DOCUMENT OF THE EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT

MINUTES OF THE BOARD MEETING OF 28 NOVEMBER 2017
Meeting of the Board of Directors – 28 November 2017
List of Attendance

Chairman
First Vice President
Secretary General
Deputy General Counsel

President
Phil Bennett
Enzo Quattrociocche
Norbert Seiler

Directors
First Vice President
Secretary General
Deputy General Counsel

Alternate Directors

David Avarello
Phil Barresi
Wioletta Barwicka-Lothhouse
Raphaël Bello
José Brito
Jörgen Froitzler
Filippo Giansante
Ove Jensen
Heinz Kaufmann
Yosuke Kawakami
Johannes Koskinen
Klára Król
Johannes Seiringer
Klaus Stein
Taşkin Temiz
Andris Vilks
Frans Weekers

Brian McCauley
Sergey Verkashanskiy

Doug Nevison
Antonio Oporto
Horst Reichenbach
Johannes Seiringer
Klaus Stein
Taşkin Temiz
Andris Vilks
Frans Weekers

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.