lisa Cook, Governor, *Federal Reserve Board*
- Leonardo Villar Gómez, Governor, *Banco de la República (Colombia)*
- Julio Velarde, President, *Banco Central de Reserva del Perú*
- Douglas Pablo Rodríguez, President, *Banco Central de Reserva de El Salvador*
- John Rolle, Governor, *Central Bank of The Bahamas*

15:25 – 16:10

Discussion

16:10 – 16:15

Recess

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CEMLA Assembly

1. **Formal approval of the minutes of the meeting of the Assembly held on May 5, 2023, in Cartagena de Indias, Colombia**
2. **Appointment of the Director General of CEMLA for the period from January 1st, 2024, to December 31st, 2028**
3. **Program of Activities 2024**
4. **Expected Closure of the 2023 Budget**
5. **Draft 2024 Budget**
6. **Comprehensive Financial Statements of CEMLA and of the Retirement Plan as of June 30, 2023**
7. **Report on relevant aspects of the Retirement Plan as of June 30, 2023**
8. **Appointment of the head of the Directorate of Financial Market Infrastructures**
9. **Central Bank Award “Rodrigo Gómez” 2023**
10. **Withdrawal of the Banco Latinoamericano de Comercio Exterior (BLADDEX) from CEMLA membership**
11. **Annual Report of the Chairman of the Audit Committee**