DOCUMENT OF THE EUROPEAN BANK
FOR RECONSTRUCTION AND DEVELOPMENT

MINUTES OF THE BOARD MEETING OF
21 NOVEMBER 2017
Meeting of the Board of Directors – 21 November 2017
List of Attendance

Chairman
President

Representing
Jean-Marc Peterschmitt

First Vice President

Secretary General
Enzo Quattrociocche

General Counsel
Marie-Anne Birken

Directors
David Avarello
Phillip Barresi
Wioletta Barwicka-Lofthouse
José Brito
Harold Freeman
Jörgen Frotzler
Filippo Giansante
Ove Jensen
Heinz Kaufmann
Yosuke Kawakami
Johannes Koskinen

Alternate Directors
Milan Martin Cvikl
Soomin Park
Kalin Mitrev
Alain Beauvillard
Robin Tasker
Arnar Másson
Artem Shevalev
Masaya Otsuka

Temporary Alternate Directors
Mário Virčík
Sergey Verkashanskiy
Marisa Plowden

Doug Nevison
Antonio Oporto
Johannes Seiringer
Klaus Stein
Taşkin Temiz
Andris Vilks
Frans Weekers

Secretariat
Colm Lincoln
Ana Draškovič
Jessica Withers

Staff
Pierre Heilbronn
Betsy Nelson
Alain Pilloux
Fernando Pons
Jonathan Charles
Sergei Guriev
Alexia Latortue
Milica Delević
Mattia Romani
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 E of the Bank’s Public Information Policy.