

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
12 JULY 2019**

PUBLIC

**Meeting of the Board of Directors – 12 July 2019
List of Attendance**

Chairman
Representing
First Vice President
Secretary General
Deputy General Counsel

Jürgen Rigterink
Alain Pilloux

Enzo Quattrocioche
Stephen Petri

Directors
David Avarello
Raphaël Bello
José Brito
Kyoohong Cho
Harold Freeman

Filippo Giansante

Alternate Directors

Alain Beauvillard
Anthony Bartzokas
Philip Lindsay

Arnar Másson

Temporary Alternate Directors

Karina Karaivanova
Felipe Martínez
Shinichi Nakabayashi
Doug Nevison
Michael Offer

Pablo Gasós
Masaya Otsuka

Brigitte Schwardorf-Ruckdeschel

Ilkka Räisänen

Damir Cimer

Taşkın Temiz
Leander Treppel
Sergey Verkashanskiy

Maria Smirnova

Jens Lundsgaard

Cristina Fediuc

Marisa Plowden

Frans Weekers

Artem Shevlev

Ramón Ynaraja

Secretariat
Tom Edmondston-Low
Anna Samolis

Staff
Eric Rasmussen
Matteo Patrone

1. Adoption of the Agenda

- The Agenda was approved.

2. Ukraine: Condor Bond

Minutes

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