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

MINUTES OF THE BOARD MEETING OF

25 February 2022

PUBLIC

**Meeting of the Board of Directors – 25 February 2022
List of Participants**

Chair	Odile Renaud-Basso
First Vice President	Jürgen Riegerink
Secretary General	Kazuhiko Koguchi
General Counsel	Michael Strauss

Directors
David Avarello
Wioletta Barwicka-Lofthouse
José Brito
Eva Cassel
Peter Curwen

Alternate Directors
Christophe Zeeb
Karina Karaivanova
Dimitris Metaxas-Trikardos
Märt Kivine
Mark Paskins

Temporary Alternate Directors

Marisa Plowden

Sarah Fountain Smith
Gerhard Hütz
Çağatay İmrigi
Klára Król
José Leandro
Philip Lindsay
Jens Lundsgaard
Felipe Martínez
Shinichi Nakabayashi
Manuela Nenna
Michael Offer
Jari Partanen
Yann Pouëzat
Leander Treppel
Caspar Veldkamp
Sergey Verkashanskiy
Remigi Winzap

Alfredo Panarella
Lucien Isar
Antal Nikoletti
Markus Schulte
Sean Lee
Miglè Tuskienè
Enrique Alejo
Keiko Futami
Massimo Canelos

Per Sanderud
Vincent Pringault
Alon Messer
Jan Willem van den Wall Bake
Maria Smirnova
Artem Shevalev

Secretariat
Tom Edmondston-Low
Kerrie Haria Adams

Staff
Mark Bowman
Soha El-Turky
Dina Matta
Alain Pilloux
Carlos San Basilio
Annemarie Straathof
Jonathan Charles

1. Adoption of the Agenda

- The Agenda was approved.

2. Executive Session

- Details of the discussion of this item are withheld due to confidentiality reasons as set out in section III.2 of the Bank's Access to Information Policy.