

PUBLIC

DOCUMENT OF THE EUROPEAN BANK
FOR RECONSTRUCTION AND DEVELOPMENT

**MINUTES OF THE BOARD MEETING OF
29 APRIL 2019**

PUBLIC

**Meeting of the Board of Directors – 29 April 2019
List of Attendance**

Chairman
First Vice President
Secretary General
Deputy General Counsel

President
Jürgen Rigterink
Enzo Quattrocioche
Norbert Seiler

Directors

David Avarello
Wioletta Barwicka-Lofthouse
Raphaël Bello
José Brito
Kyoohong Cho
Harold Freeman
Jörgen Frotzler
Filippo Giansante

Alternate Directors

Alain Beauvillard
Anthony Bartzokas

Marion Ando

Martina Kobilicová

Masaya Otsuka

Felipe Martínez
Shinichi Nakabayashi
Doug Nevison
Michael Offer

Temporary Alternate Directors

Chris Moore

Ilkka Räisänen

Dragoş Andrei

Judy Shelton
Taşkın Temiz
Leander Treppel
Sergey Verkashanskiy
Andris Vilks
Patrick Walsh
Frans Weekers
Remigi Winzap

Jane Macpherson
Jens Lundsgaard
Hui Li
Artem Shevaley

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.