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

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

PUBLIC

Meeting of the Board of Directors – 23 February 2023
List of Participants

Chair	Odile Renaud-Basso
First Vice President	Jürgen Riegerink
Secretary General	Kazuhiko Koguchi
General Counsel	Michael Strauss
Directors	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	
Çağatay İmirgi	Lucian Isar
	Antal Nikolett
José Leandro	Markus Schulte
	Enrique Alejo
Manuela Nenna	
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	Ilya Kavtashkin
	Katherine Allen
	Miglė Tuskienė
Secretariat	
Jessica Withers	
Sang Hyun Kim	
Staff	
Dina Matta	
Carlos San Basilio	
Richard Porter	
Matteo Patrone	
Ines Rocha	
Camilla Otto	
Angela Sax	
Oleksandr Pavlyuk	
Veronika Krakovich	
Matthew Jordan-Tank	
Mehmet Erdem Yasar	
Arvid Tuerkner	

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 7 February 2023

- Regional: Project Nebe

On 8 February 2023

- Ukraine: PSEEF: Dnipro Public Buildings Energy Efficiency (under Ukraine Public Sector Energy Efficiency Framework)

**2. SSF 2023-2024 Work Plan
Report by the Chair of the Budget and Administrative Affairs Committee**

- The Board of Directors approved the Shareholders Special Fund 2023-2024 Work Plan

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

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

4. Uzbekistan: Jizzakh Solar, Samarkand Solar, Sherabad Solar, Jizzakh Solar Revolving Facility, Samarkand Solar Revolving Facility, Sherabad Solar Revolving Facility

- The Board of Directors approved the project.

5. Türkiye: Project Wings

- The Board of Directors approved the project.

6. Other Business

- No decisions were taken.