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

**MINUTES OF THE BOARD MEETING OF
13 JANUARY 2021**

PUBLIC

Meeting of the Board of Directors – 13 January 2021
List of Participants

Chair	Odile Renaud-Basso
First Vice President	Jürgen Riegerink
Secretary General	Enzo Quattrocchio
General Counsel	Michael Strauss

Directors

David Avarello
György Barcza
José Brito
Eva Cassel
Kyoohong Cho
Peter Curwen
Steven Dowd
Sarah Fountain Smith
Gerhard Hütz
Çağatay İmirgi
Karina Karaivanova
José Leandro
Felipe Martínez
Shinichi Nakabayashi
Manuela Nenna
Michael Offer
William Roos
Per Sanderud
Leander Treppel
Caspar Veldkamp
Sergey Verkashanskiy
Patrick Walsh
Remigi Winzap

Alternate Directors

Christophe Zeeb
Martina Kobilicová
Dimitris Metaxas-Trikardos
Märt Kivine
Philip Lindsay
Mark Paskins

Alfredo Panarella
Lucien Isar
Wioletta Barwicka-Lofthouse
Peter Basch
Pablo Gasós
Masaya Otsuka
Massimo Carnelos
Brigitte Schwardorf-Ruckdeschel
Vincent Pringault
Ilkka Räisänen
Alon Messer
Jan Willem van den Wall Bake
Maria Smirnova
Jens Lundsgaard
Artem Shevalev

Secretariat

Tom Edmondston-Low
Edward Barrett

Staff

Soha El-Turky
Pierre Heilbronn
Beata Javorcik
Alain Pilloux
Fernando Pons
Annemarie Straathof
Jonathan Charles
Alexia Latortue
Matteo Patrone
Oleksandr Pavlyuk
Dimitar Bogov
Joe Eichenberger
Natasha Khanjenkova
Christoph Denk
Alan Rousso
Alexander Saveliev
Francis Malige

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 21 December 2020

- Infrastructure Project Preparation Facility (IPPF) – Operation Change Report

On 22 December 2020

- Request for authorisation by a Board Official under Rule 14(c) of the Code of Conduct for Officials of the Board of Directors of the EBRD

On 12 January 2021

- West Bank and Gaza: Quds Bank Solidarity Loan (under Regional Trade Facilitation Programme (TFP) (Solidarity Package))
- West Bank and Gaza: Quds Bank Solidarity Loan (under Regional Trade Facilitation Programme (TFP) (Solidarity Package))
- West Bank and Gaza: Quds Bank Solidarity Loan (under Regional Trade Facilitation Programme (TFP) (Solidarity Package)) - Ratification of trade transaction and extension of no objection period

2. Executive Session

- Details of the discussion of this item are withheld due to confidentiality reasons as set out in section III.2 of the Bank's Access to Information Policy.

3. Update on Evaluation Matters

- Update on the Joint Action Plan for the Implementation of Kirk Report Recommendations - Progress Report on Implementation Q4 2020
- Management Review of Enhanced Approach to Policy Dialogue
- EvD Presentation on EBRD's Policy Dialogue Work
- The Board of Directors took note of the update on evaluation matters.

4. Turkey: TurSEFF III – Is Leasing (under Turkey Sustainable Energy Financing Facility III)

- 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.