

PUBLIC

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

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

PUBLIC

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

Chairman	President
First Vice President	Phil Bennett
Secretary General	Enzo Quattrocioche
Deputy General Counsel	Norbert Seiler

Directors	Alternate Directors
David Avarello	Milan Martin Cvikl
Phillip Barresi	Soomin Park

Wioletta Barwicka-Loffhouse	Alain Beauvillard
Raphaël Bello	Anthony Bartzokas
José Brito	Robin Tasker
Jörgen Frotzler	Arnar Mátsson
Filippo Giansante	Dante Brandi
Ove Jensen	Aloyzas Vitkauskas
Heinz Kaufmann	Artem Shevalev
Yosuke Kawakami	Masaya Otsuka
Johannes Koskinen	Dag Holler
Klára Król	

Brian McCauley
Sergey Verkashanskiy

Doug Nevison	Pablo Gasós
Antonio Oporto	
Horst Reichenbach	
Johannes Seiringer	Yael Mevorach
Klaus Stein	Johann Ernst
Taşkın Temiz	Dragoş Andrei
Andris Vilks	Jane Macpherson
Frans Weekers	Jaap Rooimans

Secretariat
Colm Lincoln
Ana Drašković
Tom Edmondston-Low
Anna Samolis

Staff
Pierre Heilbronn
Janet Heckman
Francis Malige
Tarek Osman
Hanan Morsy
Catarina Bjorlin Hansen

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 November 2017

- Uzbekistan: Financial Intermediaries Capacity Building TC Programme (EUR 1,000,000)

On 23 November 2017

- Regional: Green Economy Project Preparation and Implementation Framework (EUR 1,300,000)

2. Executive Session

- Details of the discussion of this item are withheld due to confidentiality reasons as set out in section E of the Bank's Public Information Policy.

3. Executive Session

- Details of the discussion of this item are withheld due to confidentiality reasons as set out in section E of the Bank's Public Information Policy.

4. Executive Session

- Details of the discussion of this item are withheld due to confidentiality reasons as set out in section E of the Bank's Public Information Policy.