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**DOCUMENT OF THE EUROPEAN BANK  
FOR RECONSTRUCTION AND DEVELOPMENT**

**MINUTES OF THE BOARD MEETING OF  
24 JUNE 2016**

PUBLIC

**Meeting of the Board of Directors – 24 June 2016**  
**List of Attendance**

<b>Chairman</b>	President	
<b>First Vice President</b>	Phil Bennett	
<b>Deputy Secretary General</b>	Colm Lincoln	
<b>Deputy General Counsel</b>	Norbert Seiler	
<b>Directors</b>	<b>Alternate Directors</b>	
Phillip Barresi	Luyen Tran	
Tamsyn Barton	Soomin Park	
	Michel Grilli	
		Luís Pereira (TAD)
Raphaël Bello	Gustave Gauquelin	
	Anna Björnermark	
Claire Dansereau		
Evren Dilekli	Dragoş Andrei	
Raffaella Di Maro		
Harold Freeman		
Zbigniew Hockuba		
	Aloyzas Vitkauskas	
		Nicholas Meyer (TAD)
Johannes Koskinen	Makoto Honda	
	Ove Hovland	
Denis Morozov	László Havas	
Antonio Oporto	Sergey Verkashanskiy	
	Peter Basch	
		Maria Kohlweg (TAD)
Jean-Louis Six		
	Johann Ernst	
Frans Weekers	Ronald Elkhuisen	
<b>Secretariat</b>		
Jessica Withers		
<b>Staff</b>		
Luise Hölscher		
András Simor		
Hans Peter Lankes		
Jonathan Charles		
Mandeep Bains		
Axel van Nederveen		

**1. Adoption of the Agenda**

- The Agenda was approved.

**In Executive Session:**

**2. Potential implications for the EBRD and countries of operations of the UK Referendum on membership of the European Union**

- The Board of Directors took note of the update regarding potential implications for the EBRD and countries of operations of the UK Referendum on membership of the European Union.