Meeting of the Board of Directors – 14 February 2018

List of Attendance

<table>
<thead>
<tr>
<th><strong>Chairman/First Vice President</strong></th>
<th>Phil Bennett</th>
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</thead>
<tbody>
<tr>
<td><strong>Secretary General</strong></td>
<td>Enzo Quattriococche</td>
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<tr>
<td><strong>General Counsel</strong></td>
<td>Marie-Anne Birken</td>
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### Directors
- Wioletta Barwicka-Lofthouse
- Raphaël Bello
- José Brito
- Harold Freeman
- Filippo Giansante
- Ove Jensen
- Heinz Kaufmann
- Johannes Koskinen
- Klára Król
- Denis Morozov
- Doug Neison
- Antonio Oporto
- Horst Reichenbach
- Johannes Seiringer
- Klaus Stein
- Taşkin Temiz
- Andris Vīlks
- Frans Weekers

### Alternate Directors
- Milan Martin Cvík
- Soomin Park
- Kalin Mitrev
- Alain Beauvillard
- Anthony Bartzokas
- Anna Björnermark?
- Masaya Otsuka
- Dag Holler
- László Havas
- Brian McCauley
- Sergey Verkashanskiy
- Pablo Gasós

### Temporary Alternate Director
- Anna Björnermark?

### Secretariat
- Colm Lincoln
- Ana Draškovič
- Anna Samolis

### Staff
- Josué Tanaka
- Sue Goeransson
- Charlotte Ruhe
1. **Adoption of the Agenda**
   - The Agenda was approved.

2. **Minutes of the Board Meeting of 22 January 2018**
   - The Board of Directors approved the Minutes and Addendum of 22 January 2018.

3. **Albania: UKT Tirana Water**
   - The Board of Directors approved a loan of up to EUR 15 million to UKT, a municipal water company in Tirana. The loan will be used to support critical water supply investments in Tirana.

4. **Other Business**
   - No decisions were taken.