

PUBLIC

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

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

PUBLIC

**Meeting of the Board of Directors – 16 February 2018**  
**List of Attendance**

<b>Chairman/ First Vice President</b>	Phil Bennett	
<b>Secretary General</b>	Enzo Quattrocioche	
<b>Deputy General Counsel</b>	Stephen Petri	
<b>Directors</b>	<b>Alternate Directors</b>	<b>Temporary Alternate Directors</b>
Phillip Barresi	Soomin Park	Abdelilah Touijar
Raphaël Bello		Przemyslaw Górny
Harold Freeman	Anthony Bartzokas	
Filippo Giansante	Arnar Más son	
Heinz Kaufmann	Dante Brandi	
Yosuke Kawakami	Aloyzas Vitkauskas	
Johannes Koskinen		
	László Havas	
Doug Nevison	Brian McCauley	
Antonio Oporto	Sergey Verkashanskiy	
		Chris Moore
	Yael Mevorach	
Klaus Stein		
Taşkın Temiz		
Andris Vilks	Jane Macpherson	
Frans Weekers	Jaap Rooimans	
<b>Secretariat</b>		
Colm Lincoln		
Ana Drašković		
Anna Samolis		
<b>Staff</b>		
Eric Rasmussen		
Sabina Dziurman		
Ana Berenguel-Anter		
Andrew Kilpatrick		

**1. Adoption of the Agenda**

- The Agenda was approved.

**2. Greece: Project Phaedra**

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