Committee of the Whole and Board of Executive Directors
Minutes of the 14 June 2016 Meeting

L. A. Moreno, Chairman of the Board of Executive Directors
J. Scriven, General Manager
G. Quintana, Secretary

Items of business

1. Reallocation of shares of the Second General Capital Increase of the IIC (CII/GN-305-6)


Executive Directors and Alternates
F. Bragagnolo (AR, HA); C. Lakovits (AU, BE, GE, CN, IT, NE); S. Williams (BA, BH, GY, JA, TT); J. M. Silva (BL, CR, ES, GU, HO, NI); H. Larrazabal (BO, PR, UR); F. Jayme Jr. (BR, SU); M. Olson (CD, DE, FN, FR, NO, SD, SW); F. Muñoz (CO, PE); K. Cowan, (CH, EC); B. Martí, C. Pared (DR, ME); M. Rodríguez de la Rua (IS, JP, KR, PO, SP); A. León (PN, VE); L. Black (US)

Approved on November 1, 2016
Staff members (IDB, IIC) and other members of the Board of Executive Directors
A. Amin, A. Appolon, I. Arana, G. Berardi, M. Bés, V. Blanco, J. Benrey, E. Campo,
F. Caropreso, R. Carriedo, A. Consuegra, Y. Chang, M. V. Chiliatto Leite, C. De Paco,
F. de León de Alba, M. Díaz, M. Empis, A. Ferreira, O. Ferreira, A. Fiori, P. Fleiss,
E. Garré, S. González, C. Guimarães, C. Hofer, H. Inaoka, R. Jeronímides, A. Klemola,
L. Kreuz, B. Maitland, R. Michelitsch, L. Moghtader, S. Mondón, C. Morris-Skeete,
J. F. Murcia, I. Ortiz, C. Otarola, M. Pacheco, R. Palafox, M. Pol, L. Profeta, L. Rebollo,
M. C. Uribe, S. Zhou

Secretariat Officer: P. Fernández
1. **Reallocation of shares of the Second General Capital Increase of the IIC (CII/GN-305-6)**

1.1 The Board of Executive Directors authorized the Secretary to carry out the reallocation of available shares authorized under Annex A of the Busan Resolution in accordance with the Terms of Reallocation reflected in document CII/GN-305-2 and as provided in Section II of document CII/GN-305-6.


2.1 The Board of Executive Directors took note of the joint report of the Chairpersons of the IDB and the IIC Committees and approved the Country Strategy with Brazil (2016-2018) (document CII/GN-317).
