

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
26 FEBRUARY 2020**

PUBLIC

Meeting of the Board of Directors – 26 February 2020
List of Attendance

Chairman
First Vice President
Secretary General
General Counsel

President
Jürgen Riegerink
Enzo Quattrocioche
Michael Strauss

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

Alternate Directors
Milan Martin Cvikl
Martina Kobilicová
Anthony Bartzokas
Märt Kivine
Philip Lindsay
Mark Paskins
Massimo Carnelos

Temporary Alternate Director

Gerhard Hütz

Wioletta Barwicka-Lofthouse
Pablo Gasós
Masaya Otsuka

Felipe Martínez
Shinichi Nakabayashi

Savi Wesche

Michael Offer
Horst Reichenbach
William Roos
Per Sanderud

Brigitte Schwarzdorf-Ruckdeschel

Taşkın Temiz
Leander Treppel
Sergey Verkashanskiy
Patrick Walsh
Frans Weekers
Remigi Winzap

Ilkka Räisänen
Colin Mahoney
Lucien Isar
Yael Mevorach
Maria Smirnova
Jens Lundsgaard
Hui Li
Artem Shevalev

Secretariat
Colm Lincoln
Edward Barrett

Staff
Pierre Heilbronn
Annemarie Straathof
Jonathan Charles
Alexia Latortue
André Kүүsvek
Francis Malige
Oleg Levitin
Lucyna Stanczak-Wuczynska
Anne Fossemalle
Miljan Zdrale
Barbara Rambousek
Natalya Zhukova
Frederic Lucenet
Neil McKain
Hande Islak

1. Adoption of the Agenda

- The Agenda was approved.
- The Board of Directors noted that, since the previous meeting, the following items had been approved on a no-objection basis:

On 17 February 2020

- Appointment of Chief Accountability Officer (Head of Independent Project Accountability Mechanism)

On 18 February 2020

- Regional: Green Cities Framework 2 (GrCF2)

2. Strategy for Tajikistan and Report on the Invitation to the Public to Comment

- The Board of Directors approved the five-year Country Strategy for Tajikistan.

3. Hungary: Project Citadel

- 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.

4. Greece: Remedium Capital

- 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.

5. Regional: Schwarz Inclusive and Sustainable Regional Retail

- 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.

6. Regional: Project Spectre

- 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.

7. Turkey: Project De Jure II

- 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.

8. Other Business

- No Decisions were taken