

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
15 FEBRUARY 2019**

PUBLIC

Meeting of the Board of Directors – 15 February 2019
List of Attendance

Chairman	Jürgen Riegerink	
Secretary General	Enzo Quattrociocche	
Deputy General Counsel	Stephen Petri	
Directors	Alternate Directors	Temporary Alternate Directors
Wioletta Barwicka-Lofthouse	Kalin Mitrev	Abdelilah Touijar
Raphaël Bello	Alain Beauvillard	
José Brito	Anthony Bartzokas	
KyooHong Cho		
Jörgen Frotzler	Arnar Másson	Angus Wilson
Filippo Giansante		Dagmar Silná
	Pablo Gasós	
	Masaya Otsuka	
Michael Offer	Brigitte Schwarzdorf-Ruckdeschel	Ikhlas Amghar
Horst Reichenbach		
Per Sanderud		John Kriegsman
Taşkın Temiz		
Leander Treppel		Maria Smirnova
	Jane Macpherson	
	Jens Lundsgaard	
	Hui Li	
	Artem Shevalev	
Secretariat		
Colm Lincoln		
Edward Barrett		
Staff		
Matteo Patrone		
Sue Barrett		
Mattia Romani		

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 13 February 2019

- EBRD Shareholder Special Fund – Time Extension of the 2018 Work Plan

2. Ukraine: Project Voyager

- The Board of Directors approved the project.
- Disclosure of project information was delayed in accordance with Section E.2 of the Public Information Policy.