

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF  
13 FEBRUARY 2019**

PUBLIC

**Meeting of the Board of Directors – 13 February 2019**  
**List of Attendance**

**Chairman**  
**Secretary General**  
**General Counsel**

Jürgen Rigterink  
Enzo Quattrocioche  
Marie-Anne Birken

**Directors**

David Avarello  
Wioletta Barwicka-Lofthouse  
Raphaël Bello  
José Brito  
KyooHong Cho  
Harold Freeman  
Jörgen Frotzler  
Filippo Giansante  
László Havas  
Felipe Martínez  
Shinichi Nakabayashi

**Alternate Directors**

Milan Martin Cvikl  
Kalin Mitrev  
Alain Beauvillard  
Anthony Bartzokas

**Temporary Alternate Directors**

Michael Offer  
Horst Reichenbach  
Per Sanderud

Brigitte Schwardorf-Ruckdeschel  
Peter Basch  
Ilkka Räisänen

Ikhlas Amghar

Taşkın Temiz  
Leander Treppel

Dragoş Andrei  
Yael Mevorach

Maria Smirnova

Andris Vilks  
Patrick Walsh  
Frans Weekers  
Remigi Winzap

Jane Macpherson  
Jens Lundsgaard  
Hui Li  
Artem Shevaley

**Secretariat**

Colm Lincoln  
Edward Barrett

**Staff**

Jonathan Charles  
Alexia Latortue  
Charlotte Ruhe  
Grzegorz Zielinski

**1. Adoption of the Agenda**

- The Agenda was approved.
- The Board of Directors noted that, since the previous meeting, the following items had been approved on a no-objection basis:

On 4 February 2019

- Project Complaint Mechanism: - CMI Offshore Project, Regional Compliance Review Report and Amended Management Action Plan (MAP)

**2. Minutes of the Board Meeting of 17 January 2019  
Minutes of the Board Meeting of 30 January 2019**

- The Board of Directors approved the Minutes and Addendum of 17 January 2019 and the Minutes of 30 January 2019.

**3. Strategy for Slovenia  
Report on the Invitation to the Public to Comment**

- The Board of Directors approved the five-year Country Strategy for Slovenia.

**4. Other Business**

- No decisions were taken.