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FOR RECONSTRUCTION AND DEVELOPMENT**

**MINUTES OF THE BOARD MEETING OF  
28 APRIL 2021**

PUBLIC

**Meeting of the Board of Directors – 28 April 2021  
List of Participants**

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

Odile Renaud-Basso  
Jürgen Riegerink  
Enzo Quattrocchio  
Michael Strauss

**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

**Advisers**

Domagoj Čipčić

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  
Sergey Verkashanskiy  
Patrick Walsh  
Remigi Winzap

Alfredo Panarella  
Lucien Isar  
Wioletta Barwicka-Lofthouse  
Peter Basch  
Pablo Gasós  
Keiko Futami  
  
Brigitte Schwadorf-Ruckdeschel  
Vincent Pringault  
Ilkka Räisänen  
Alon Messer  
Jan Willem van den Wall Bake  
Maria Smirnova  
Jens Lundsgaard  
Artem Shevalev

**Secretariat**

Irena Postlova  
Edward Barrett

**Staff**

Soha El-Turky  
Pierre Heilbronn  
Beata Javorcik  
Jean-Marc Peterschmitt  
Fernando Pons  
Annemarie Straathof  
Jonathan Charles  
Joe Eichenberger  
Paulo Sousa  
David Coleman  
Hannah Meadley-Roberts  
Michelle Phooko  
Alan Rousso  
Sue Barrett  
Sukran Caglayan Mumcu  
Idil Gursel

**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 20 April 2021

- Personal Data Protection Policy (PDPP)

On 21 April 2021

- Turkey: TSKB (under Regional Trade Facilitation Programme (TFP) (Solidarity Package))
- Turkey: TSKB (under Regional Trade Facilitation Programme (TFP) (Solidarity Package))
- Turkey: Akbank (under Regional Trade Facilitation Programme (TFP) (Solidarity Package))
- Turkey: Akbank (under Regional Trade Facilitation Programme (TFP) (Solidarity Package))

**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.

**3. Draft Report of the Board of Directors to the Board of Governors and Draft Resolution on the 2020 Net Income Allocation Proposals  
Report by the Chair of the Financial and Operations Policies Committee**

- The Board of Directors approved that the Report of the Board of Directors and the associated draft Resolution on the 2020 Net Income Allocation be transmitted to the Board of Governors.

**4. Turkey: Izmir Metro Project III (under Regional: Green Cities Framework 2)**

- 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. Other Business**

No decisions were taken.