DOCUMENT OF THE EUROPEAN BANK
FOR RECONSTRUCTION AND DEVELOPMENT

MINUTES OF THE BOARD MEETING OF
29 APRIL 2019
# Meeting of the Board of Directors – 29 April 2019
## List of Attendance

**Chairman**
- President

**First Vice President**
- Jürgen Rigterink

**Secretary General**
- Enzo Quattrociocche

**Deputy General Counsel**
- Norbert Seiler

**Directors**
- David Avarello
- Wioletta Barwicka-Lofthouse
- Raphaël Bello
- José Brito
- KyooHong Cho
- Harold Freeman
- Jörgen Frotzler
- Filippo Giansante
- Felipe Martínez
- Shinichi Nakabayashi
- Doug Nevison
- Michael Offer

**Alternate Directors**
- Alain Beauvillard
- Anthony Bartzokas
- Marion Ando
- Martina Kobilicová
- Masaya Otsuka

**Temporary Alternate Directors**
- Chris Moore
- Iikka Räisänen
- Dragoș Andrei
- Jane Macpherson
- Jens Lundsgaard
- Hui Li
- Artem Shevalev

**Secretariat**
- Tom Edmondston-Low
- Irena Postlova

**Staff**
- András Simor
- Betsy Nelson
- Fernando Pons
- Jonathan Charles
- Alexia Latortue
- Jaroslaw Wojtylak
- Hannah Meadley-Roberts
1. **Adoption of the Agenda**
   - The Agenda was approved.

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.