

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF  
14 OCTOBER 2020**

PUBLIC

Meeting of the Board of Directors – 14 October 2020  
List of Participants

**Chair**

Jürgen Riegerink

**Representing**

Alain Pilloux

**First Vice Presidency**

**Secretary General**

Enzo Quattrocioche

**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

Philip Lindsay

Mark Paskins

Colin Mahoney

Alfredo Panarella

Lucien Isar

Wioletta Barwicka-Lofthouse

Peter Basch

Masaya Otsuka

Brigitte Schwardorf-Ruckdeschel

Vincent Pringault

Ilkka Räisänen

Jan Willem van den Wall Bake

Maria Smirnova

Jens Lundsgaard

Artem Shevalev

**Secretariat**

Tom Edmondston-Low

**Staff**

Fernando Pons

Alexia Latortue

Laura Isaac

Nicola Lloyd

## 1. Adoption of the Agenda

### *Minutes*

- 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 2 October 2020

- Vice Presidents' Remuneration

On 5 October 2020

- Bosnia and Herzegovina - Gradacac Water Supply

On 13 October 2020

- Chief Evaluator: Draft Terms of Reference and Remuneration Proposal

## 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. Other Business

No decisions were taken