

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
30 NOVEMBER 2022**

PUBLIC

Meeting of the Board of Directors – 10 November 2022
List of Participants

**Chair and
First Vice President
Secretary General
General Counsel**

Jürgen Rigterink
Kazuhiko Koguchi
Michael Strauss

Directors

David Avarello
Wioletta Barwicka-Lofthouse
José Brito
Eva Cassel
Peter Curwen
Sarah Fountain Smith
Shigeto Hiki
Gerhard Hütz
Çağatay İmirgi
Klára Król
José Leandro
Felipe Martínez
Manuela Nenna

Alternate Directors

Christophe Zeeb
Karina Karaivanova
Dimitris Metaxas-Trikardos
Kristina Åkesson
Mark Paskins
Keiko Futami
Alfredo Panarella
Lucien Isar
Antal Nikoletti

Jari Partanen
Yann Pouëzat
Rosmarie Schlup
John Swieringa
Leander Treppel
Caspar Veldkamp
Sergey Verkashanskiy

Karl-Matthias Klause
Jon Nicolaisen
Clément Seitz
Artem Shevalev
Sean Lee
Jan Willem van den Wall Bake
Maria Smirnova
Katherine Allen
Miglė Tuskienė

Secretariat

Tom Edmondston-Low
Jessica Withers

Staff

Alain Pilloux
Carlos San Basilio
Matteo Patrone

1. Adoption of the Agenda

- The Agenda was approved.

2. Moldova: Moldova Gas Security Supply (under Framework: War on Ukraine - EBRD Resilience Package - Resilience and Livelihoods Framework)

- The Board of Directors approved the second commitment of Emergency tranche of up to EUR 200 million under the senior revolving loan of up to EUR 300 million to Moldova to be on-lent to JSC Energocom, a state-owned energy trader.