

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
23 NOVEMBER 2022**

PUBLIC

Meeting of the Board of Directors – 23 November 2022
List of Participants

Chair	Odile Renaud-Basso	
Representing	Alain Pilloux	
First Vice Presidency		
Secretary General	Kazuhiko Koguchi	
General Counsel	Michael Strauss	
Directors	Alternate Directors	Temporary Alternate Directors
David Avareello		
Wioletta Barwicka-Lofthouse		
José Brito	Dimitris Metaxas-Trikardos	
Eva Cassel		
Peter Curwen	Mark Paskins	
Sarah Fountain Smith		
Shigeto Hiki	Keiko Futami	
Gerhard Hütz	Alfredo Panarella	
Çağatay İmirgi	Lucian Isar	
		Iveta Lukáčová
José Leandro	Markus Schulte	
	Enrique Alejo	
Manuela Nenna		
Michael Offer		
Jari Partanen	Jon Nicolaisen	
Yann Pouëzat	Clément Seitz	
Rosmarie Schlup	Artem Shevarev	
John Swieringa	Sean Lee	
Leander Treppel	Alon Messer	
Caspar Veldkamp	Jan Willem van den Wall Bake	
	Maria Smirnova	
		Marisa Plowden
	Miglė Tuskienė	
Secretariat		
Tom Edmondston-Low		
Jessica Withers		
Staff		
Mark Bowman		
Soha El-Turky		
Beata Javorcik		
Dina Matta		
Carlos San Basilio		
Annemarie Straathof		
Richard Porter		
Olga Yeriomina		

1. Adoption of the Agenda

- The Agenda was approved.

2. Ukraine: Ukrenergo Transmission Network Emergency Restoration

- The Board of Directors approved the project.
- Disclosure of project information was delayed in accordance with Section III.2.6 of the Access to Information Policy.