

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
27 JUNE 2017**

PUBLIC

Meeting of the Board of Directors – 27 June 2017
List of Attendance

Chairman
First Vice President
Secretary General
General Counsel

President
Phil Bennett
Enzo Quattrociocche
Marie-Anne Birken

Directors

David Avarello
Phillip Barresi

Raffaella Di Maro
Harold Freeman

Zbigniew Hockuba
Ove Jensen
Heinz Kaufmann
Yosuke Kawakami

Abel Mateus

Doug Nevison

Klaus Stein
Andris Vilks
Frans Weekers

Secretariat

Tom Edmondston-Low

Staff

András Simor
Betsy Nelson
Jonathan Charles
Alexia Latortue
Paulo Sousa
David Coleman

Alternate Directors

Brian McCauley

Gustave Gauquelin
Dragoş Andrei

Robin Tasker
Arnar Mátsson

Aloyzas Vitkauskas

Dag Holler

Sergey Verkashanskiy

Pablo Gasós
Peter Basch
Eddy Azoulay

Temporary Alternate Directors

Mário Virčík

1. Adoption of the Agenda

- The Agenda was approved.

2. Executive Session: Confidential matter

- The Board of Directors took note of the item.