

DOCUMENT OF THE EUROPEAN BANK
FOR RECONSTRUCTION AND DEVELOPMENT

**MINUTES OF THE BOARD MEETING OF
4 APRIL 2025**

Meeting of the Board of Directors – 4 April 2025
List of Participants

Chair	Odile Renaud-Basso	
Secretary General	Kazuhiko Koguchi	
General Counsel	Michael Strauss	
Directors	Alternate Directors	Temporary Alternate Directors
-	Katherine Allen	
Elena Aparici	Enrique Alejo	
David Avarello	Rok Ponikvar	
Liliana de Sá Kirchknopf	Artem Shevlev	
Yasemin Girici	Lucian Isar	
Shigeto Hiki	Tomoko Kubo	
Kyunghee Kim		
José Leandro		
Vanessa MacDougall	Mark Paskins	
Dimitris Metaxas-Trikardos		
Manuela Nenna		
Jon Nicolaisen	Mikko Autti	
Brendan O'Connor	Anders Garly Andersen	
Michael Offer	Konrad von Hoff	
Yann Pouëzat		
		Emilly Keenan
Magnus Rystedt	Kristina Åkesson	
Maria Shaw-Barragan	-	
Piotr Szpunar		
René van Hell	Qiyong Liang	
-	Ilya Kavtashkin	
Elisabeth Vitzthum		
Tamás Vojnits		
Secretariat		
Tom Edmondston-Low		
Sang Hyun Kim		

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.