

CXVII

MEETING OF GOVERNORS OF CENTRAL BANKS MEMBERS OF CEMLA

International Monetary Fund
700 19th St. NW, Washington D.C. 20431, U.S.A.
October 22, 2024

TUESDAY
22
OCTOBER
2024

ROOM HQ1-C-707, 713, 719

17:00 – 17:10

Welcoming Remarks to the Meeting of Governors

- José Luis Escrivá Belmonte, Governor, *Banco de España* and Chairman of *CEMLA's Board of Governors*
- Manuel Ramos Francia, General Director, *CEMLA*

17:10 - 17:25

SESSION I: Economic and Financial Outlook for the Americas with special emphasis on Inflation

- Rodrigo Valdés, Director of the Western Hemisphere Department, *International Monetary Fund*

17:25 – 18:30

SESSION II: Economic and Financial Perspectives for the Americas with special emphasis on Inflation

Chair: José Luis Escrivá Belmonte, Governor, *Bank of Spain* and Chairman of *CEMLA's Board of Governors*

Speakers (5 minutes each)

- Adriana Kugler, Governor, *Federal Reserve Board*
- José Luis Escrivá Belmonte, Governor, *Banco de España*
- Victoria Rodríguez Ceja, Governor, *Banco de México*
- Leonardo Villar Gómez, Governor, *Banco de la República (Colombia)*
- Paulo Picchetti, Deputy Governor of International Affairs and Corporate Risk Management, *Banco Central do Brasil*
- Douglas Pablo Rodríguez, President, *Banco Central de Reserva de El Salvador*
- John A. Rolle, Governor, *Central Bank of the Bahamas*

Discussion

18:30 – 19:00

Assembly Meeting

- **Formal approval of the minutes of the meeting held on May 10, 2024, in Madrid, Spain**
- **Preliminary Program of Activities 2025**
- **Expected Closure of the 2024 Budget**
- **Draft Budget 2025**
- **Financial Statements of CEMLA as of June 30, 2024**
- **Financial Statements of the Retirement Plan as of June 30, 2024**

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- **Report on significant aspects of the Retirement Plan as of June 30, 2024**
- **CEMLA Central Bank Award 2024**
- **2024 Event Evaluation Survey Results Web Dashboard**
- **CEMLA's Regulatory Documents Web Repository**
- **Regulatory Updates**
 - a. **Procedure for Appointing CEMLA's External Auditors**
 - b. **Administrative Criteria for the Estimation of Doubtful Assessed Quotas and Write-off of Unrecovered Quotas**
 - c. **Administrative Rule for the Backup of Electronic Files and Computer Antivirus Update**
- **Communiqué of the European Central Bank**
- **Annual Report of the Chairman of the Audit Committee**

DINING ROOM 2, HQ1-1-313

19:00 – 20:30

- **Dinner hosted by CEMLA for Governors and officials of Member institutions**