

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF  
17 OCTOBER 2018**

PUBLIC

**Meeting of the Board of Directors – 17 October 2018**  
**List of Attendance**

<b>Chairman</b>	President
<b>First Vice President</b>	Jürgen Rigterink
<b>Deputy Secretary General</b>	Colm Lincoln
<b>General Counsel</b>	Marie-Anne Birken
<b>Directors</b>	<b>Alternate Directors</b>
David Avarello	Milan Martin Cvikl
Wioletta Barwicka-Lofthouse	Kalin Mitrev
Raphaël Bello	Alain Beauvillard
José Brito	Anthony Bartzokas
Harold Freeman	Robin Tasker
Jörgen Frotzler	Arnar Másson
	Massimo Carnelos
László Havas	Martina Kobilicová
	Brigitte Schwarzdorf-Ruckdeschel
Felipe Martínez	Pablo Gasós
Shinichi Nakabayashi	Masaya Otsuka
Doug Nevison	
KyooHong Cho	Phillip Barresi
Horst Reichenbach	
	Jens Lundsgaard
Per Sanderud	Ilkka Räisänen
Judy Shelton	
Taşkın Temiz	Dragoş Andrei
Leander Treppel	Yael Mevorach
Sergey Verkashanskiy	
Andris Vilks	Jane Macpherson
Frans Weekers	Hui Li
Remigi Winzap	Artem Shevaley
<b>Secretariat</b>	
Anna Samolis	
<b>Staff</b>	
András Simor	
Pierre Heilbronn	
Betsy Nelson	
Fernando Pons	
Jonathan Charles	
Jean-Marc Peterschmitt	
Charlotte Ruhe	
Josué Tanaka	
Aida Sitdikova	
Dirk Werner	
Andreea Moraru	
David Thompson-Smyth	

## 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 3 October 2018

- Serbia: TPS Zemun
- Appointment of ad hoc PCM Compliance Review Experts

On 4 October 2018

- Tunisia Women in Business Technical Cooperation Programme (EUR 1,050,000)

On 12 October 2018

- Moldova: Balti District Heating Project

On 16 October 2018

- Morocco: GCF Green Value Chain (EUR 1,000,000)

## 2. Executive Session:

- The Board of Directors took note of the item.
- 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.

## 3. Executive Session:

- The Board of Directors approved the item.
- 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.

## 4. Kazakhstan: Chulakkurgan Solar Power Plant (under Kazakhstan Renewables Framework)

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

**5. Kazakhstan: KAZREF – Nomad Solar Power Plant (under Kazakhstan Renewables Framework)**

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

**6. Kazakhstan: SES Saran Solar Plant**

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

**7. Kazakhstan: Kazpetrol APG Utilisation Loan (under Integrated Approach to Economic Inclusion in Natural Resources and Power)**

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

**8. Poland: Project Storm**

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

**9. Greece: Project Jupiter**

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

**10. Other Business**

- No decisions were taken.