

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
9 SEPTEMBER 2020**

PUBLIC

Meeting of the Board of Directors – 9 September 2020
List of Participants

Chair	Jürgen Riegerink
Representing	Alain Pilloux
First Vice Presidency	
Secretary General	Enzo Quattrocio
General Counsel	Michael Strauss

Directors

David Avarello
György Barcza
José Brito
Eva Cassel
Kyoohong Cho
Peter Curwen
Steven Dowd
Gerhard Hütz
Çağatay İmirgi
Karina Karaivanova
José Leandro
Felipe Martínez
Shinichi Nakabayashi
Manuela Nenna
Douglas Nevison
Michael Offer
William Roos
Per Sanderud
Leander Treppel
Jan Willem van den Wall Bake
Sergey Verkashanskiy
Patrick Walsh
Remigi Winzap

Alternate Directors

Christophe Zeeb
Martina Kobilicová
Anthony Bartzokas
Märt Kivine
Philip Lindsay
Mark Paskins
Colin Mahoney
Alfredo Panarella
Lucien Isar
Wioletta Barwicka-Lofthouse
Peter Basch
Pablo Gasós
Masaya Otsuka
Massimo Carnelos

Brigitte Schwardorf-Ruckdeschel
Vincent Pringault
Ilkka Räisänen

Hui Li
Maria Smirnova
Jens Lundsgaard
Artem Shevalev

Secretariat

Colm Lincoln
Tom Edmondston-Low
Jessica Withers

Staff

Soha El-Turky
Pierre Heilbronn
Beata Javorcik
Fernando Pons
Annemarie Straathof
Jonathan Charles
Alexia Latortue

1. **Adoption of the Agenda**

2. **Report of the Board of Directors to the Board of Governors: Strategic and Capital Framework 2021-2025**
Report by the Chair of the Budget and Administrative Affairs Committee
Report by the Chair of the Financial and Operations Policies Committee
 - The Board of Directors approved that the Report of the Board of Directors and the associated draft Resolution on the Strategic and Capital Framework 2021-2025 be transmitted to the Board of Governors.

3. **2020 Annual Meeting Plenary Roundtable Discussion – Background for Governors**
Report by the Chair of the Financial and Operations Policies Committee
 - The Board of Directors approved that the Background for Governors for the 2020 Annual Meeting Plenary Roundtable Discussion be transmitted to Governors.

4. **Report of the Board of Directors to the Board of Governors: 2019 Net Income Allocation Proposals**
Report by the Chair of the Financial and Operations Policies Committee
 - The Board of Directors approved that the Report of the Board of Directors and the associated draft Resolution on the 2019 Net Income Allocation be transmitted to the Board of Governors.

5. **Draft Agenda for the 2020 Annual Meeting**
 - The Board of Directors approved that the Draft Agenda for the 2020 Annual Meeting, which will take place virtually on 7-8 October, be transmitted to the Board of Governors.

6. **Other Business**
 - No decisions were taken