

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF  
14 FEBRUARY 2018**

PUBLIC

**Meeting of the Board of Directors – 14 February 2018**  
**List of Attendance**

**Chairman/  
First Vice President  
Secretary General  
General Counsel**

Phil Bennett  
Enzo Quattrocioche  
Marie-Anne Birken

**Directors**

Wioletta Barwicka-Lofthouse  
Raphaël Bello  
José Brito  
Harold Freeman

Filippo Giansante  
Ove Jensen  
Heinz Kaufmann

Johannes Koskinen  
Klára Król

Denis Morozov  
Doug Nevison  
Antonio Oporto  
Horst Reichenbach  
Johannes Seiringer  
Klaus Stein  
Taşkın Temiz  
Andris Vilks  
Frans Weekers

**Secretariat**

Colm Lincoln  
Ana Drašković  
Anna Samolis

**Staff**

Josué Tanaka  
Sue Goeransson  
Charlotte Ruhe

**Alternate Directors**

Milan Martin Cvikl  
Soomin Park  
Kalin Mitrev  
Alain Beauvillard  
Anthony Bartzokas

Masaya Otsuka  
Dag Holler  
László Havas  
Brian McCauley  
Sergey Verkashanskiy

Pablo Gasós

Yael Mevorach

Jane Macpherson  
Jaap Rooimans

**Temporary Alternate Director**

Anna Björnermark?

**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.