

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
11 MARCH 2020**

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Meeting of the Board of Directors – 11 March 2020
List of Attendance

Chairman
First Vice President
Secretary General
General Counsel

President
Jürgen Rigterink
Enzo Quattrocioche
Michael Strauss

Directors
David Avarello
György Barcza
José Brito
Eva Cassel
Kyoohong Cho
Peter Curwen
Gerhard Hütz
Karina Karaivanova
Felipe Martínez
Shinichi Nakabayashi

Alternate Directors
Martina Kobilicová
Anthony Bartzokas
Märt Kivine
Philip Lindsay
Mark Paskins
Jane Macpherson
Pablo Gasós
Masaya Otsuka
Massimo Carnelos

Temporary Alternate Directors

Doug Nevison
Michael Offer

Brigitte Schwarzdorf-Ruckdeschel

Chris Moore

William Roos

Alain Beauvillard
Ilkka Räisänen
Colin Mahoney
Lucien Isar
Yael Mevorach
Maria Smirnova
Jens Lundsgaard
Hui Li
Artem Shevalev

Taşkın Temiz
Leander Treppel
Sergey Verkashanskiy
Patrick Walsh
Frans Weekers
Remigi Winzap

Secretariat
Colm Lincoln
Tom Edmondston-Low
Irena Postlova

Staff
Pierre Heilbronn
Fernando Pons
Annemarie Straathof
Jonathan Charles
Alexia Latortue
Hannah Meadley-Roberts
Paulo Sousa
Mattia Romani
Julie Williams
Heike Harmgart
Francis Malige
Josué Tanaka
David Coleman
Mike Taylor
Wojtek Boniaszczuk
George Orlov

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 28 February 2020

- Annual Review 2019

On 6 March 2020

- Draft Report of the Board of Directors to the Board of Governors and Draft Resolution on the Annual Meeting Cycle 2021-2023

On 10 March 2020

- Turkey: Brisa Tyres

2. Minutes of the Board Meeting of 27/28 January 2020

- The Board of Directors approved the Minutes and Addendum of 27/28 January 2020.

3. Turkey: Project Treat

- The Board of Directors approved the project.
- Disclosure of project information was delayed in accordance with Section III.2.6 of the Access to Information Policy.

4. Georgia: Project Armazi (under Regional: Financial Intermediaries Framework)

- The Board of Directors approved the project.
- Disclosure of project information was delayed in accordance with Section III.2.6 of the Access to Information Policy.

5. Other Business

- No Decisions were taken