

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
25 JUNE 2021**

PUBLIC

**Meeting of the Board of Directors – 25 June 2021
List of Participants**

**Chair and
First Vice President
Secretary General
General Counsel**

Jürgen Rigterink
Enzo Quattrocioche
Michael Strauss

Directors

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

Alternate Directors

Christophe Zeeb
Karina Karaivanova
Dimitris Metaxas-Trikardos
Märt Kivine
Philip Lindsay
Mark Paskins
John Kriegsman

Temporary Alternate Directors

Sarah Fountain Smith
Gerhard Hütz
Çağatay İmirgi

Alfredo Panarella
Lucien Isar
György Barcza

José Leandro

Alan Hall

Felipe Martínez

Pablo Gasós
Keiko Futami

Manuela Nenna

Brigitte Schwadorf-Ruckdeschel
Vincent Pringault
Ilkka Räisänen
Alon Messer
Jan Willem van den Wall Bake
Maria Smirnova
Artem Shevaley

Per Sanderud
Leander Treppel
Caspar Veldkamp
Sergey Verkashanskiy
Remigi Winzap

Secretariat

Tom Edmondston-Low
Irena Postlova

Staff

Jonathan Charles
Frederic Lucenet
Matthew Jordan-Tank
Xavier Reumont

1. Adoption of the Agenda

- The Agenda was approved.

2. Poland: Polpharma R&D

- 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.