

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
23 FEBRUARY 2021**

PUBLIC

**Meeting of the Board of Directors – 23 February 2021
List of Participants**

Chair
First Vice President
Secretary General
Deputy General Counsel

Odile Renaud-Basso
Jürgen Rigterink
Enzo Quattrocioche
Stephen Petri

Directors
David Avarello
György Barcza
José Brito
Eva Cassel
Kyoohong Cho
Peter Curwen

Alternate Directors
Christophe Zeeb
Martina Kobilicová
Dimitris Metaxas-Trikardos
Märt Kivine
Philip Lindsay
Mark Paskins
John Kriegsman

Sarah Fountain Smith
Gerhard Hütz
Çağatay İmirgi
Karina Karaivanova
José Leandro
Felipe Martínez
Shinichi Nakabayashi
Manuela Nenna
Michael Offer
William Roos
Per Sanderud
Leander Treppel
Caspar Veldkamp

Lucien Isar
Wioletta Barwicka-Lofthouse
Peter Basch
Pablo Gasós
Masaya Otsuka
Brigitte Schwadorf-Ruckdeschel
Vincent Pringault
Ilkka Räisänen
Alon Messer
Jan Willem van den Wall Bake
Maria Smirnova
Jens Lundsgaard

Patrick Walsh
Remigi Winzap

Secretariat
Tom Edmondston-Low

Staff
Jean-Marc Peterschmitt
Natalya Zhukova
Elisabetta Falcetti
Tamas Nagy
Jelena Erker

1. Adoption of the Agenda

- The Agenda was approved.

2. Regional: Project Express

- 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.