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DOCUMENT OF THE EUROPEAN BANK
FOR RECONSTRUCTION AND DEVELOPMENT

MINUTES OF THE BOARD MEETING OF 25 JANUARY 2023

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Meeting of the Board of Directors – 25 January 2023
List of Participants

Chair	Odile Renaud-Basso	
First Vice President	Jürgen Riegerink	
Secretary General	Kazuhiko Koguchi	
General Counsel	Michael Strauss	
 Directors	 Alternate Directors	 Temporary Alternate Directors
David Avarello	Christophe Zeeb	
Wioletta Barwicka-Lofthouse	Karina Karaivanova	
José Brito	Dimitris Metaxas-Trikardos	
Eva Cassel	Kristina Åkesson	
Peter Curwen	Mark Paskins	
Sarah Fountain Smith		
Shigeto Hiki	Keiko Futami	
Gerhard Hütz	Alfredo Panarella	
	Lucian Isar	
	Antal Nikolett	
José Leandro	Markus Schulte	
Felipe Martínez	Enrique Alejo	
Manuela Nenna	Dino Sorrentino	
Michael Offer		
Jari Partanen	Jon Nicolaisen	
Yann Pouëzat	Clément Seitz	
Rosmarie Schlup	Artem Shevarev	
Leander Treppel	Alon Messer	
Katherine Tuck	Sean Lee	
Caspar Veldkamp	Jan Willem van den Wall Bake	
Sergey Verkashanskiy	Maria Smirnova	
	Katherine Allen	Marisa Plowden
	Miglė Tuskienė	
 Secretariat		
Jessica Withers		
Sang Hyun Kim		
 Staff		
Mark Bowman		
Soha El-Turky		
Alain Pilloux		
Carlos San Basilio		
Annemarie Straathof		
David Coleman		
Zbigniew Kominek		
Hannah Meadley-Roberts		
Wojtek Boniaszczuk		
Zsuzsanna Hargitai		
Natalia Zhukova		
Sue Barrett		
Gabriel de Lastours		
Aida Sitdikova		

1. Adoption of the Agenda

- The Agenda was approved.

2. Minutes of the Board Meeting of 15 November 2022

Minutes of the Board Meeting of 23 November 2022

Minutes of the Board Meeting of 14 December 2022

Minutes of the Board Meeting of 16 December 2022

- The Board of Directors approved the Minutes of 15 November, 23 November, 14 December and 16 December 2022.

3. Executive Session

- Details of the discussion of this item are withheld due to confidentiality reasons as set out in Section III.2 of the Bank's Access to Information Policy.

4. Mongolia: GS25 Digital Concept

- The Board of Directors approved the project.

5. Türkiye: Ankara Metro Project (under: Green Cities Framework 2 Window II Extension 2 Framework)

- The Board of Directors approved a loan of EUR 125 million to Ankara Metropolitan Municipality. The loan will support the construction of 7.5 km Dikimevi–Natoyolu Metro Line, including eight stations in Ankara. The project is a 'follow-on investment' under Ankara's GCAP.

6. Morocco: Khalladi Wind Farm (under Regional: SEMED Private Renewable Energy Framework ("SPREF"))

- The Board of Directors approved the project.

7. Other Business

- No decisions were taken.