DOCUMENT OF THE EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT

MINUTES OF THE BOARD MEETING OF
24 JUNE 2016
# Meeting of the Board of Directors – 24 June 2016

## List of Attendance

**Chairman**
- President

**First Vice President**
- Phil Bennett

**Deputy Secretary General**
- Colm Lincoln

**Deputy General Counsel**
- Norbert Seiler

**Directors**
- Phillip Barresi
- Tamsyn Barton
- Raphaël Bello
- Claire Dansereau
- Evren Dilekli
- Raffaella Di Maro
- Harold Freeman
- Zbigniew Hockuba
- Johannes Koskinen
- Denis Morozov
- Antonio Oporto
- Jean-Louis Six
- Frans Weekers

**Alternate Directors**
- Soomin Park
- Michel Grilli
- Gustave Gauquelin
- Anna Björnermark
- Dragoș Andrei
- Aloyzas Vitkauskas
- Makoto Honda
- Ove Hovland
- László Havas
- Sergey Verkashanskiy
- Peter Basch
- Jean Ernst
- Ronald Elkhuizen
- Luis Pereira (TAD)
- Nicholas Meyer (TAD)

**Secretariat**
- Jessica Withers

**Staff**
- 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.