

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
21 NOVEMBER 2017**

PUBLIC

Meeting of the Board of Directors – 21 November 2017
List of Attendance

Chairman
Representing
First Vice President
Secretary General
General Counsel

President
Jean-Marc Peterschmitt

Enzo Quattrocioche
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 Shevlev
Masaya Otsuka

Sergey Verkashanskiy

Doug Nevison
Antonio Oporto

Pablo Gasós
Peter Basch

Johannes Seiringer
Klaus Stein
Taşkın Temiz
Andris Vilks
Frans Weekers

Johann Ernst
Dragoş Andrei
Jane Macpherson
Jaap Rooimans

Secretariat
Colm Lincoln
Ana Drašković
Jessica Withers

Staff
Pierre Heilbronn
Betsy Nelson
Alain Pilloux
Fernando Pons
Jonathan Charles
Sergei Guriev
Alexia Latortue
Milica Delević
Mattia Romani

Temporary Alternate Directors

Mário Virčik
Marisa Plowden

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.