

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
2 DECEMBER 2015**

PUBLIC

Meeting of the Board of Directors – 2 December 2015
List of Attendance

Chairman	President
Secretary General	Enzo Quattrocioche
Deputy General Counsel	Stephen Petri

Directors	Alternate Directors
	Luyen Tran

Tamsyn Barton	
Anthony Bartzokas	Abel Mateus
Raphaël Bello	Gustave Gauquelin
Anna Brandt	Anna Björnermark

Claire Dansereau	
Evren Dilekli	
Raffaella Di Maro	
Harold Freeman	
Ove Jensen	Seán Donlon

Heinz Kaufmann	
Yosuke Kawakami	Makoto Honda
Johannes Koskinen	Ove Hovland

Klára Król	
Bob McMullan	Soomin Park
Kalin Mitrev	

	Sergey Verkashanskiy
Antonio Oporto	Enrique Bal
	Peter Basch
Johannes Seiringer	Eddy Azoulay
	Miguel Marques
	Johann Ernst
Paul Vlaanderen	Ronald Elkhuijzen

Secretariat
Colm Lincoln
Jessica Withers

Staff
Luise Hölscher
Adrian Cojocaru
Caroline Taylor

1. Adoption of the Agenda

- The Agenda was approved.

In Executive Session:

2. Confidential Update

- The Board of Directors took note of the confidential update. Disclosure delayed in accordance with Section E of the Public Information Policy