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

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

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Meeting of the Board of Directors – 16 July 2018
List of Attendance

Chairman	President	
First Vice President	Jürgen Rigterink	
Deputy Secretary General	Colm Lincoln	
General Counsel	Marie-Anne Birken	
Directors	Alternate Directors	Temporary Alternate Directors
David Avarello	Milan Martin Cvikl	
Phillip Barresi	Soomin Park	
Wioletta Barwicka-Lofthouse	Kalin Mitrev	
Raphaël Bello	Alain Beauvillard	
José Brito	Anthony Bartzokas	
Harold Freeman	Robin Tasker	
Jörgen Frotzler		
Filippo Giansante	Massimo Carnelos	
László Havas		
Heinz Kaufmann	Artem Shevalev	
Yosuke Kawakami	Masaya Otsuka	
Johannes Koskinen		
Doug Nevison		
Antonio Oporto	Pablo Gasós	
		Chris Moore
Paul Ryan	Jens Lundsgaard	
Johannes Seiringer	Yael Mevorach	
Judy Shelton	Brian McCauley	
Klaus Stein	Brigitte Schwardorf-Ruckdeschel	
Taşkın Temiz	Dragoş Andrei	
Sergey Verkashanskiy		
Andris Vilks	Jane Macpherson	
Frans Weekers	Jaap Rooimans	
Secretariat		
Irena Postlova		
Staff		
András Simor		
Pierre Heilbronn		
Alain Pilloux		
Betsy Nelson		
Jonathan Charles		
Alexia Latortue		
Josué Tanaka		
Paulo Sousa		
Christoph Denk		

1. Adoption of the Agenda

- The Agenda was approved.

2. Executive Session

- Details of the discussion of this item are withheld due to confidentiality reasons as set out in section E of the Bank's Public Information Policy.