

PUBLIC

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

**MINUTES OF THE BOARD MEETING
OF 21 JUNE 2019**

PUBLIC

**Meeting of the Board of Directors – 21 June 2019
List of Attendance**

Chairman	Jürgen Rigterink	
Representing	Hassan El Khatib	
First Vice President		
Representing	Tom Edmondston-Low	
Secretary General		
General Counsel	Marie-Anne Birken	
Directors	Alternate Directors	
David Avarello	Alain Beauvillard	
José Brito	Philip Lindsay	
KyooHong Cho	Arnar Másson	
Harold Freeman		Diletta Svampa
László Havas		
Karina Karaivanova		
Felipe Martínez		
Shinichi Nakabayashi	Masaya Otsuka	
Doug Nevison	Brigitte Schwardorf-Ruckdeschel	
		Chris Moore
Per Sanderud	Ilkka Räisänen	
		Marissa Plowden
Taşkın Temiz		
Leander Treppel	Yael Mevorach	
Sergey Verkashanskiy		Ramón Ynaraja
		Aloyzas Vitkauskas
	Hui Li	
Remigi Winzap	Artem Shevlev	
Secretariat		
Jessica Withers		
Staff		
Harry Boyd-Carpenter		

1. Adoption of the Agenda

- The Agenda was approved.

2. Regional: Project Tango

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

3. Other Business