

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
28 FEBRUARY 2017**

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Meeting of the Board of Directors – 28 February 2017
List of Attendance

Chairman
First Vice President
Deputy Secretary General
General Counsel

President
Phil Bennett
Colm Lincoln
Marie-Anne Birken

Directors

Raphaël Bello
Evren Dilekli
Raffaella Di Maro
Harold Freeman

Heinz Kaufmann

Johannes Koskinen
Klára Król
Abel Mateus
Denis Morozov

Antonio Oporto

Jean-Louis Six
Klaus Stein
Andris Vilks

Secretariat

Jessica Withers

Staff

Jonathan Charles
Joe Eichenberger

Alternate Directors

Brian McCauley
Soomin Park
Gustave Gauquelin
Dragoş Andrei

Robin Tasker
Arnar Másson

Makoto Honda

László Havas
Anthony Bartzokas

Eddy Azoulay

Jaap Rooimans

Temporary Alternate Directors

Przemysław Górny
Cathal McMorrow

Ikhlas Amghar

Chris Moore

1. Adoption of the Agenda

- The Agenda was approved.

**2. Annual Report 2016
Report by the Chair of the Financial and Operations Policies Committee**

- The Board of Directors approved the Annual Report 2016.

3. Other Business

- No decisions were taken.