

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
11 APRIL 2018**

PUBLIC

Meeting of the Board of Directors – 11 April 2018
List of Attendance

Chairman	President	
First Vice President	Jürgen Rigterink	
Deputy Secretary General	Colm Lincoln	
General Counsel	Marie-Anne Birken	
Directors	Alternate Directors	Temporary Alternate Directors
David Avarello	Milan Martin Cvikl	
Phillip Barresi	Soomin Park	
Wioletta Barwicka-Lofthouse	Kalin Mitrev	
Raphaël Bello	Alain Beauvillard	
José Brito	Anthony Bartzokas	
Harold Freeman		
Jörgen Frotzler	Arnar Mátsson	
Filippo Giansante	Massimo Carnelos	
Ove Jensen	Aloyzas Vitkauskas	
Heinz Kaufmann	Artem Shevalev	
Yosuke Kawakami	Masaya Otsuka	
		Sofja Ribkina
		Dagmar Silná
		Marisa Plowden
Denis Morozov	Sergey Verkashanskiy	
Doug Nevison		
Antonio Oporto		
Horst Reichenbach		
Johannes Seiringer		
Klaus Stein	Johann Ernst	
Taşkın Temiz	Dragoş Andrei	
Andris Vilks	Jane Macpherson	
Frans Weekers	Jaap Rooimans	
Secretariat		
Ana Drašković		
Tom Edmondston-Low		
Staff		
András Simor		
Jonathan Charles		
Alexia Latortue		
Jean-Marc Peterschmitt		
Natasha Khanjenkova		
Charlotte Ruhe		
Grzegorz Zielinski		
Frederic Lucenet		
Almaz Toigonbaev		
Elisabetta Falcetti		
Alper Dincer		
Mattia Romani		

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 29 March 2018

- Appointment of Project Complaint Mechanism Experts

On 9 April 2018

- Bulgaria: United Bulgarian Bank Loan (under Residential Energy Efficiency Credit Line - Second Framework Extension (REECL 3))

2. Minutes of the Board Meeting of 14 March

- The Board of Directors approved the Minutes and Addendum of 14 March 2018.

3. Strategy for Poland and Report on the Invitation to the Public to Comment

- The Board of Directors approved the five-year Country Strategy for Poland.

4. Egypt: Project Nitro

- The project was approved. Disclosure of project information was delayed in accordance with Section E.2 of the Public Information Policy.

5. 2018 Annual Meeting Roundtable Discussion - Questions for Governors Report by the Chair of the Budget and Administrative Affairs Committee

- The Board of Directors approved that the Questions for Governors for the 2018 Annual Meeting Roundtable Discussion be transmitted to the Board of Governors.

6. 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.

7. Other Business

- No decisions were taken.