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

**MINUTES OF THE BOARD MEETING OF  
22 JULY 2022**

PUBLIC

**Meeting of the Board of Directors – 22 July 2022**  
**List of Participants**

<b>Chair</b>	Odile Renaud-Basso	
<b>First Vice President</b>	Jürgen Rigterink	
<b>Secretary General</b>	Kazuhiko Koguchi	
<b>General Counsel</b>	Michael Strauss	
<b>Directors</b>	<b>Alternate Directors</b>	<b>Temporary Alternate Directors</b>
David Avarello	Christophe Zeeb	
Wioletta Barwicka-Lofthouse		Luís Pereira
Eva Cassel	Märt Kivine	
Peter Curwen	Mark Paskins	Marisa Plowden
Gerhard Hütz	Alfredo Panarella	Savi Wesche
Çağatay İmirgi	Lucien Isar	
Klára Król		
José Leandro	Markus Schulte	
Philip Lindsay	Sean Lee	
Jens Lundsgaard	Miglè Tuskienè	
Felipe Martínez	Enrique Alejo	
Shigeto Hiki	Keiko Futami	
Manuela Nenna	Massimo Carnelos	
Michael Offer	Karl-Matthias Klause	
Jari Partanen		
Yann Pouëzat	Alon Messer	
Leander Treppel	Jan Willem van den Wall Bake	
	Maria Smirnova	
Remigi Winzap	Artem Shevalev	
<b>Secretariat</b>		
Jessica Withers		
<b>Staff</b>		
Annemarie Straathof		
Kristina Zagar		
Francis Malige		
Veronika Krakovich		
John Mair		
Yevgeniya Afanasenko		
Nurzhan Dzhumbaev		
Matthew Jordan-Tank		

**1. Adoption of the Agenda**

- The Agenda was approved.

**2. Slovenia: Project Oblak**

- The Board of Directors approved the project.
- Disclosure of project information was delayed in accordance with Section III.2.6 of the Access to Information Policy.

**3. Uzbekistan: Zarafshon Wind - Zarafshon Wind Revolving Facility**

- The Board of Directors approved the project.
- Disclosure of project information was delayed in accordance with Section III.2.6 of the Access to Information Policy.