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

MINUTES OF THE BOARD MEETING OF

14 October 2021

PUBLIC

**Meeting of the Board of Directors – 14 October 2021
List of Participants**

Chair
First Vice President
Secretary General
General Counsel

Odile Renaud-Basso
Jürgen Rigterink
Kazuhiko Koguchi
Michael Strauss

Directors

David Avarello
Wioletta Barwicka-Lofthouse
José Brito
Eva Cassel
Peter Curwen

Sarah Fountain Smith
Gerhard Hütz
Çağatay İmirgi

José Leandro
Philip Lindsay
Jens Lundsgaard
Felipe Martínez
Shinichi Nakabayashi
Manuela Nenna
Michael Offer
Jari Partanen
Yann Pouëzat
Leander Treppel
Caspar Veldkamp
Sergey Verkashanskiy
Remigi Winzap

Secretariat

Tom Edmondston-Low
Jessica Withers

Staff

Dina Matta
Carlos San Basilio
Jonathan Charles
Jean-Marc Peterschmitt
Heike Harmgart

Alternate Directors

Christophe Zeeb
Karina Karaivanova
Dimitris Metaxas-Trikardos
Märt Kivine
Mark Paskins
John Kriegsman

Alfredo Panarella
Lucien Isar

Miglė Tuskienė
Enrique Alejo
Keiko Futami
Massimo Carnelos
Karl-Matthias Klause
Per Sanderud
Vincent Pringault
Alon Messer
Jan Willem van den Wall Bake
Maria Smirnova
Artem Shevlev

Temporary Alternate Directors

Dagmar Silná

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 12 October 2021

- Turkey: EBRD Venture Capital Investment Programme II

On 13 October 2021

- Tajikistan: Fayzobod Water and Wastewater Project

**2. Preparatory Work for an Update on the EBRDs Possible Limited and Incremental Expansion to Sub Saharan Africa and Iraq - Scope and Nature of Engagement With Relevant Stakeholders
Report by the Chair of the Financial and Operations Policies Committee**

Minutes

- The Board of Directors approved the item.
- Disclosure of information relating to this item has been withheld in accordance with Section III.2 of the Access to Information Policy.