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

**MINUTES OF THE BOARD MEETING OF
20 NOVEMBER 2023**

PUBLIC

Meeting of the Board of Directors – 20 November 2023
List of Participants

Chair/ First Vice President	Jürgen Rigterink	
Representing Secretary	Tom Edmondston-Low	
General General Counsel	Michael Strauss	
Directors	Alternate Directors	Temporary Alternate Directors
-	Katherine Allen	
Elena Aparici	Enrique Alejo	
David Avarello		
Peter Curwen	Mark Paskins	
Yasemin Girici	Lucian Isar	
Niels Hansen		
Shigeto Hiki	Keiko Futami	
Klára Król	Antal Nikolett	
José Leandro	Roy Dickinson	
	Carlos Domingues	
Manuela Nenna		
Michael Offer	Karl-Matthias Klause	
Jari Partanen	Jon Nicolaisen	
Yann Pouëzat	Clément Seitz	
		Emily Keenan
Magnus Rystedt	Kristina Åkesson	
Rosmarie Schlup	Artem Shevalev	
Maria Shaw-Barragan	Sonja Malkki	
Piotr Szpunar		
	Alon Messer	
Katherine Tuck		
	Jan Willem van den Wall Bake	
-	Ilya Kavtaskin	
Secretariat		
Jessica Withers		
Sang Hyun Kim		
Staff		
Soha El-Turky		
Carlos San Basilio		
Zbigniew Kominek		
Gretchen Biery		

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 15 November 2023

- Georgia: GrCF2 W2 - Tbilisi Bus Extension (under Regional – Green Cities Framework II)

**2. Report of the Board of Directors to the Board of Governors: Net Income Reallocation
Report by the Chair of the Budget and Administrative Affairs Committee**

- The Board of Directors approved that the Report of the Board of Directors and the associated draft Resolution on the Net Income Reallocation be transmitted to the Board of Governors.