

PUBLIC

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FOR RECONSTRUCTION AND DEVELOPMENT**

**MINUTES OF THE BOARD MEETING OF
27 SEPTEMBER 2016**

PUBLIC

**Meeting of the Board of Directors – 27 September 2016
List of Attendance**

Chairman
First Vice President
Secretary General
General Counsel

President
Phil Bennett
Enzo Quattrociocche
Marie-Anne Birken

Directors
Scott Allen
Phillip Barresi
Anthony Bartzokas
Raphaël Bello

Evren Dilekli
Raffaella Di Maro
Harold Freeman
Jörgen Frotzler
Zbigniew Hockuba
Ove Jensen
Heinz Kaufmann
Yosuke Kawakami
Johannes Koskinen
Klára Król
Denis Morozov
Antonio Oporto
Horst Reichenbach
Johannes Seiringer

Klaus Stein
Adnris Vilks

Secretariat
Colm Lincoln
Tom Edmondston-Low

Staff
András Simor
Hans Peter Lankes
Alain Pilloux
Jonathan Charles
Francis Malige
Josué Tanaka
Zsuzsanna Hargitai
Paulo Sousa

Alternate Directors

Soomin Park
Abel Mateus
Gustave Gauquelin
Greg Houlahan

Dante Brandi

Arnar Mátsson

Aloyzas Vitkauskas
Artem Shevlev
Makoto Honda
Dag Holler
László Havas
Sergey Verkashanskiy

Peter Basch
Eddy Azoulay
Miguel Marques
Johann Ernst

Jaap Rooimans

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 26 September 2016:

- Tajikistan: Yavan Solid Waste Project – Post signing TCs (EUR 850,000)
- Tajikistan: Kulob Solid Waste Project – Post signing TCs (EUR 550,000)

2. Minutes of the Board Meeting of 7 September 2016

- The Board of Directors approved the Minutes and Addendum of 7 September 2016.

3. 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.

4. 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.

5. Other Business

- No decisions were taken.