

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
14 FEBRUARY 2023**

PUBLIC

Meeting of the Board of Directors – 14 February 2023
List of Participants

Chair/President	Odile Renaud-Basso *	
Chair	Klára Król (Chair of the Board Steering Group)	
Secretary General	Kazuhiko Koguchi	
General Counsel	Michael Strauss	
Directors	Alternate Directors	Temporary Alternate Directors
David Avarello	Christophe Zeeb	
Wioletta Barwicka-Lofthouse	Karina Karaivanova	
	Dimitris Metaxas-Trikardos	
	Kristina Åkesson	
Peter Curwen	Mark Paskins	
		Savi Wesche
Shigeto Hiki	Keiko Futami	
Gerhard Hütz	Alfredo Panarella	
Çağatay İmirgi	Lucian Isar	
José Leandro	Markus Schulte	
	Enrique Alejo	
Manuela Nenna		
Michael Offer		
Jari Partanen		
	Clément Seitz	
	Artem Shevarev	
Leander Treppel	Alon Messer	
Katherine Tuck	Sean Lee	
		Andries Bakker
Sergey Verkashanskiy	Ilya Kavtaskin	
	Katherine Allen	
	Miglė Tuskienė	
Secretariat		
Kerrie Haria Adams		
Staff		
Hannah Meadley-Roberts		
Juan Alonso-Colmenares Alonso		

The President recused herself for item 3

1. Adoption of the Agenda

- The Agenda was approved.

2. 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.

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.